



**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
Sly Park Retreat House
100 Mormon Emigrant Trail, Pollock Pines, CA 95726
February 20, 2008 ~ 8:30 a.m.**

Board of Directors

**GEORGE W. OSBORNE
BOARD PRESIDENT
Division I**

**George A. Wheeldon
Board Vice President
Division IV**

**John P. Fraser
Division II**

**Bill George
Division III**

**Harry J. Norris
Division V**

**General Manager and
Executive Staff**

**DAVID WITTER
INTERIM GENERAL MANAGER
Environmental Compliance and Water Policy**

**Thomas D. Cumpston
General Counsel**

Peg Campbell, Clerk to the Board

Bob DiNunzio, Human Resources

**Deanne Kloepfer, Strategic Management and
Communications**

**Philip Knapik, Finance and Management
Services**

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

PUBLIC COMMENT: Anyone wishing to comment about items not on the agenda may do so during the public comment period. Public comments are limited to five minutes per person. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment.

CALL TO ORDER

President Osborne called the meeting to Order at 8:30 a.m. Directors Osborne, Fraser, George, Wheeldon and Norris present. Interim General Manager Witter, General Counsel Cumpston, and Clerk to the Board Campbell present.

ADOPT AGENDA

The Agenda was adopted

GFWON

PUBLIC COMMENT

None

DEPARTMENT HEAD / BOARD COORDINATION WORKSHOP

The members of the Board of Directors of El Dorado Irrigation District met at Sly Park Resort House, a facility owned and operated by the District, to discuss and receive information from District staff for the purpose of planning for the future.

Recommended Action: No action - information only.

ADJOURNMENT

President Osborne adjourned the meeting at: 1:25 p.m.

George Osborne,
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Peg Campbell,
Clerk to the Board