



**MINUTES**  
**FINANCE RATES AND CHARGES STANDING COMMITTEE**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
April 07, 2008, following the Board Meeting

**Committee  
Chair and Co-Chair**

Bill George, Division V  
Chair

Harry J. Norris, Division III  
Co-Chair

**Committee Members**

George W. Osborne, Division I  
Member

John P. Fraser, Division II  
Member

George W. Wheeldon, Division IV  
Member

**General Manager  
and Committee Staff**

David Witter  
Interim General Manager

Tom Cumpston  
General Counsel

Peg Campbell  
Clerk to the Board

Phil Knapik, Department Head  
Finance and Management  
Services

Mark Price, Assistant  
Department Head  
Finance and Management  
Services

***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.

***PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING:*** Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

**CALL TO ORDER**

Chairman George called the meeting to Order at 2:10 p.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. Interim General Manager Witter, General Counsel Cumpston, and Clerk to the Board Campbell present.

FINANCE RATES AND CHARGES STANDING COMMITTEE

**ADOPT AGENDA**

**Action:** The Agenda was adopted.

OWFGN

**PUBLIC COMMENTS**

None

**APPROVE MINUTES**

**Action:** The February 11, 2008 Minutes were approved.

NWOFG

**DISCUSSION ITEMS**

- A. El Dorado Irrigation District's 2008 -2012 Capital Improvement Plan  
Phil Knapik gave a PowerPoint presentation on the 2008 – 2012 CIP  
Department Heads and Project Managers were present to answer questions from the Board.

**ADJOURNMENT**

Chair Bill George adjourned the meeting at: 3:10 p.m.

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Bill George, Chair  
FINANCE RATES AND CHARGES  
STANDING COMMITTEE

ATTEST:

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Peg Campbell  
Clerk to the Board