



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 10, 2008 ~ 8:15 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

Jennifer Aldridge, Acting 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.*

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

President Osborne called the meeting to Order at 8:20 a.m. Directors Osborne, Fraser, George and Norris present. Director Wheeldon met us en route at the Deer Creek Wastewater Treatment Plant. Interim General Manager Witter, General Counsel Cumpston, and Acting Clerk to the Board Aldridge present.

ADOPT AGENDA

The Agenda was adopted

GFWN

PUBLIC COMMENT

None

FACILITIES TOUR

The Board of Directors and District staff toured the Deer Creek Wastewater Treatment Plant, Folsom Lake Pump Station, El Dorado Hills Water Treatment Plant and the Bass Lake Facility. During the tour the Board discussed and received information from District staff for the purpose of planning for the future.

Action: No action - information only.

ADJOURNMENT

President Osborne adjourned the meeting at: 12:50 p.m.

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

ATTEST:

Jennifer Aldridge,
Acting Clerk to the Board