



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 14, 2008 ~ 9:00 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 9:00 a.m. Directors Osborne, Fraser, Wheeldon, George and Norris present. Interim General Manager Witter, General Counsel Cumpston, and Acting Clerk to the Board Aldridge present. Director Osborne led the Pledge of Allegiance and a moment of silence in honor of all of our troops.

ADOPT AGENDA

The Agenda was adopted

WNOFG

APPROVE CONSENT CALENDAR

The Consent Calendar was approved.

GWOFN

PUBLIC COMMENT

None

**BOARD OF DIRECTORS / CLERK TO THE BOARD
COMMUNICATIONS**

Director Osborne and Bob DiNunzio, Department Head, Human Resources, met with the Association on Thursday night, April 10th to update them on various issues including the new General Manager and the Westin Management Study. Director Osborne believes it was a good exchange of questions and ideas.

CONSENT ITEMS

1. **Finance and Management Services (Knapik/McDonald)**
Authorization to adopt a resolution for grant funding from the Wildlife Conservation Board for Caples Lake Boat Launching Facilities.

Option 1: Adopted Resolution Number 2008-035, Wildlife Conservation-Caples Lake Boat Launching Facilities.

GWOFN

Action: Option 1

END OF CONSENT CALENDAR

ACTION ITEMS

2. **Finance and Management Services (Knapik/Buzby/Cumpston)**
Adoption of Resolution number 2008-034 of the El Dorado Irrigation District Authorizing the Execution and Delivery of not to exceed \$112,000,000 Adjustable Rate Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters.

Action Items (continued)

Option 1: Adopted Resolution number 2008-034 of the El Dorado Irrigation District Authorizing the Execution and Delivery of not to exceed \$112,000,000 Adjustable Rate Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters. FNOWG

Action: Option 1

Public Comment: **Doug Brown**, Stradling, Yocca, Carlson & Rauth, District Bond Counsel addressed the Board and answered questions.

Public Comment: **Dave Houston**, CitiGroup addressed the Board and answered questions.

CLOSED SESSION

None

**BOARD COMMENTS/
DIRECTION TO STAFF**

None

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at: 9:45 a.m.

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

ATTEST:

Jennifer Aldridge
Clerk to the Board