



MINUTES
NOTICED MEETING OF LEGAL AND LEGISLATION STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 28, 2008 ~ 10:30 a.m.

Standing Committee

John P. Fraser, Division II
Chair

George W. Osborne, Division I
Co-Chair

Committee Members

Bill George, Division III
Member

George A. Wheeldon, Division IV
Member

Harry J. Norris, Division V
Member

**General Manager and
Committee Staff**

David Witter
Interim General Manager
Environmental Compliance and
Water Policy

Tom Cumpston
General Counsel

Jennifer Aldridge
Acting Clerk to the Board

Deanne Kloepfer, Department Head
Strategic Management and
Communications

Elizabeth Mansfield, Acting
Department Head, Environmental
Compliance and Water Policy

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

Chair John P. Fraser called the meeting to order at 10:32 a.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. Interim General Manager Witter, General Counsel Cumpston, and Acting Clerk to the Board Aldridge present.

LEGAL AND LEGISLATION STANDING COMMITTEE

ADOPT AGENDA

Agenda adopted.

GNOFW

APPROVE MINUTES

Approved November 27, 2006 Minutes following the correction noted below.

OGFWN

Discussion Item A CABY Update.

PUBLIC COMMENT

None

DIRECTOR'S COMMUNICATIONS / COMMENTS

None

GENERAL MANAGER'S COMMUNICATIONS / COMMENTS

None

DISCUSSION ITEMS

- A. 1) A legal opinion by the United States Department of the Interior, Solicitor General's Office as to the invalidity of the LAFCO conditions limiting water service to the Shingle Springs Rancheria; and 2) service level and water supply implications of service to the Rancheria absent the LAFCO conditions.

Tom Cumpston gave a PowerPoint presentation.

Public Comments were made by the following:

Chairman Nick Fonseca, Shingle Springs Rancheria
Ron Briggs, El Dorado County Supervisor, District IV
John Collens, Grassy Run Homeowner's Association
Bruce Arnold
Ken Lee, Grassy Run Homeowner's Association
Debra Reischel-Cree
Robert Warner

LEGAL AND LEGISLATION STANDING COMMITTEE

Tony Armas
Dave Kert
Becky Thomas
Vicki Yorty
Frank Tetzschner
Judy Mathat, Shingle Springs/Cameron Park Chamber of Commerce
Harry Mercado, Tribe supporter
Mike Clougher
Robin Stears, Grassy Run resident
Art Marinaccio

ADJOURNMENT

Chair John P. Fraser adjourned the meeting at 12:48 p.m.

John P. Fraser, Chair
Legal and Legislation Standing Committee
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Aldridge
Acting Clerk to the Board