



MINUTES
NOTICED MEETING OF LEGAL AND LEGISLATION STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
May 12, 2008 ~ 10:00 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**

Tom Gallier
General Manager

Tom Cumpston
General Counsel

Jennifer Aldridge
Acting Clerk to the Board

Deanne Kloepfer, Department Head
Strategic Management and
Communications

David Witter
Department Head, Environmental
Compliance and Water Policy

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during Public Comment. Public comments are limited to five minutes. 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 11:00 a.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. General Manager Gallier, General Counsel Cumpston, and Acting Clerk to the Board Campbell present.

ADOPT AGENDA

Agenda adopted.

GNOFW

APPROVE MINUTES

Approved April 28, 2008, Minutes.

OGFWN

DISCUSSION ITEMS

Board Workshop to review draft Memorandum of Understanding with Shingle Springs Band.

Tom Cumpston gave a PowerPoint presentation on the draft MOU between EID and the Shingle Springs Band.

Brian Cooper explained the Brush Ridge Road pressure testing results chart that was distributed at the meeting. He also answered questions throughout the presentation and public comments.

The following people addressed the Board:

Paula Yost, Legal Counsel for the Shingle Springs Tribe

Mike Clougher

Bruce Arnold

Darlene Miller

Judy Mathat, President, Shingle Springs/Cameron Park Chamber of Commerce

John Thomson, El Dorado Hills resident

Dave Nelson, El Dorado County Chamber of Commerce

Jamie Beutler

ADJOURNMENT

Chair John P. Fraser adjourned the meeting at 12:40 p.m.

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

ATTEST:

Jennifer Aldridge
Acting Clerk to the Board