



## MINUTES

### LEGAL AND LEGISLATION STANDING COMMITTEE EL DORADO IRRIGATION DISTRICT

District Board Room, 2890 Mosquito Road, Placerville, California  
May 28, 2008, immediately following the Board Meeting

#### 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

Alison Costa  
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

Chairman Fraser called the meeting to order at 12:32 p.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. General Manager Gallier, General Counsel Cumpston, Acting Clerk to the Board Aldridge and Clerk to the Board Costa present.

**ADOPT AGENDA**

Agenda adopted

GNOFW

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Approved May12, 2008, Minutes

GOFWN

**ADJOURNMENT**

Chairman Fraser adjourned the meeting at 12:35 p.m.

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

ATTEST:

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Alison Costa  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT