



MINUTES
ENGINEERING AND OPERATIONS STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
June 9, 2008, immediately following the Board Meeting

**Committee
Chair and Co-Chair**

Harry J. Norris, Division V
Chair

George A. Wheeldon, Division IV
Co-Chair

Committee Members

George W. Osborne, Division I
Member

John P. Fraser, Division II
Member

Bill George, Division III
Member

**General Manager
and Committee Staff**

Tom Gallier
General Manager

Tom Cumpston
General Counsel

Alison Costa
Clerk to the Board

Steve Setoodeh
Department Head
Facilities Management

Tom McKinney
Assistant Department Head
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.

OPEN SESSION

Chairman Norris called the meeting to Order at 1:00 p.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. General Manager Gallier, General Counsel Cumpston, and Clerk to the Board Costa present.

ADOPT AGENDA

Action: The Agenda was adopted.

WOFGN

PUBLIC COMMENTS

None

APPROVE MINUTES

Action: The April 7, 2008, Minutes were approved.

OFGWN

DISCUSSION ITEM

A. Septage Receiving Facility Information (Caulfield/Wells/Setoodeh)

ADJOURNMENT

Chairman Harry Norris adjourned the meeting at 1:30 p.m.

Director Harry Norris
Chairman
Engineering and Operations Standing Committee
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT