



**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
2890 Mosquito Road, Placerville, California  
June 11, 2008 ~ 3:00 p.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**

**TOM GALLIER**  
**GENERAL MANAGER**

**Thomas D. Cumpston**  
**General Counsel**

Alison Costa, Clerk to the Board

Robert DiNunzio, Human Resources

Deanne Kloepfer, Strategic Management and  
Communications

Philip Knapik, Finance and Management  
Services

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

David Witter, 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.

**1. Call to Order**

President Osborne called the meeting to order at 3:19 p.m.

**2. Roll Call**

Directors Osborne, Wheeldon, Fraser, Norris and George present. General Manager Gallier, General Counsel Cumpston, and Clerk to the Board Costa present.

**3. Adopt Agenda**

Agenda was adopted.

WGOFN

**4. Public Comment**

None

**5. Federal Legislative Briefing Session with Furman Group**

Hal Furman and Link Browder from the Furman Group discussed Federal Legislative Strategy for the remainder of 2008 into 2009.

**6. Adjournment**

President Osborne adjourned the meeting at 4:35 p.m.

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George Osborne  
President, Board of Directors  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Alison Costa  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT