



**MINUTES**  
**INSURANCE AND PERSONNEL STANDING COMMITTEE**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 23, 2008 ~ Following Board Meeting

**Committee  
Chair and Co-Chair**

George A. Wheeldon, Division IV  
Chair

George W. Osborne, Division I  
Co-Chair

**Committee Members**

John P. Fraser, Division II  
Member

Bill George, Division III  
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

Bob DiNunzio  
Human Resources

***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**

Chairman Wheeldon called the meeting to order at 1:55 p.m. Directors Osborne, George, Wheeldon, Fraser, and Norris present. General Manager Gallier, General Counsel Cumpston, and Clerk to the Board Costa present.

**ADOPT AGENDA**

**Action:** The Agenda was adopted.

NGOFW

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

**Action:** The Minutes of February 11, 2008, were approved.

OFGWN

**DISCUSSION ITEMS**

**A. Update on OPEBs (DiNunzio/Buzby)**

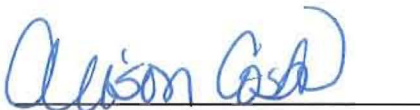
**ADJOURNMENT**

Chair George A. Wheeldon adjourned the meeting at: 2:50 p.m.



George A. Wheeldon, Chair  
Insurance and Personnel  
Standing Committee

ATTEST:



Alison Costa  
Clerk to the Board