



MINUTES

ENGINEERING AND OPERATIONS STANDING COMMITTEE

EL DORADO IRRIGATION DISTRICT

District Board Room, 2890 Mosquito Road, Placerville, California

August 25, 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

Brian Mueller
Engineering

Tom McKinney
Operations

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

Director 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

Agenda adopted.

WGOFN

PUBLIC COMMENT

NONE

APPROVE MINUTES

Minutes of July 14, 2008, meeting of the Engineering and Operations Standing Committee were approved.

WGOFN

DISCUSSION ITEMS

A. Temperature Control Device/Raw Water Pump Station Update; Project No. 04003E (Rice)

Action: Information Only. No action taken.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

Chairman Harry Norris adjourned the meeting at 1:50 P.M.



Harry J. Norris
Director
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT