



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
Sly Park A & B Training Rooms, 2890 Mosquito Road, Placerville, California
October 17, 2008 ~ 9:00 a.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, Communications

Mark Price, Finance

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

David Witter, Natural Resources

Tom McKinney, Operations

Brian Mueller, Engineering

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

President Osborne called the meeting to order at 9:00 a.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. General Manager Gallier, General Counsel Cumpston, and Clerk to the Board Costa present. President Osborne led the Pledge of Allegiance and a moment of silence in honor of our troops stationed around the world.

ADOPT AGENDA

Agenda was adopted.

NWOFG

PUBLIC COMMENT

Albert Hazbun, on his own behalf.

David Houston, Citigroup Global Markets.

Joe Rose, Counsel for the El Dorado Irrigation District Employee Association.

Wendy Easton, El Dorado Irrigation District Employee Association.

Matt Heape, El Dorado Irrigation District Employee Association.

GENERAL MANAGER'S COMMUNICATIONS

General Manger Gallier introduced the topic of the Special Board Meeting as the budget. His four areas of concern include the credit market freeze, interest rates on our variable rate debt, possible loss of property tax, and the fact that we are in a drought year and the District does not have a drought rate structure in place.

INFORMATION ITEMS

- 1. Capital Improvement Program Discussion (Mueller)**
Discuss the Capital Improvement Program budget.

Action: No action - information only.

- 2. Operating Budget (Price)**
2009 Operating Budget Cost Savings Suggestions

Action: No action - information only.

- 3. Operating Budget (Price)**
2009-2010 Operating Budget Workshop

Action: No action - information only.

- 4. Human Resources/Personnel Budget (DiNunzio)**
Human Resources/Personnel Cost Saving Suggestions

Action: No action - information only.

CLOSED SESSION

A. Closed Session pursuant to Gov. Code Section 54946.9 (Cumpston)

Conference with General Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a). *Shewbridge v. EID, et al.*, United States District Court, Eastern District of California, Case No. 2:05-CV-00740-FCD-PAN.

Action: Conferred with outside Counsel Joe Salazar but took no reportable action.

B. Closed Session pursuant to Gov. Code Section 54957.6 (Cumpston)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Agency Negotiators: Tom Gallier, Bob DiNunzio, Mark Price, Tom Cumpston. Patrick Murphy. Employee Organization: Association of El Dorado Irrigation District Employees (general and engineer bargaining units).

Action: Gave direction to Labor Negotiators but took no reportable action.

C. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston)

Conference with General Counsel -- Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1). (One potential case.)

Action: Gave direction to Counsel and Staff but took no reportable action.

**BOARD COMMENTS/
DIRECTION TO STAFF**

REVIEW OF ASSIGNMENTS

ADJOURNMENT

President Osborne adjourned the meeting at 1:30 p.m.

George W. Osborne
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT