



MINUTES

**EL DORADO IRRIGATION DISTRICT FINANCING CORPORATION
SPECIAL MEETING**

October 27, 2008 ~ 9:00 a.m.

**Officers of the El Dorado Irrigation District
Financing Corporation**

George W. Osborne
Division I

George A. Wheeldon
Division IV

John P. Fraser
Division II

Bill George
Division III

Harry J. Norris
Division V

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 11:07 a.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 was adopted.

GNOFW

PUBLIC COMMENT

None

NEW BUSINESS

1. Adopt Minutes from the April 14, 2008, Special Meeting of the Board for the El Dorado Irrigation Financing Corporation.

Action: Option 1. Approved as submitted.

NFOGW

2. Adoption of Resolution No. 2008-002 of the El Dorado Irrigation District Financing Corporation authorizing the execution and delivery of not to exceed \$133,000,000 Revenue Certificates of Participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Action: Option 1: Adopted Resolution No. 2008-002 of the El Dorado Irrigation District Financing Corporation authorizing the execution and delivery of not to exceed \$133,000,000 Revenue Certificates of Participation and approved the execution and delivery of certain documents in connection therewith and certain other matters.

FGOWN

ADJOURNMENT

Osborne adjourned the meeting at 11:15 a.m.

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

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT