



MINUTES
FINANCE RATES AND CHARGES STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
November 10, 2008, immediately following the Board Meeting

**Committee
Chair and Co-Chair**

Bill George, Division V
Chair

Harry J. Norris, Division III
Co-Chair

Committee Members

George W. Osborne, Division I
Member

John P. Fraser, Division II
Member

George W. Wheeldon, Division IV
Member

**General Manager
and Committee Staff**

Tom Gallier
General Manager

Thomas D. Cumpston
General Counsel

Alison Costa
Clerk to the Board

Mark Price
Director of Finance

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

Chair Bill George called the meeting to order at 1:46 p.m.

ADOPT AGENDA

Agenda was adopted.

FNOGW

PUBLIC COMMENT

Lloyd Walker, agricultural water user, addressed the Board.

APPROVE MINUTES

Approved June 9, 2008, Minutes as submitted.

NFOGW

DISCUSSION ITEMS

A. Finance (Price)

Rate Study Status Report.

Doug Dove, President, Bartle Wells Associates, gave a presentation to the Board.

Action: No action taken - Information only.

ADJOURNMENT

Chair Bill George adjourned the meeting at 3:10 p.m.

Bill George, Chair
Finance Rates and Charges Standing
Committee
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT