



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
August 23, 2011 ~ 9:00 a.m.

Board of Directors

HARRY J. NORRIS
BOARD PRESIDENT
Division V

BILL GEORGE
BOARD VICE PRESIDENT
Division III

George W. Osborne
Board Director
Division I

John P. Fraser
Board Director
Division II

George A. Wheeldon
Board Director
Division IV

**General Manager and
Executive Staff**

JIM ABERCROMBIE
GENERAL MANAGER

THOMAS D. CUMPSTON
GENERAL COUNSEL

Jennifer Sullivan, Clerk to the Board

**Mary Lynn Carlton, Communications
and Community Relations**

Vicki Hoffman, Human Resources

Tom McKinney, Operations

Brian Mueller, Engineering

Mark Price, Finance

**Tim Ranstrom, Information
Technology**

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.

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Adopt Agenda
5. Public Comment
6. Board of Directors/Clerk to the Board
Communications
7. General Manager's Communications

WORKSHOP ITEMS

1. **Office of the General Manager (Abercrombie)**
Cost of Services Study workshop.

Recommended Action: None – Information only.

**BOARD COMMENTS /
DIRECTION TO STAFF**

REVIEW OF ASSIGNMENTS

ADJOURNMENT

EL DORADO IRRIGATION DISTRICT

Subject:

Cost of Services Study workshop.

Previous Board Action:

February 4, 2010 – The Board adopted Resolution 2010-003, to approve increases to water, wastewater, and recycled water service charges; authorize implementation of increases only in 2010, 2011, and 2012 only; make findings; and direct the General Manager regarding additional District cost-cutting, a cost of services study, reconciliation of capital expenditures and funding sources, and other matters.

September 1, 2010 – The Board adopted policies to guide rate-setting, as recommended by the 2010 Cost of Services Study Advisory panel.

October 12, 2010 – The Board was provided with an update on the progress of the Cost of Services Study.

November 8, 2010 – The Board was provided with an update on the progress of the Cost of Services Study.

December 13, 2010 – The Board was provided with an update on the progress of the Cost of Services Study.

January 24, 2011 – The Board was provided with an update on the progress of the Cost of Services Study.

March 14, 2011 – The Board was provided with an update on the progress of the Cost of Services Study.

April 25, 2011 – The Board was provided with an update on the progress of the Cost of Services Study.

May 23, 2011 – The Board was provided with an update on the progress of the Cost of Services Study

June 13, 2011 – Cost of Services Study workshop

Board Policies and Administrative Regulations:

BP 12020 states that the Board's role is to provide oversight and direct the implementation of the District's mission. The Board will do so by deciding and monitoring policy and fiscal matters.

Summary of Issue(s):

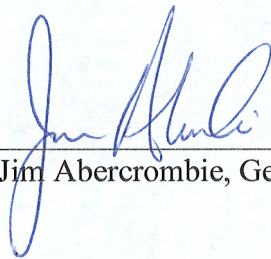
Discussion will be focused on guiding the rate-setting process principle, cost of services analysis and terms, revenue requirements, water, sewer and recycled water revenue requirement allocation and establishment of rates, average bill comparisons, and next steps.

Board Decisions/Options:

None – Information only.

Supporting Documents Attached:

None



Jim Abercrombie, General Manager