



MINUTES
MEETING OF THE EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION
District Board Room
2890 Mosquito Road, Placerville, California
January 14, 2019 ~ immediately following Regular Board Meeting

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

Alan Day
President
Division V

George W. Osborne
Vice President
Division I

Pat Dwyer
Director
Division II

Michael Raffety
Director
Division III

Lori Anzini
Director
Division IV

Jim Abercrombie
Secretary

Brian Poulsen
Counsel

Mark Price
Chief Financial Officer

In accordance with the Americans with Disabilities Act and California law, it is the policy of the El Dorado Irrigation District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or e-mail at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. 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 comments are limited to five minutes per person.***

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 Raffety called the meeting to order at 10:46 A.M. Directors Osborne, Dwyer, Raffety, Anzini and Day present. General Counsel Poulsen, Secretary Abercrombie and Clerk to the Board Sullivan present. Chief Financial Officer Price absent.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

Ayes: Directors Dwyer, Raffety, Osborne, Anzini and Day

PUBLIC COMMENT

None

NEW BUSINESS

- 1. The Board will hear nominations and elect the officers for President, Vice President, Secretary and Chief Financial Officer.

ACTION: Director Day was elected President and Director Osborne was elected Vice President and Secretary Abercrombie and Chief Financial Officer Price will remain in their respective positions.

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne, Dwyer and Day

- 2. Approval of the Minutes of the January 8, 2018, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Raffety, Osborne, Dwyer, Anzini and Day

ADJOURNMENT

President Day adjourned the meeting at 10:51 A.M.

Alan Day, President
EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

ATTEST:

Jennifer Sullivan, Clerk to the Board
EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

Approved: _____