



AGENDA
MEETING OF THE EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION
District Board Room, 2890 Mosquito Road, Placerville, California
January 12, 2015 ~ immediately following Regular Board Meeting

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

Alan Day
President
Division V

Bill George
Vice President
Division III

George W. Osborne
Director
Division I

Greg Prada
Director
Division II

Dale Coco, MD
Director
Division IV

Jim Abercrombie
Secretary

Thomas D. Cumpston
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

Roll Call

ADOPT AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. The Board will hear nominations and elect the officers for President, Vice President, Secretary, and Chief Financial Officer.
2. Approval of the Minutes of the January 27, 2014, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

ADJOURNMENT



MINUTES
MEETING OF THE EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION
District Board Room, 2890 Mosquito Road, Placerville, California
January 27, 2014 ~ immediately following Regular Board Meeting

Officers of the El Dorado Irrigation District Financing Corporation		
Alan Day President Division V		Bill George Vice President Division III
George W. Osborne Director Division I	Greg Prada Director Division II	Dale Coco, MD Director Division IV
Jim Abercrombie Secretary	Thomas D. Cumpston Counsel	Mark Price Chief Financial Officer

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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 three 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 Day called the meeting to order at 11:08 a.m. Directors Osborne, Prada, George, and Day present. Director Coco absent. Secretary Abercrombie, Deputy Counsel Poulsen, and Chief Financial Officer Price present. General Counsel Cumpston absent.

ADOPT AGENDA

ACTION: Agenda was adopted

MOTION CARRIED

Ayes: Directors George, Prada, Osborne, and Day
Absent: Director Coco

PUBLIC COMMENT

None

NEW BUSINESS

- 1. Approval of the Minutes of the January 13, 2014, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

ACTION: Option 1: Approved as submitted

MOTION CARRIED

Ayes: Directors George, Prada, Osborne, and Day
Absent: Director Coco

- 2. Approval of Amended and Restated California Judicial Reference Agreement.

ACTION: Option 1: Approved the Amended and Restated California Judicial Reference Agreement, and authorized its execution and delivery.

MOTION CARRIED

Ayes: Directors Osborne, George, Prada, and Day
Absent: Director Coco

ADJOURNMENT

President Day adjourned the meeting at 11:12 a.m.

Alan Day, President
EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

ATTEST:

Jennifer Sullivan, Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____