



NOTICE OF CANCELLATION

**TENTATIVE MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
November 23, 2015 ~ 9:00 A.M.**

Board of Directors

**BILL GEORGE
BOARD PRESIDENT
Division III**

**GEORGE W. OSBORNE
BOARD VICE PRESIDENT
Division I**

**Greg Prada
Board Director
Division II**

**Dale Coco, MD
Board Director
Division IV**

**Alan Day
Board Director
Division V**

General Manager and Executive Staff

**JIM ABERCROMBIE
GENERAL MANAGER**

**THOMAS D. CUMPSTON
GENERAL COUNSEL**

Jennifer Sullivan, Clerk to the Board

Jesse Saich, Communications

Brian Mueller, Engineering

Mark Price, Finance

Jose Perez, Human Resources

**Tim Ranstrom, Information
Technology**

Tom McKinney, Operations

Please take notice that the tentatively scheduled meeting of the Board of Directors of El Dorado Irrigation District for Monday, November 23, 2015 has been canceled. The next regular meeting of the Board of Directors is scheduled for December 14, 2015.

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to approve the Regional Water Authority Project Agreement to administer the 2014 Integrated Regional Water Management (IRWM) Drought Grant for the Upper Main Ditch Project, Action Item, regular Board meeting, December 14 (Eden-Bishop)
- Consideration to award a professional services contract for the SCADA System Replacement Project at 21 wastewater lift stations, Action Item, regular Board meeting, December 14 (T. Sullivan)
- Consideration of request to execute a cost share agreement with the El Dorado County Water Agency for the Main Ditch Improvements, Tank 3 In-conduit Hydroelectric, and Deer Creek Change of Use Petition, Action Item, regular Board meeting, December 14 (Eden-Bishop)

Finance

- Appropriations Limit for Fiscal Year 2016, Public Hearing, regular Board meeting, December 14 (Pasquarello)

Office of the General Counsel

- Consideration of an amendment to Board Policy 1010 Re-evaluation of Director Division Boundaries, Public Hearing, regular Board meeting, December 14 (Cumpston)

Office of the General Manager

- Key Performance Indicators and Goals update, Information Item, regular Board meeting, December 14 (Abercrombie)

Office of the General Manager / Office of the General Counsel

- Consideration of compensation and term amendments to General Manager's and General Counsel's Employment Contracts, Action Item, regular Board meeting, December 14 (Abercrombie/Cumpston)