



**MINUTES**  
**MEETING OF THE EL DORADO IRRIGATION DISTRICT**  
**FINANCING CORPORATION**  
**District Headquarters, Sly Park A and B Conference Rooms**  
**2890 Mosquito Road, Placerville, California**  
**January 11, 2016 ~ immediately following Regular Board Meeting**

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

**Bill George**  
President  
Division III

**George Osborne**  
Vice President  
Division I

**Greg Prada**  
Director  
Division II

**Dale Coco, MD**  
Director  
Division IV

**Alan Day**  
Director  
Division V

**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](mailto: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 George called the meeting to order at 3:15 P.M. Directors Osborne, Prada, George, Coco, and Day present. Secretary Abercrombie, General Counsel Cumpston, and Chief Financial Officer Price present.

**ADOPT AGENDA**

**ACTION:** Agenda was adopted

**MOTION CARRIED**

Ayes: Directors Coco, Osborne, Prada, George, 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 Coco moved to have all officers remain in their respective positions. Director Osborne seconded the motion. A poll vote was taken and all voted Aye.

- 2. Approval of the Minutes of the January 12, 2015, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

**ACTION:** Option 1: Approved as submitted.

**MOTION CARRIED**

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

**ADJOURNMENT**

President George adjourned the meeting at 3:19 P.M.

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Bill George, President  
EL DORADO IRRIGATION DISTRICT  
FINANCING CORPORATION

ATTEST:

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

Approved: \_\_\_\_\_