



MINUTES
SPECIAL MEETING OF THE EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

District Headquarters
2890 Mosquito Road, Placerville, California
July 7, 2016 ~ 10:00 A.M.

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

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.*

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of 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 email 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.

CALL TO ORDER

President George called the meeting to order at 10:03 A.M. Directors Osborne, Prada, George, Coco and Day present. Acting Secretary Mueller, Counsel Cumpston, and Chief Financial Officer Price present. Secretary Abercrombie absent.

ADOPT AGENDA

ACTION: Agenda was adopted

MOTION CARRIED

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

PUBLIC COMMENT

None

NEW BUSINESS

1. Approval of the Minutes of the June 27, 2016, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

CLOSED SESSION

- A. Closed session pursuant to Government Code section 54957 (Cumpston)
Conference with General Counsel - Consideration of public employee appointment pursuant to Government Code section 54957(b)(1).
Title: Acting Secretary, Acting Counsel

ACTION: On a motion by Director Day, seconded by Director Coco and approved on a 5-0 vote the Board appointed Thomas D. Cumpston as Acting Secretary and Brian D. Poulsen as Acting Counsel.

ADJOURNMENT

President George adjourned the meeting at 12:18 P.M.

Bill George, President
EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

ATTEST:

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

Approved: _____