



**AMENDED AGENDA  
MEETING OF THE EL DORADO IRRIGATION DISTRICT  
FINANCING CORPORATION  
District Board Room  
2890 Mosquito Road, Placerville, California  
January 9, 2017 ~ immediately following Regular Board Meeting**

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

**George Osborne**  
Vice President  
Division I

**Greg Prada**  
Director  
Division II

**Michael Raffety**  
Director  
Division III

**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.

Teleconference location added;

Pursuant to Government Code section 54953, subdivision (b), Director Coco will participate via teleconference from 3434 Kimberly Road, Cameron Park, CA 95682. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

## **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 July 25, 2016, 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  
SPECIAL MEETING OF THE EL DORADO IRRIGATION DISTRICT  
FINANCING CORPORATION**

District Headquarters  
2890 Mosquito Road, Placerville, California  
July 25, 2016 ~ 9:00 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

**Thomas D. Cumpston**  
Acting Secretary

**Brian D. Poulsen**  
Acting Counsel

**Mark Price**  
Chief Financial Officer

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**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](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.

**CALL TO ORDER**

President George called the meeting to order at 12:02 P.M. Directors Prada, George, Coco and Day present. Acting Secretary Cumpston and Acting Counsel Poulsen present. Director Osborne and Chief Financial Officer Price absent.

**ADOPT AGENDA**

**ACTION:** Agenda was adopted

**MOTION CARRIED**

Ayes: Directors Coco, Prada, George, and Day

Absent: Director Osborne

**PUBLIC COMMENT**

None

**NEW BUSINESS**

- 1. Approval of the Minutes of the July 7, 2016, special meeting of the Board for the El Dorado Irrigation District Financing Corporation.

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

**MOTION CARRIED**

Ayes: Directors Coco, Day, Prada and George

Absent: Director Osborne

**ADJOURNMENT**

President George adjourned the meeting at 12:04 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: \_\_\_\_\_