



**AGENDA**  
**MEETING OF THE EL DORADO IRRIGATION DISTRICT**  
**FINANCING CORPORATION**  
**District Board Room**  
**2890 Mosquito Road, Placerville, California**  
**January 8, 2018 ~ immediately following Regular Board Meeting**

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

**George W. Osborne**  
President  
Division I

**Michael Raffety**  
Vice President  
Division III

**Greg Prada**  
Director  
Division II

**Dale Coco, MD**  
Director  
Division IV

**Alan Day**  
Director  
Division V

**Jim Abercrombie**  
Secretary

**Brian Poulsen**  
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**

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 9, 2017, 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 9, 2017 ~ immediately following Regular Board Meeting**

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

**George W. Osborne**  
 President  
 Division I

**Michael Raffety**  
 Vice President  
 Division III

**Greg Prada**  
 Director  
 Division II

**Dale Coco, MD**  
 Director  
 Division IV

**Alan Day**  
 Director  
 Division V

**Jim Abercrombie**  
 Secretary

**Brian Poulsen**  
 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 Osborne called the meeting to order at 10:27 A.M. Directors Osborne, Prada, Raffety, Coco and Day present. General Counsel Cumpston present. Secretary Abercrombie and Chief Financial Officer Price absent.

Pursuant to Government Code section 54953, subdivision (b), Director Coco participated via teleconference from 3434 Kimberly Road, Cameron Park, CA 95682.

**ADOPT AGENDA**

**ACTION:** Agenda was adopted.

**MOTION CARRIED**

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

**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 Osborne was elected President and Director Raffety was elected Vice President and Secretary Abercrombie and Chief Financial Officer Price will remain in their respective positions.

**MOTION PASSED**

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

- 2. Approval of the Minutes of the July 25, 2016, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

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

**MOTION PASSED**

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

**ADJOURNMENT**

President Osborne adjourned the meeting at 10:31 A.M.

---

George W. Osborne, President  
EL DORADO IRRIGATION DISTRICT  
FINANCING CORPORATION

ATTEST:

---

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

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