

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
SEPTEMBER 13, 2011, at 5:00 P.M.  
AGENDA**

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item (***Presentations are limited to 5 minutes per person; no more than 15 minutes per topic.***)

Written Materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Fresno Irrigation District located at 2907 South Maple Avenue, Fresno, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

1. **REVIEW AGENDA**  
(Additional Agenda Items – Requires Majority Approval Of Board - §54954.2(b))
2. **REVIEW OF FUTURE MEETINGS**
3. **PUBLIC PRESENTATION**  
None Scheduled
4. **POTENTIAL CONFLICTS OF INTEREST**  
(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) [FPPC §87105]
5. **CONSENT CALENDAR** (All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Calendar and considered following approval of the Consent Calendar.)
  - a. Approval of Regular Board Meeting Minutes – August 23, 2011
  - b. August 2011 Check Register
  - c. August 2011 Payroll Registers
  - d. August 2011 Unpaid Assessment Report
  - e. August 2011 Unpaid ISIP Assessment Report
  - f. August 2011 Investment Account
6. **CONTROLLER'S REPORT**
  - a. Actuary Report
  - b. Finance Committee Meeting Recommendations
7. **WATER OPERATIONS**
  - a. Current Water Conditions Report

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

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8. **CHIEF ENGINEER’S REPORT**

- a. Developer and Agency Project Schedule Update for 2011-12
- b. FID Projects Update for 2011-12
- c. Award Contract – Well Equipping Contract 174-1682-D as Part of the Boswell (Jameson) Basin Expansion Project. Action Request 2011-12

9. **ASSISTANT MANAGER’S REPORT**

- a. Nielsen Site Rubble Pile Update
- b. District Office Plan
- c. General Maintenance and Equipment Update

10. **MANAGER’S REPORT**

11. **ADMINISTRATIVE MATTERS**

- a. JPIA Liability and Property Risk Assessment (Informational Only)

12. **DIRECTORS’ REPORTS**

**CLOSED SESSION**

**Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9).** To confer with counsel on pending litigation.

**Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)).**

Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): Nielsen Avenue Property.

**Government Code Section 54956.7.** Conference with Labor Negotiators Regarding Terms and Conditions of Employment with Represented Bargaining Groups.

**Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)).**

Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): Applegate Johnston, Inc.

**Government Code Section 54957. Personnel Matters.**

13. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

14. **ADJOURNMENT**

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# **FRESNO IRRIGATION DISTRICT**

## **BOARD OF DIRECTORS MEETING**

2011 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>September 13, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 27, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 11, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 25, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 8, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 22, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>Nov 29-Dec 2, 2011</b>	<b>Anaheim, CA</b>	<b>ACWA Fall Conference</b>
<b>December 13, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 27, 2011</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>