

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
OCTOBER 11, 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 – September 27, 2011
 - b. September 2011 Check Register
 - c. September 2011 Payroll Registers
 - d. September 2011 Unpaid Assessment Report
 - e. September 2011 Unpaid ISIP Assessment Report
 - f. September 2011 Investment Account
6. **CONTROLLER'S REPORT**
 - a. August 2011 Fund Statements
 - b. August 2011 Notes to the Fund Statements
 - c. August 2011 Treasurer's Report
 - d. August 2011 Deposits and Investments
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. Property Sale – Portion of Oleander Basin No. 579 Located S/E Lincoln and Chestnut Avenues. Action Request 2011-18
- d. Consideration of Adoption of Negative Declaration for the Herndon West Basin No. 581 Located N/W Ashlan and Plumas Avenues. Action Request 2011-15 and Resolution 2011-11
- e. Consideration of Adoption of Negative Declaration for the Briggs Canal No. 7 Improvements Project located S/W American and Fowler Avenues. Action Request 2011-16 and Resolution 2011-12
- f. Sell Easements to County and City of Fresno on the Fresno Colony Canal No. 24 on North and Maple Avenues. Action Request 2011-17
- g. Approval of Overnight Stay for Chief Engineer Bill Stretch to Attend the USCID Conference in San Diego, CA. Action Request 2011-14

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. Re-Districting Update (Special Elections Counsel Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP)

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.

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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**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is October 7, 2011. Posting locations are: 1) District Office; 2) FID Website; and 3) Mail box located in front of 2907 S Maple Avenue – Fresno, CA.

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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BOARD OF DIRECTORS MEETING**

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

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