

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
DECEMBER 3, 2007, at 8:00 A.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*).

1. **REVIEW AGENDA**
2. **REVIEW OF FUTURE MEETINGS**
3. **PUBLIC PRESENTATION**
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. **CHIEF ENGINEER'S REPORT**
  - a. Grant Application – Approve Funds to Prepare Application for DWR Local Groundwater Assistance Grant. Resolution No. 2007-12 and Action Request 2007-32
  - b. Grant Application – Approve Funds to Prepare Application for USBR Water 2025 Grant and Contribute Matching Funds to Project. Resolution No. 2007-13 and Action Request 2007-33
6. **ADJOURNMENT**

**Audit Committee**

Directors Balls  
Director Steffen

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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BOARD OF DIRECTORS MEETING**

2007 SCHEDULE OF MEETINGS / EVENTS

<b>December 3, 2007</b>	<b>8:00 a.m.</b>	<b>Special Board Meeting</b>
<b>December 12, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 26, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>