

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JUNE 25, 2008, 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.

REVIEW AGENDA

1. **REVIEW OF FUTURE MEETINGS**

2. **PUBLIC PRESENTATION**

None

3. **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]

4. **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 Board of Equalization Meetings Minutes – June 2, June 9, and June 11, 2008
- b. Approval of Special Board Meeting Minutes – June 2, 2008
- c. Approval of Special Board Meeting Minutes – June 9, 2008
- d. Approval of Regular Meeting Minutes – June 11, 2008

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. San Luis Water District – Water Purchase
- c. City of Fresno – Westlands Water District Update

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2008-09 Update
- b. Three Year Maintenance Facility Upgrade Project for 2008-09 Update

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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- c. Informational Item:
 - i. Discuss the Southeast Growth Area in the City of Fresno. Item 2008-29
 - ii. 2008-09 List of Projects as Part of Three-Year Maintenance and Facility Upgrade Plan (MFUP). Item 2008-27
- d. Adopt Budget for Pipeline Projects as Part of Three-Year MFUP. Item 2008-26

7. **ASSISTANT MANAGER'S REPORT**

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

8. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

- a. 2007 Report to Management - Sampson & Sampson Audit Reports
- b. Audited 2007 Financial Statements
- c. Audited 2007 Retirement Plan Financial Statements
- d. Gildo Nonini Claim
- e. Water Education Foundation 2008 Contribution

10. **DIRECTORS' REPORTS**

CLOSED SESSION

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

Government Code Section 54957. Personnel Matters.

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

12. **ADJOURNMENT**

Audit Committee

Director Neely

Director Niederfrank

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

2008 REVISED SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

June 25, 2008	5:00 p.m.	Regular Board Meeting
July 9, 2008	5:00 p.m.	Regular Board Meeting
July 23, 2008	5:00 p.m.	Regular Board Meeting
August 13, 2008	5:00 p.m.	Regular Board Meeting
August 27, 2008	5:00 p.m.	Regular Board Meeting
September 10, 2008	5:00 p.m.	Regular Board Meeting
September 24, 2008	5:00 p.m.	Regular Board Meeting
October 8, 2008	5:00 p.m.	Regular Board Meeting
October 22, 2008	5:00 p.m.	Regular Board Meeting
November 12, 2008	5:00 p.m.	Regular Board Meeting
November 26, 2008	5:00 p.m.	Regular Board Meeting
December 2-5, 2008	Long Beach, CA	ACWA Fall Conference
December 10, 2008	5:00 p.m.	Regular Board Meeting
December 24, 2008	5:00 p.m.	Regular Board Meeting