

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 30, 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*).

REVIEW AGENDA

1. **REVIEW OF FUTURE MEETINGS**

2. **PUBLIC PRESENTATION**

None scheduled

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 Regular Board Meeting Minutes – December 12, 2007
- b. December 2007 Investment Account
- c. December 2007 COP Investment Account
- d. Standard Developer Project – Charest will Pipeline the Gow Canal #99 located S/W Shields and Armstrong Avenues in Accordance with Board Policy. Action Request 2008-05

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2007-08 Update
- b. Three Year Maintenance Facility Upgrade Project for 2007-08 Update
- c. Approval of Common Use of Easements Agreement with the City of Fresno and the RDA for Landscaping Improvements along the Mill Canal #36 located S/W McKinley and Clovis Avenues. Action Request 2008-06

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

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. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

- a. Resolution 2008-04 County Sale of Tax Defaulted Properties
- b. Proof of Publication of Public Notice for Change of Dates of Board Meeting
- c. Tyler Technologies Software Update
- d. Damage Claim – Farmers Insurance
- e. Approval of Employee Handbook
- f. Approval of Overnight Stay for Engineers Felix Vaquilar and Jen Williams to Attend a Training Seminar on March 12-14 for Pumps I and II at the Irrigation Training and Research Center in San Luis Obispo, CA. Action Request 2008-04
- g. Approval of Overnight Stay for GIS Specialist/Surveyor Oscar Carreon to Attend a Training Seminar on February 19-20 for SCADA I at the Irrigation Training and Research Center in San Luis Obispo, CA. Action Request 2008-03

10. **DIRECTORS' REPORTS**

CLOSED SESSION

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)).

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

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Laurence Kimura and Queensland Cotton/Anderson Clayton Corp.

Properties: Portion of APN 487-042-19S (.2 acres)

Terms and Conditions: Update

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

12. **ADJOURNMENT**

Audit Committee

Directors Neely

Director Niederfrank

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

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

January 30, 2008	5:00 p.m.	Special Board Meeting
February 13, 2008	5:00 p.m.	Regular Board Meeting
February 27, 2008	5:00 p.m.	Regular Board Meeting
March 12, 2008	5:00 p.m.	Regular Board Meeting
March 26, 2008	5:00 p.m.	Regular Board Meeting
April 9, 2008	5:00 p.m.	Regular Board Meeting
April 23, 2008	5:00 p.m.	Regular Board Meeting
May 6 – 9, 2008	Monterey, CA	ACWA Spring Conference
May 7, 2008	5:00 p.m.	Regular Board Meeting
May 21, 2008	5:00 p.m.	Regular Board Meeting
June 11, 2008	5:00 p.m.	Regular Board Meeting
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