

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
JULY 9, 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
- e. June 2008 Check Register
- f. June 2008 Payroll Registers
- g. June 2008 Unpaid Assessment Report
- h. June 2008 Unpaid ISIP Assessment Report
- i. Landowner Project – Marvin Horn will replace a portion of the G-15 #69 Pipeline located S/W Clinton and Lassen Avenues. Action Request 2008-30

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. Temperature Control Pool (TCP) Water Rental
- c. Conclusion of 2008 Water Season – Press Release
- d. San Luis Water District – Water Purchase

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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**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
- 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
- e. Silvia No. 47 – Pipeline Replacement Project. Action Request 2008-31

**7. ASSISTANT MANAGER'S REPORT**

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

**8. MANAGER'S REPORT**

**9. ADMINISTRATIVE MATTERS**

- a. Property Damage Claim – Tondra Albert (new)
- b. Property Damage Claim – Gildo Nonini (old)
- c. Policy 522 – Use of Cell Phones (review only)
- d. June 2008 Investment Account (walk in)
- e. June 2008 COP Investment Account (walk in)

**10. DIRECTORS' REPORTS**

**CLOSED SESSION**

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

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

**12. ADJOURNMENT**

**Audit Committee**

Director Neely

Director Niederfrank

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**BOARD OF DIRECTORS MEETING**

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

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