

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
OCTOBER 14, 2009, at 5:00 P.M.
REVISED 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

(Additional Agenda Items – Requires Majority Approval From Board - §54954.2(b))

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 – September 23, 2009
- b. September 2009 Check Register
- c. September 2009 Payroll Registers
- d. September 2009 Unpaid Assessment Report
- e. September 2009 Unpaid ISIP Assessment Report
- f. September 2009 Investment Account
- g. September 2009 COP Investment Account

5. **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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6. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule for 2009-10 Update
- b. Fresno Betsuin Buddhist Temple – Maupin West Branch Canal No. 374 Located N/W Alluvial and Willow Avenues - Update
- c. Three Year Maintenance Facility Upgrade Project for 2009-10 Update
- d. Proposed Naming of Basin of Newly Acquired Property Located off the Washington Canal No. 15, Located S/W Jefferson and Cedar Avenues. Action Request 2009-31
- e. Pipeline Replacement on the Victoria E. Branch Canal No. 43 Located S/W McKinley and Marks Avenues. Action Request 2009-29
- f. Jointly Funded Pipeline Substitution Project on the Bullard Canal No. 124 Located N/W Sierra and Blythe Avenues. Action Request 2009-28
- g. Award Contract – Structures Contract 109-1286-A as part of the Enterprise-Big Dry Creek Siphon Replacement Project. Action Request 2009-32

7. ASSISTANT MANAGER'S REPORT

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

8. MANAGER'S REPORT

9. ADMINISTRATIVE MATTERS

- a. Liberty Christian Renegotiations
- b. Easton Lions Club Turkey Shoot (Request to Use District Property)
- c. Approval to Send District's Watermaster to Snow Survey Seminar
- d. San Joaquin River Restoration Tour – November 12-13, 2009
- e. August 2009 Fund Statements
- f. August 2009 Notes to the Fund Statements
- g. August 2009 Treasurer's Report
- h. August 2009 Deposits and Investments

10. DIRECTORS' REPORTS

CLOSED SESSION

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

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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)): KRWA.

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 54956.8 Real Property Transactions.
Negotiators: Gary R. Serrato, FID and Tony Joaquin, City of Fresno
Properties: Portion of APN [487-020-15](#)
Terms and Conditions: Update (Bill Stretch)

Government Code Section 54956.8 Real Property Transactions.
Negotiators: Gary Serrato and Liberty Christian
Terms and Conditions: Update (Gary R. Serrato)

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

12. **ADJOURNMENT**

Audit Committee

Director Neely
Director Jacobsen

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

2009 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

October 14, 2009	5:00 p.m.	Regular Board Meeting
October 28, 2009	5:00 p.m.	Regular Board Meeting
November 11, 2009	cancelled	Regular Board Meeting
November 18, 2009	5:00 p.m.	Special Board Meeting
November 25, 2009	cancelled	Regular Board Meeting
December 1-4, 2009	San Diego, CA	ACWA Fall Conference
December 9, 2009	5:00 p.m.	Regular Board Meeting
December 23, 2009	5:00 p.m.	Regular Board Meeting