

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
SEPTEMBER 16, 2009, 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. **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]

2. Strategic Planning Meeting

**CLOSED SESSION**

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

4. **ADJOURNMENT**

**Audit Committee**

Directors Neely  
Director Jacobsen

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.

**FRESNO IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**

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

<b>September 16, 2009</b>	<b>5:00 p.m.</b>	<b>Special Board Meeting</b>
<b>September 23, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 14, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 28, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 11, 2009</b>	<b>cancelled</b>	<b>Regular Board Meeting</b>
<b>November 18, 2009</b>	<b>5:00 p.m.</b>	<b>Special Board Meeting</b>
<b>November 25, 2009</b>	<b>cancelled</b>	<b>Regular Board Meeting</b>
<b>December 1-4, 2009</b>	<b>San Diego, CA</b>	<b>ACWA Fall Conference</b>
<b>December 9, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 23, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>