MINUTES OF THE BOARD OF EQUALIZATION MEETINGS HELD JUNE 4, 2007, JUNE 11, 2007, AND JUNE 13, 2007

The Board of Directors of Fresno Irrigation District, sitting as a Board of Equalization, met in special sessions at the District office at 2907 South Maple Avenue, Fresno, California to equalize 2008 classifications of lands within the District.

DIRECTORS PRESENT 5:00 P.M., JUNE 4, 2007:

President Jeff Boswell Vice President Jeff Neely Eddie Niederfrank Steven G. Balls Tom Steffen

OTHERS PRESENT:

Watermaster Jim Irwin Controller DeAnn Hailey

The Board reviewed and determined a provisional position on each application for change in assessed valuation. Staff was then directed to notify, in writing, each landowner whose application for change was not approved, that the Board would be available to hear any facts they wished to present on June 11, 2007, beginning at 5:00 p.m.

The Board gave Staff direction that the District should precede with the \$2.52 increase for the 2008 assessment.

DIRECTORS PRESENT 5:00 P.M., JUNE 11, 2007:

President Jeff Boswell Vice President Jeff Neely Eddie Niederfrank Steven G. Balls

OTHERS PRESENT:

General Manager Gary Serrato Watermaster Jim Irwin

No one from the public choose to challenge the Board's decision on the applications for change in assessed valuation. The Board will bring to a motion on all applications establishing relative value by way of a Resolution.

DIRECTORS PRESENT 5:00 P.M., JUNE 13, 2007:

President Jeff Boswell Vice President Jeff Neely Eddie Niederfrank Steven G. Balls

STAFF MEMBERS PRESENT:

General Manager Gary Serrato Watermaster Jim Irwin Chief Engineer Bill Stretch HR Director Regina Davis Controller DeAnn Hailey Recording Secretary Lynn B. Rowe

With no further public comments, Staff requested that Resolution 2007-09 be approved to establish service classifications within the District and fixing relative values for such service.

APPLICATIONS APPROVED:

<u>M/S/C (Neely/Balls)</u> That the following applications for change in assessed valuation, Resolution 2007-09 be approved by the following roll call vote. (Ayes Neely, Balls, Boswell, Niederfrank; Nays 0; Absent Steffen; Abstain 0)

See Attachment "A" for detail report of request in relative value of land.

ADJOURNMENT

The Board of Equalization meeting for the year 2007 was adjourned at 5:05 p.m. on June 13, 2007. Board of Equalization will be held again in 2008 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato Secretary