

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD AUGUST 18, 2008**

Fresno Irrigation District's Board of Directors met in special session at the District office located at 2907 South Maple Avenue – Fresno, California on August 18, 2008. Meeting was called to order at 5:00 pm by Board President Jeff Boswell.

DIRECTORS PRESENT

President Jeff Boswell
Vice President Jeff Neely
Steven Balls
Tom Steffen

DIRECTORS ABSENT

Division 3 Director Position Vacant

STAFF PRESENT

General Manager/Secretary of the Board Gary R. Serrato
Assistant General Manager Laurence Kimura
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

INTERVIEW OF APPLICANT

The Directors were introduced to Mr. Ryan N. Jacobsen, who submitted his application for the Division 3 vacated position.

Mr. Jacobsen responded to the Board's questions regarding irrigation experience, conflict with his position at the Farm Bureau, and water bank projects. Mr. Jacobsen had an opportunity to discuss his background, experience in agriculture, and his community involvement.

Director Boswell explained the areas that the different Divisions encompass.

M/S/C/(Balls/Steffen) That Board of Directors approve the appointment of Ryan Jacobsen as the Division 3 Director by the following vote. (Ayes 4, Nays 0, Absent Division 3 Seat, Abstain 0)

ADJOURNMENT

President Boswell thanked Mr. Jacobsen for his time and interest and adjourned the special meeting at 5:20 p.m.

Respectfully Submitted,

Gary R. Serrato
Board Secretary