

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD JUNE 2, 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 June 2, 2008. Meeting was called to order at 6:00 pm by Board President Jeff Boswell.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Laurence Kimura
Watermaster Jim Irwin
Human Resources Director Regina Davis
Controller DeAnn Hailey

OTHERS PRESENT

None

REVIEW AGENDA

Staff will be presenting the Manager's Report at the beginning of the meeting

REVIEW OF FUTURE MEETINGS

The next Board of Equalization will meet on June 9, 2008, at 5 p.m.

PUBLIC PRESENTATION

None

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]

None stated

CONSENT CALENDAR

None

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380: WATER REPORT

None

MANAGER'S REPORT

General Manager Gary Serrato reported on the following:

Mr. Serrato received a letter from Mr. Martin McIntyre, General Manager of the San Luis Water District. Due to severe drought conditions, water allocation has been reduced to 40% on the westside. Rationing will occur during the months of June, July, and August. The District has already sold 1,475 acre feet of water to the San Luis Water District in April via Madera Irrigation District. San Luis Water District is proposing another purchase, this time through James Irrigation District. After some discussion, the Board decided to continue this discussion until the June 11 regular board meeting.

Mr. Serrato spoke to Phil Desatoff, General Manager of the Consolidated Irrigation District, about the purchase of up to 5,000 acre feet of water.

CHIEF ENGINEER'S REPORT

- a. **Developer Project – Fresno Courtyard Limited, LLC is proposing to Pipeline the Radin-Kamp Canal No. 130 Located N/W Herndon and Blythe Avenues in Accordance with Board Policy. Action Request 2008-19**

District Staff has been in discussions with Fresno Metropolitan Flood Control concerning the deeding over this canal. The Developer has stated he is willing to pipe this canal with RGRCP.

M/S/C/(Niederfrank/Neely) That Board of Directors approve the recommendation of Staff for the Developer to pipe the Radin-Kamp Canal with RGRCP by a unanimous vote. (Ayes 5, Nays 0, Absent 0, Abstain 0)

ASSISTANT MANAGER'S REPORT

None

ADMINISTRATIVE MATTERS

None

DIRECTORS' REPORT

None

CLOSED SESSION

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

Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)).

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The Board will meet in closed session to confer with Counsel on potential litigation arising out of claims by third parties to water rights on the Kings River.

Government Code Section 54957. Personnel Matters.

There were no Closed Session discussions

ADJOURNMENT

President Boswell adjourned the meeting at 6:35 p.m.

Respectfully Submitted,

Gary R. Serrato
Board Secretary