

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 2, 2008, JUNE 9, 2008, AND JUNE 11, 2008**

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 2009 classifications of lands within the District.

DIRECTORS PRESENT 5:00 P.M., JUNE 2, 2008:

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

OTHERS PRESENT:

General Manager Gary R. Serrato
Assistant General Manager Laurence Kimura
Watermaster Jim Irwin
Chief Engineer Bill Stretch
Human Resources Director Regina Davis
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 wish to present on June 9, 2008, beginning at 5:00 p.m.

The Board gave Staff direction that the District should precede with the \$1.92 increase for the 2008 assessment.

DIRECTORS PRESENT 5:00 P.M., JUNE 9, 2008:

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

OTHERS PRESENT:

Watermaster Jim Irwin
Human Resources Director Regina Davis
Controller DeAnn Hailey

Mr. Daggs addressed the Board requesting that his property be allowed to be placed on "Water Service". After a lengthy discussion, the Board denied Mr. Daggs request but agreed to sell him water if he obtained the means of carrying water through neighboring properties. The Board will bring to a motion on all applications establishing relative value by way of a Resolution at the June 11, 2008 Board of Equalization meeting.

DIRECTORS PRESENT 5:00 P.M., JUNE 11, 2008:

President Jeff Boswell
Eddie Niederfrank
Steven G. Balls
Tom Steffen

DIRECTORS ABSENT

Jeff Neely

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

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]

Director Boswell recused himself from voting due to a professional or personal conflict of interest on the following applications:

Rene Charest	310-040-95
Church of Latter Day	404-030-33
Fresno Christian Schools	404-050-18
Peoples Church of Fresno CA	404-050-23
Freeman Jordon	506-320-59
Freeman Jordon	506-320-60
Freeman Jordon	506-320-61
Freeman Jordon	506-320-63
Freeman Jordon	509-091-39

M/S/C (Boswell/Balls) That the previously stated applications be remove from the general adoption for change in assessed valuation, and be voted upon under a separate motion by the following vote. (Ayes Balls, Boswell, Steffen, Niederfrank; Nays 0; Absent Neely; Abstain 0)

With no further public comments, Staff requested that Resolution 2008-10 be approved to establish service classifications within the District and fixing relative values for such service.

APPLICATIONS APPROVED:

M/S/C (Niederfrank/Steffen) That the remaining applications for change in assessed valuation, Resolution 2008-10 with the exception of Mr. Ronald Daggs be approved by the following roll call vote. (Ayes Balls, Boswell, Steffen, Niederfrank; Nays 0; Absent Neely; Abstain 0)

President Boswell relinquished the chair to Director Niederfrank and left the room for the following vote:

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

Director Boswell returned to the room and resumed his duties as President at the completion of the motion and vote.

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

ADJOURNMENT

The Board of Equalization meeting for the year 2008 was adjourned at 5:05 p.m. on June 11, 2008. Board of Equalization will be held again in 2009 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato
Secretary