

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD JUNE 9, 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 9, 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

Watermaster Jim Irwin
Human Resources Director Regina Davis
Controller DeAnn Hailey

OTHERS PRESENT

None

REVIEW AGENDA

No changes

REVIEW OF FUTURE MEETINGS

The next Board of Equalization will meet on June 11, 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

380: WATER REPORT

Watermaster, Jim Irwin, reviewed the water condition report and the current and projected water supply.

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CHIEF ENGINEER'S REPORT

None

ASSISTANT MANAGER'S REPORT

None

MANAGER'S REPORT

None

ADMINISTRATIVE MATTERS

None

DIRECTORS' REPORT

None

CLOSED SESSION

Government Code Section 54957. Personnel Matters.

There were no Closed Session discussions

ADJOURNMENT

President Boswell adjourned the meeting at 6:30 p.m.

Respectfully Submitted,

Gary R. Serrato
Board Secretary