

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD FEBRUARY 18, 2009**

Fresno Irrigation District's Board of Directors met in special session at the District office located at 2907 South Maple Avenue – Fresno, California on February 18, 2009. Meeting was called to order at 5:10 pm by Board President Jeff Boswell.

DIRECTORS PRESENT

President Jeff Boswell
Vice President Jeff Neely
Steven Balls
Ryan Jacobsen
George Porter

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Laurence Kimura
Chief Engineer Bill Stretch

OTHERS PRESENT

Legal Counsel

REVIEW AGENDA

No Changes

PUBLIC PRESENTATION

None

CLOSED SESSION

Staff went into Closed Session at 5:11 p.m.

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

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REPORT OF ACTION TAKEN IN CLOSED SESSION

President Boswell stated that there was nothing to report from Closed Session.

Closed Session concluded at 7:30 p.m.

ADJOURNMENT

President Boswell adjourned the meeting at 7:31 p.m.

Submitted By,

Gary R. Serrato
Board Secretary