

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 1, 2009, JUNE 8, 2009, AND JUNE 10, 2009**

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 2010 classifications of lands within the District.

DIRECTORS PRESENT 5:00 P.M., JUNE 1, 2009:

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

OTHERS PRESENT:

General Manager Gary R. Serrato
Watermaster Jim Irwin

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

The Board reviewed and determined a provisional position on each application for change in assessed valuation. The Board directed Staff to inform all Applicants of their decision. All applications were approved

DIRECTORS PRESENT 5:00 P.M., JUNE 8, 2009:

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

OTHERS PRESENT:

General Manager Gary Serrato
Assistant General Manager Laurence Kimura
Watermaster Jim Irwin

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

There were no requests from the public to address the Board. The Board will bring to a motion on all applications establishing relative value by way of a resolution at the June 10, 2009, Board of Equalization meeting.

The Board also directed Staff to proceed with the \$1.23 increase for the 2010 assessment.

DIRECTORS PRESENT 5:00 P.M., JUNE 10, 2009:

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

DIRECTORS ABSENT

None

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]
None stated

Staff recommends approving the applications for relative value as presented at the June 1, 2009, Board of Equalization meeting.

M/S/C (Jacobsen/Balls) That the applications for change in assessed valuation, was approved by unanimous vote. (Ayes 5; Nays 0; Absent 0; Abstain 0)

Staff requested that Resolution 2009-10 be approved to establish service classifications within the District and fixing relative values for such service.

M/S/C (Balls/Porter) That the applications for change in assessed valuation, Resolution 2009-10 was approved by the following roll call vote. (Ayes Neely, Balls, Boswell, Porter, Jacobsen; Nays 0; Absent 0; Abstain 0)

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

ADJOURNMENT

The Board of Equalization meeting for the year 2009 was adjourned at 5:05 p.m. on June 10, 2009. Board of Equalization will be held again in 2010 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato
Secretary