

**FRESNO IRRIGATION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
HELD JUNE 8, 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 June 8, 2009. Meeting was called to order at 5:15 pm by Board President Jeff Boswell.

**DIRECTORS PRESENT**

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

**DIRECTORS ABSENT**

**STAFF PRESENT**

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

**OTHERS PRESENT**

Fresno Irrigation District's Attorney Gary Sawyers

**REVIEW AGENDA**

No changes

**REVIEW OF FUTURE MEETINGS**

The next Board of Equalization will meet on June 10, 2009, 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

**CLOSED SESSION**

President Boswell convened Closed Session at 5:20 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 ON ACTION TAKEN IN CLOSED SESSION**

President Boswell stated there was nothing to report from Closed Session and adjourned that portion of the meeting at 7:20 p.m.

**ADJOURNMENT**

The Special Meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Gary R. Serrato  
Board Secretary