

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD SEPTEMBER 16, 2009**

Fresno Irrigation District's Board of Directors met in special session in the District office located at 2907 South Maple Avenue – Fresno, California, on September 16, 2009. Meeting was called to order at 5:00 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 Serrato
Assistant General Manager Laurence Kimura
Watermaster Jim Irwin
Chief Engineer Bill Stretch
Human Resources Director Regina Davis
Controller DeAnn Hailey

OTHERS PRESENT

None

REVIEW AGENDA

No Changes

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

STRATEGIC PLANNING

Director Boswell convened the meeting to discuss the District's strategy for future activities. Staff provided a number of issues that were discussed with the Board. The Directors gave direction to General Manager, Gary Serrato, to continue with his research on options for future activities for the District.

ADJOURNMENT

President Boswell adjourned the meeting at 7:06 p.m.

Submitted By,

Gary R. Serrato
Board Secretary