

**FRESNO IRRIGATION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
HELD July 18, 2011**

Fresno Irrigation District's Board of Directors met in special session in the District office located at 2907 South Maple Avenue – Fresno, California, on July 18, 2011. Meeting was called to order at 12:00 p.m. by Board President Jeff Neely.

**DIRECTORS PRESENT**

President Jeff Neely  
Vice President Ryan Jacobsen  
Steven Balls  
George Porter

**DIRECTORS ABSENT**

Division 5 - Vacant

**STAFF PRESENT**

General Manager Gary Serrato  
Assistant General Manager Laurence Kimura

**Appointment of Division 5 Director**

The Board came together to discuss and appoint a new Director to the Division 5 seat from the candidates that interviewed during the July 12, 2011, Special Meeting.

**M/S/C/(Porter/Jacobsen)** That the Board of Directors appointed Jerald Rebensdorf as the new Director of Division 5 for the remainder of the term of office by unanimous vote. (Ayes 4; Nays 0; Absent 0; Abstain 0; Vacancy 1)

**ADJOURNMENT**

President Neely adjourned Open Session at 12:45 pm.

Submitted By,

Gary R. Serrato  
Secretary of the Board