

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS  
HELD JUNE 6, 2011, JUNE 13, 2011, AND JUNE 14, 2011**

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 2012 classifications of lands within the District.

**DIRECTORS PRESENT 5:00 P.M., JUNE 6, 2011:**

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

**DIRECTORS ABSENT**

None

**OTHERS PRESENT:**

General Manager Gary R. Serrato  
Assistant General Manager Laurence Kimura  
Controller DeAnn Hailey

**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. Two applications were denied.

**DIRECTORS PRESENT 5:00 P.M., JUNE 13, 2011:**

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

**DIRECTORS ABSENT**

None

**OTHERS PRESENT:**

General Manager Gary R. 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 the applications establishing relative value by way of a resolution at the June 14, 2011, Board of Equalization meeting.

**DIRECTORS PRESENT 5:00 P.M., JUNE 14, 2011:**

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

**DIRECTORS ABSENT**

None

**STAFF MEMBERS PRESENT:**

General Manager Gary R. Serrato  
Assistant General Manager Laurence Kimura  
Watermaster Jim Irwin  
Chief Engineer Bill Stretch  
HR Director Regina Davis  
Assistant HR Director September Singh  
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

Mr. Serrato stated that the fixed relative value for 2012 is the same as what the value was for 2011 – there will be no increase in value for the 2012 year.

Director Balls motioned Staff's request, that the Board acting as the Board of Equalization review and adopt Resolution 2011-06 regarding relative values for the year 2012, with Director Boswell seconding the motion.

Director Boswell also amended the motion that all applications for change in assessed valuation be approved with the exception of the two parcels that were denied (Solis and Rosas).

**M/S/C (Balls/Boswell)** That the applications for change in assessed valuation was approved as stated and amended by the following roll call vote. (Ayes Boswell, Balls, Neely, Porter and 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 2011 was adjourned at 5:05 p.m. on June 14, 2011. Board of Equalization will be held again in 2012 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato  
Board Secretary