

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD JANUARY 31, 2012**

Fresno Irrigation District's Board of Directors met in special session in the District office located at 2907 South Maple Avenue – Fresno, California, on January 31, 2012. Meeting was called to order at 12:02 p.m. by Board President Jeff Neely.

DIRECTORS PRESENT

President Jeff Neely
Vice President Ryan Jacobsen
Steven Balls
George Porter
Jerry Rebensdorf

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Laurence Kimura
Chief Engineer Bill Stretch
Watermaster Jim Irwin
Staff Engineer Felix Vaquilar
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

None

REVIEW AGENDA

No changes

REVIEW OF FUTURE MEETINGS

No changes

PUBLIC PRESENTATIONS

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

380: WATER REPORT

a. Sale of Reclaim Water

Mr. Irwin presented Staff's recommendation to start reclaim water due to extremely dry conditions. He reviewed the costs to the District and duration of the water run. The Directors

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discussed the distribution of Exhibit "C" and "D" Flows. Staff's recommendation is to charge \$100.00 per day for 4 cfs. Deliveries are expected to start on February 1.

M/S/C/(Rebensdorf/Balls) That the Board of Directors approved running reclaim water at \$100.00 per day for 4 cfs by unanimous vote. (Ayes 5; Nays 0; Absent 0; Abstain 0)

CHIEF ENGINEER'S REPORT

Chief Engineer Bill Stretch reported on the following items:

a. Award Contract – Pipeline Contract 007-1708-A as Part of the Briggs Pipeline Replacement Near Cornell Pond Project. Action Request 2012-02

Out of the ten contractors that were contacted, seven estimate quotations were received and opened on January 30. The project is to replace approximately 1,480 feet of 48-inch Cast-in-Place Concrete pipe (CIPCP) with 1,680 feet of 48-inch Rubber Gasketed Reinforced Concrete Pipe on the Briggs Canal around Cornell Pond up to Clovis Avenue. Bill Nelson Construction came in at the lowest price of \$131,010 for the Base plus Add Alternate items. Total cost of the project, including engineer's costs, materials, construction costs, and surveying is estimated at \$321,437. Consolidated Irrigation District (CID) has agreed to participate in the cost of the project at a pro rata share to be determined later.

M/S/C/(Porter/Balls) That the Board of Directors awarded the contract to Bill Nelson Construction for \$119,130 which included the Base plus Add Alternate items K, L and N. Item M or the removal of the CIPCP under Cornell Pond, will be removed by FID forces at a later time. The total project cost is estimated at \$321,437, with funds to come from the Capital Improvement Funds. Staff was also instructed to meet with CID to discuss their 45% contribution to the project and develop an Agreement whereby CID would make annual payments with interest, for their cost share of the project by unanimous vote. (Ayes, 5; Nays 0; Absent 0; Abstain 0)

ADJOURNMENT

President Neely adjourned the meeting at 12:50 pm.

Submitted By,

Gary R. Serrato
Secretary of the Board