

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 4, 2012; JUNE 11, 2012; AND JUNE 12, 2012**

The Board of Directors of Fresno Irrigation District, sitting as a Board of Equalization, met in special sessions on the following dates in the District office at 2907 South Maple Avenue, Fresno, California to equalize 2013 classifications of lands within the District.

JUNE 4, 2012

Meeting was called to order at 5:00 p.m. by Board President Jeff Neely.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Jerald Rebensdorf

STAFF PRESENT

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

OTHERS PRESENT

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.

The Board reviewed and determined a provisional position on each application for change in assessed valuation. The Board directed Staff to inform the two applicants, by mail, that their applications were denied and of their right to appeal the Board's decision during the June 11, 2012, Board of Equalization meeting.

ADJOURNMENT

Board President Jeff Neely adjourned the meeting at 5:24 p.m. with a reminder that the next Board of Equalization meeting will be on June 11, 2012, at 5:00 p.m.

JUNE 11, 2012

Meeting was called to order at 5:01 p.m. by Board President Jeff Neely.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Provost & Pritchard Consulting, Inc. Representative Ron Samuelian
Landowner Larry Groppo

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 recapped the process behind the Board of Equalization. Mr. Serrato also stated that there were two requests that were denied from this year's applicants, one of which was Mr. Larry Groppo. Mr. Groppo has asked to appear before the Board and appeal its decision.

Appeal

Mr. Groppo spoke to the Board regarding their decision to deny his request to be changed from non-water service to water service. Mr. Groppo's property is located on a private line. Director Neely and Staff explained to Mr. Groppo that he would have to obtain the signatures of all the users on the private line in order for the Board to consider reinstating water deliveries to his property. Mr. Groppo was informed that the Board has no jurisdiction over private lines. The Board upheld the denial of his request for water service and suggested to Mr. Groppo that he attempt to obtain all the required signatures over the next year and resubmit his request in June of 2013.

Next BOE Meeting

The Board will bring to a motion on the applications establishing relative value by way of a resolution at the June 12, 2012, Board of Equalization meeting.

ADJOURNMENT

Board President adjourned the meeting at 5:31 p.m.

JUNE 12, 2012

Meeting was called to order at 5:01 p.m. by Board President Jeff Neely.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Jerry Rebensdorf

STAFF PRESENT

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

OTHERS PRESENT

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.

Mr. Serrato stated that the fixed relative value for 2013 is the same as what the value was for 2012 – there will be no increase in value for the 2013 year.

Staff noted that all applications were approved with the exception of Mr. Larry Groppo and Ms. Sharon Weld. Mr. Serrato recommends passing and adopting Resolution 2012-04 as presented by Staff. President Neely closed the discussion portion of the Board of Equalization meeting and asked for a motion.

M/S/C (Balls/Porter) That the applications for change in assessed valuation as recommended by Staff was approved by Resolution 2012-04 by the following roll call vote. (Ayes Balls, Neely, Porter and Jacobsen; Nays 0; Absent Rebensdorf; Abstain 0)

See Attachment “A” for detail report of request in relative value of land.

ADJOURNMENT

The Board of Equalization meeting for the year 2013 was adjourned at 5:05 p.m. on June 12, 2012. Board of Equalization will be held again in 2013 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato
Board Secretary