

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 16, 2007 at 5:00 P.M.
AGENDA**

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item (*Presentations are limited to 5 minutes per person; no more than 15 minutes per topic*).

1. **ADMINISTRATIVE MATTERS**

- a. **Resolution 2007-02 Amendment to Long-Term Water Service Contract Between the United States and Fresno Irrigation District – Contract No. 14-06-200-1122A-LTR1 CVP**

- b. **Interview of applicants for the Director position of Division 4. The applicants are:**
 - 1. **Nick Jerkovich 5:15 pm**
 - 2. **Tom Steffen 5:35 pm**
 - 3. **George Porter 5:55 pm**

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.