

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 24, 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*).

OATH OF OFFICE – DIVISION 4 DIRECTOR

PRESENTATION OF RESOLUTION 2007-05

Jacob C. Andresen - Appreciation for Years of Service

REVIEW AGENDA

1. **REVIEW OF FUTURE MEETINGS**

2. **PUBLIC PRESENTATION**

3. **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]

4. **CONSENT CALENDAR** (All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Calendar and considered following approval of the Consent Calendar.)

- a. Approval of Regular Meeting Minutes – January 10, 2007
- b. Approval of Special Meetings Minutes – January 10, 2007
- c. Approval of Special Meetings Minutes – January 16, 2007

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2006/07 – Brief update of on-going projects
- b. Running Horse Development & Kearney Basin Project Update
- c. Award Contract – Pumps and Motors Contract 184-1284-G as part of the Waldron Banking Facility Project. Action Request 2007-01
- d. Capital Project – Construct Regulating Structure and Telemetry on the Herndon Canal #39 at the Gould Extension #151 Spill. Action Request 2007-02
- e. Grant Application – Approve Preparation of Application for the USBR Water Conservation Field Grant for Herndon Canal Regulating Structure at Gould Extension Spill. Resolution 2007-04

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.

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7. **ASSISTANT MANAGER’S REPORT**

- a. Nielsen Site Rubble Pile Update
- b. Waldron Banking Project Update
- c. General Maintenance and Equipment Update (Maintenance Report October/November 2006)

8. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

- a. Revised Policy 508 (Board Action Requested)
- b. Approval of Overnight Stay for Controller at Government Finance Annual Conference

10. **DIRECTORS’ REPORTS**

CLOSED SESSION

Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)).
The Board will meet in closed session to confer with counsel on potential litigation arising out of the District’s handling of 39 Certificates of Sale resulting from delinquent charges and assessments. On advice of counsel, the Board has concluded that, based on existing facts and circumstances, there is significant exposure to litigation against the District.

National Resource Defense Council vs. Rodgers (Government Code Section 54956.9). To confer with counsel on pending litigation.

Government Code Section 54957. Personnel Matters.

11. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

12. **ADJOURNMENT**

Audit Committee

Director Neely

Director Niederfrank

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FRESNO IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

2007 SCHEDULE OF MEETINGS / EVENTS

January 24, 2007	5:00 p.m.	Regular Board Meeting
February 7, 2007	5:00 p.m.	Regular Board Meeting
February 21, 2007	5:00 p.m.	Regular Board Meeting
March 7, 2007	5:00 p.m.	Regular Board Meeting
March 21, 2007	5:00 p.m.	Regular Board Meeting
April 11, 2007	5:00 p.m.	Regular Board Meeting
April 25, 2007	5:00 p.m.	Regular Board Meeting
May 8 – 11, 2007	Sacramento, CA	ACWA Spring Conference
May 9, 2007	5:00 p.m.	Regular Board Meeting
May 23, 2007	5:00 p.m.	Regular Board Meeting
June 13, 2007	5:00 p.m.	Regular Board Meeting
June 27, 2007	5:00 p.m.	Regular Board Meeting
July 11, 2007	5:00 p.m.	Regular Board Meeting
July 25, 2007	5:00 p.m.	Regular Board Meeting
August 8, 2007	5:00 p.m.	Regular Board Meeting
August 22, 2007	5:00 p.m.	Regular Board Meeting
September 12, 2007	5:00 p.m.	Regular Board Meeting
September 26, 2007	5:00 p.m.	Regular Board Meeting
October 10, 2007	5:00 p.m.	Regular Board Meeting
October 24, 2007	5:00 p.m.	Regular Board Meeting
November 7, 2007	5:00 p.m.	Regular Board Meeting
November 21, 2007	5:00 p.m.	Regular Board Meeting
November 27-30, 2007	Indian Wells, CA	ACWA Fall Conference
December 12, 2007	5:00 p.m.	Regular Board Meeting
December 26, 2007	5:00 p.m.	Regular Board Meeting