

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 7, 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*).

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 24, 2007
- b. January 2007 Check Register
- c. January 2007 Payroll Register
- d. January 2007 Attorney Fees
- e. January 2007 Consultants Fees
- f. January 2007 Assessments Collection Report
- g. Standard Developer Project – Centex Homes will pipeline the Silvia Canal #47 located S/E Shaw and Bryan Avenues in accordance with Board Policy. Action Request 2007-03

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. Reclaim Water Deliveries – Dry Creek / Houghton

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2006/07 – Update of on-going projects
- b. Running Horse Development & Kearney Basin Project Update

7. **ASSISTANT MANAGER'S REPORT**

- a. Nielsen Site Rubble Pile Update
- b. Waldron Banking Project Update
- c. District Office
- d. General Maintenance and Equipment Update

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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8. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

- a. Approval of Resolution 2007-03 (Update to 401 (k) Plan)
- b. Authorization for two-night stay to attend Cal Poly ITRC Training (7-8 District Employees)
- c. Approval of Resolution 2007-06 (Support of “Agreement-in-Principle”)

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.

Natural 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

| | | |
|-----------------------------|-------------------------|-------------------------------|
| 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 |