

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 25, 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 – April 11, 2007
- b. January, February, and March 2007 Investment Account

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2006/07 – Update of on-going projects
- b. Award Contract – Well Drilling Contract 184-1284-H as part of the Waldron Banking Facility Project. Action Request 2007-08

7. **ASSISTANT MANAGER'S REPORT**

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

8. **MANAGER'S REPORT**

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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9. **ADMINISTRATIVE MATTERS**

- a. Update to Policy 701 - Rules for Fixing & Collecting Charges For Services Furnished
- b. January, February, and March 2007 Deposits and Investments Reports
- c. January, February, and March 2007 Treasurer's Reports (walk in)
- d. January, February, and March 2007 Fund Activity Reports (walk in)

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.

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

12. **ADJOURNMENT**

**Audit Committee**

Director Balls

Director Steffen

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# **FRESNO IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING**

## 2007 SCHEDULE OF MEETINGS / EVENTS

<b>April 25, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 8 – 11, 2007</b>	<b>Sacramento, CA</b>	<b>ACWA Spring Conference</b>
<b>May 9, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 23, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 4, 2007</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 11, 2007</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 13, 2007</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 13, 2007</b>	<b>5:15 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 27, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 11, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 25, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 8, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 22, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 12, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 26, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 10, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 24, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 7, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 21, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 27-30, 2007</b>	<b>Indian Wells, CA</b>	<b>ACWA Fall Conference</b>
<b>December 12, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 26, 2007</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>