

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
MAY 23, 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*).

PUBLIC HEARING

Adjustment in Director Compensation-

In accordance with Water Code Sections 20202-20203, and Government Code Section 6066, notice is hereby given that Fresno Irrigation District will conduct a public hearing to consider adoption of an ordinance authorizing an adjustment to the compensation for members of its Board of Directors.

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 25, 2007
- b. April 2007 General Check Register
- c. January, February, March, and April 2007 Special Check Registers
- d. April 2007 Payroll Register
- e. April 2007 Attorney Fees
- f. April 2007 Consultant Fees
- g. April 2007 Assessments Collections Report
- h. January, February, March, and April 2007 Fund Activity
- i. January, February, March, and April 2007 Treasurer's Report
- j. January, February, March, and April 2007 Deposits and Investments Reports
- k. April 2007 Investment Account
- l. Standard Developer Project – Montage Attached Homes, LP will pipeline the Clovis Canal #115 located S/W Herndon and Armstrong Avenues in accordance with Board Policy. Action Request 2007-09

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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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. Running Horse Development and Kearney Basin Project Update
- c. Proposed Fence Encroachment by Felix Garcia on the Viau Canal No. 25 located S/W Malaga and Maple Avenues. Action Request 2007-10. (Possible Public Presentation)
- d. Authorization to Enter into Agreement with FMFCD and Fancher Creek Properties, LLC for a Canal Abandonment – the Tailend Portion of the Eisen Canal #11 :Pipeline, located S/W of Belmont and Armstrong Avenues. Action Request 2007-11

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**

9. **ADMINISTRATIVE MATTERS**

- a. 2007 ISIP Recap (motion to remove from assessment roll)
- b. Policy 701 - Rules for Fixing & Collecting Charges For Services Furnished
- c. Update to Recording Fees for Releasing Liens Charged by the Fresno County Recorder

10. **DIRECTORS' REPORTS**

CLOSED SESSION

Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)). The Board may meet in closed session to confer with counsel on potential litigation arising out of the levee failure at Waldron Banking Facilities. Significant Exposure to Litigation pursuant to subdivision (b)): one potential case.

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

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. Significant Exposure to Litigation pursuant to subdivision (b)): VanVolkenburg.

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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

May 23, 2007	5:00 p.m.	Regular Board Meeting
June 4, 2007	5:00 p.m.	Board of Equalization
June 11, 2007	5:00 p.m.	Board of Equalization
June 13, 2007	5:00 p.m.	Board of Equalization
June 13, 2007	5:15 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