

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
JULY 11, 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 Board Meeting Minutes – June 27, 2007
- b. June 2007 Check Register
- c. June 2007 Special Check Register
- d. June 2007 Payroll Register
- e. June 2007 Attorney Fees
- f. June 2007 Consultants Fees
- g. June 2007 Assessments Collections Report

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. 2007 Hardship Run (Board action required)

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2007-08 Update
- b. Running Horse Development and Kearney Basin Project Update
- c. Three-Year Maintenance Facility and Upgrade Plan Projects for 2007/08 Maintenance Season-Update (presentation only - no Board action required)

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. District Office Plan
- d. General Maintenance and Equipment Update

8. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

- a. May 2007 Fund Statements
- b. May 2007 Treasurer’s Report
- c. May 2007 Deposits and Investments
- d. June 2007 Investment Account – General (walk-in)
- e. June 2007 Investment Account – Bond (walk-in)

10. **DIRECTORS’ REPORTS**

**CLOSED SESSION**

**Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)).**

Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. 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)).**

Conference with Legal Counsel on potential litigation. Significant Exposure to Litigation pursuant to subdivision (b)): VanVolkenburg.

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>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>