

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
AUGUST 8, 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 – July 25, 2007
- b. July 2007 Check Register
- c. July 2007 Special Check Register
- d. July 2007 Payroll Register
- e. July 2007 Attorney Fees
- f. July 2007 Consultant Fees
- g. July 2007 Assessment Collections Report
- h. June 2007 Fund Statements
- i. June 2007 Treasurer's Report
- j. June 2007 Deposits and Investments

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2007-08 Update
- b. Three Year Maintenance Facility Upgrade Project for 2007-08
- c. Running Horse Development and Kearney Basin Project 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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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**

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)): VanVolkinburg.

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

<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>