

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
SEPTEMBER 12, 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 – August 22, 2007
- b. August 2007 Check Register
- c. August 2007 Special Check Register
- d. August 2007 Payroll Register
- e. August 2007 Attorney Fees
- f. August 2007 Consultant Fees
- g. August 2007 Assessment Collections Report
- h. Standard Developer Project – Northside Christian Church will pipeline the Maupin Canal #118 located S/W Nees and Willow Avenues in accordance with Board Policy. Action Request 2007-25

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

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 Upgrade Project for 2007-08 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**

- a. Equipment Committee Meeting Recommendations
- b. ACWA Fall Conference – Indian Wells, November 27-30, 2007
- c. Approval of overnight stay for Chief Engineer Bill Stretch to attend the USCID’s Conference in Sacramento, CA, with a theme of “Role of Irrigation and Drainage in a Sustainable Future”

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)): Waldron Banking Facility.

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

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