

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
SEPTEMBER 26, 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 – September 12, 2007
- b. August 2007 Investment Account
- c. August 2007 COP Investment Account
- d. August 2007 Fund Statements
- e. August 2007 Treasurer's Report
- f. August 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. Running Horse Development and Kearney Basin Project Update
- c. Three Year Maintenance Facility Upgrade Project for 2007-08 Update
- d. Approval of Participating in the Fresno County Multi-Jurisdictional Hazard Mitigation Plan. Action Request 2007-26.

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

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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8. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

- a. Report/Recommendations of Equipment Committee

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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BOARD OF DIRECTORS MEETING**

2007 SCHEDULE OF MEETINGS / EVENTS

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