

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
NOVEMBER 7, 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 – October 24, 2007
- b. October 2007 Check Register
- c. October 2007 Special Check Register
- d. October 2007 Payroll Register
- e. October 2007 Attorney Fees
- f. October 2007 Consultant Fees
- g. October 2007 Assessment Collection Report
- h. Authorization to Enter into an Agreement with FMFCD and Village Garden Homeowners Association, and Village Garden Homeowners to Install Backyard Drainage System on Enterprise-Holland Canal #122 located S/E Barstow and Palm Avenues. Action Request 2007-31

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 Update
- c. Developer Project – Cossette Investment Company requests to pipeline the Viau Canal #25 located S/W Malaga and Maple Avenues in Accordance with Board Policy. Action Request 2007-30

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. End of Year Appreciation Cards
- b. Approval of Policies 520, 523, and 526
- c. Approval of Overnight Stay to Attend Software Conference - Los Angeles, CA, January 13-16, 2008, for the Executive Assistant and Receptionist/Records Retention Clerk
- d. Approval of Overnight Stay for Four Employees to Attend ITRC Training – Cal Poly, January 29-31, 2008
- e. October 2007 Investment Account –walk in
- f. October 2007 COP Investment Account – walk in
- g. October 2007 Fund Statements – walk in
- h. October 2007 Treasurer’s Report – walk in
- i. October 2007 Deposits and Investments – walk in
- j. Nielson Property Lease Agreement
- k. ACWA – NWRA California Caucus Ballot

**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)).

**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)): Snowden Family

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11. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

12. **ADJOURNMENT**

**Audit Committee**

Directors Balls  
Director Steffen

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BOARD OF DIRECTORS MEETING**

2007 SCHEDULE OF MEETINGS / EVENTS

|                             |                         |                              |
|-----------------------------|-------------------------|------------------------------|
| <b>November 7, 2007</b>     | <b>5:00 p.m.</b>        | <b>Regular Board Meeting</b> |
| <b>November 21, 2007</b>    | <b>Cancelled</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> |