

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
DECEMBER 12, 2007, at 4:00 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*).

INTERVIEWS OF PROSPECTIVE LEGAL COUNSEL

4:00 pm – Sawyers & Holland (Gary Sawyers)

4:30 pm – Dooley Herr & Peltzer (Alex Peltzer)

REVIEW AGENDA

1. **REVIEW OF FUTURE MEETINGS**

Cancellation of December 26, 2007 Meeting

2. **PUBLIC PRESENTATION**

None scheduled

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 – November 7, 2007

b. Approval of Special Meeting Minutes – December 3, 2007

c. November 2007 Check Register

d. November 2007 Special Check Register

e. November 2007 Payroll Register

f. November 2007 Attorney Fees

g. November 2007 Consultant Fees

h. November 2007 Assessment Collection Report

i. Request for Correction of Charges (2006-44, 2006-45, 2007-46, 2008-47, 2006-48, 2006-49, 2007-50, 2008-51)

j. California Special District Association Annual Dues

5. **WATER OPERATIONS**

a. Current Water Conditions Report

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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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 – Derrel's Mini Storage requests to pipeline the Briggs Canal #7 located S/W Kings Canyon and Temperance Avenues and Possible Contribution in accordance with Board Policy. Action Request 2007-34

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. Personnel Committee Matters – Reclassification of Construction/Maintenance Position
- b. Greater Fresno Area Chamber of Commerce Yearly Membership Dues
- c. California Farm Water Coalition Yearly Membership Dues
- d. Water Safety Council 2007 Contribution
- e. Approval of Overnight Stay for Engineering Assistant to Attend Laserfiche Conference in Los Angeles, CA – January 14-16, 2008
- f. Mid Pacific Region Water Users Conference; January 23-25, 2008, Reno, NV
- g. November 2007 Investment Account (walk in)
- h. November 2007 COP Investment Account (walk in)
- i. November 2007 Fund Statements (walk in)
- j. November 2007 Treasurer's Report (walk in)
- k. November 2007 Deposits and Investments (walk in)
- l. 2008 Budget

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.

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Public Employee Appointment – (Government Code 54947). The Board will meet in Closed Session to Consider and Possibly Act on the Appointment of District General Counsel.

Government Code Section 54956.7. Conference with Labor Negotiators Regarding Terms and Conditions of Employment with Represented Bargaining Groups.

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Laurence Kimura and Queensland Cotton/Anderson Clayton Corp.

Properties: Portion of APN 487-042-19S (.2 acres)

Terms and Conditions: Update

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

December 12, 2007	5:00 p.m.	Regular Board Meeting
December 26, 2007	5:00 p.m.	Regular Board Meeting