

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
JANUARY 9, 2008, 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**

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 – December 12, 2007
- b. December 2007 Check Register
- c. December 2007 Special Check Register
- d. December 2007 Payroll Register
- e. December 2007 Attorney Fees
- f. December 2007 Consultant Fees
- g. December 2007 Assessment Collection Report

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. Purchase Digital Aerial Photographs. Action Request 2008-01
- d. Grant Application – Approve Funds to Prepare Application for the USBR Water Conservation Field Grant and Contribute Matching Funds to Project. Resolution 2008-03 – Action Request 2008-02

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. Resolution 2008-01 (Change of Dates of Regularly Scheduled Board Meetings)
- b. Resolution 2008-02 – Recognition of Years of Service for Samuel Rodriguez
- c. Revision of Policy 140-522 Employee Driving District Vehicle – taxes on Personal use of Vehicle
- d. Revision of Policy 130-403 Purchasing Source Accounting – increase spending limit approval
- e. Revision of Policy 130-508 Audit & Issuance of Checks – changes for Audit Committee
- f. Authorization for Overnight Stay for Assistant General Manager Laurence Kimura to Attend CWSS Annual Conference – Monterey, CA January 28-30, 2008
- g. KT Enterprises – Fuel Management Equipment Installation
- h. Kings River Watershed Coalition Authority Joint Powers Agreement

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.

**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**

2008 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

January 9, 2008	5:00 p.m.	Regular Board Meeting
January 23-25, 2008	Reno, NV	Mid Pacific Region Water Users Conference
January 23, 2008	5:00 p.m.	Regular Board Meeting
February 13, 2008	5:00 p.m.	Regular Board Meeting
February 27, 2008	5:00 p.m.	Regular Board Meeting
March 12, 2008	5:00 p.m.	Regular Board Meeting
March 26, 2008	5:00 p.m.	Regular Board Meeting
April 9, 2008	5:00 p.m.	Regular Board Meeting
April 23, 2008	5:00 p.m.	Regular Board Meeting
May 6 – 9, 2008	Monterey, CA	ACWA Spring Conference
May 7, 2008	5:00 p.m.	Regular Board Meeting
May 21, 2008	5:00 p.m.	Regular Board Meeting
June 11, 2008	5:00 p.m.	Regular Board Meeting
June 25, 2008	5:00 p.m.	Regular Board Meeting
July 9, 2008	5:00 p.m.	Regular Board Meeting
July 23, 2008	5:00 p.m.	Regular Board Meeting
August 13, 2008	5:00 p.m.	Regular Board Meeting
August 27, 2008	5:00 p.m.	Regular Board Meeting
September 10, 2008	5:00 p.m.	Regular Board Meeting
September 24, 2008	5:00 p.m.	Regular Board Meeting
October 8, 2008	5:00 p.m.	Regular Board Meeting
October 22, 2008	5:00 p.m.	Regular Board Meeting
November 12, 2008	5:00 p.m.	Regular Board Meeting
November 26, 2008	5:00 p.m.	Regular Board Meeting
December 2-5, 2008	Long Beach, CA	ACWA Fall Conference
December 10, 2008	5:00 p.m.	Regular Board Meeting
December 24, 2008	5:00 p.m.	Regular Board Meeting

