

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
MARCH 12, 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**

Review Dates for Board of Equalization meetings

2. **PUBLIC PRESENTATION**

None

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 – February 27, 2008
- b. February 2008 Check Register
- c. February 2008 Special Check Register
- d. February 2008 Payroll Register
- e. February 2008 Attorney Fees
- f. February 2008 Consultant Fees
- g. February 2008 Assessment Collection Report
- h. Standard Developer Project – Midstate Investors, LLC, will pipeline the Tracy Canal #44 located S/W Clinton and Blythe Avenues in accordance with Board Policy. Action Request 2008-10

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. Grant Application – Approve Funds to Prepare Application for USBR Water 2025 Grant and Contribute Matching Funds to Enterprise Big Dry Creek Siphon Replacement and Improved Spillway Project. Resolution No. 2008-05 and Action Request 2008-09

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. Approval of Policy 140-530 Pesticide Workplace Safety
- b. February 2008 Investment Account (walk in)
- c. February 2008 COP Investment Account (walk in)
- d. December 2007 Fund Statements (walk in)
- e. December 2007 Treasurer’s Report (walk in)
- f. December 2007 Deposits and Investments (walk in)

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 Neely

Director Niederfrank

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**FRESNO IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**

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

<b>March 12, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>March 26, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>April 9, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>April 23, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 6 – 9, 2008</b>	<b>Monterey, CA</b>	<b>ACWA Spring Conference</b>
<b>May 14, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 28, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 11, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 25, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 9, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 23, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 13, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 27, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 10, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 24, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 8, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 22, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 12, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 26, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 2-5, 2008</b>	<b>Long Beach, CA</b>	<b>ACWA Fall Conference</b>
<b>December 10, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 24, 2008</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>