

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

Mayoral Candidate Doug Vagim

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 – March 26, 2008
- b. March 2008 Check Register
- c. March 2008 Special Check Register
- d. March 2008 Payroll Register
- e. March 2008 Attorney Fees
- f. March 2008 Consultant Fees
- g. March 2008 Assessment Collection Report
- h. March 2008 Investment Account

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. USBR Section 215 Water Contract – Resolution 2008-07

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. Information Item:
  - i. Discuss City of Fresno's Temporary Surface Water Treatment Facility located N/W of Dakota and Temperance Avenues. Proposed Improvements to the Jefferson-Brown-Gunn Canal Systems
  - ii. Discuss City of Fresno's Herndon Avenue Widening Project Between Marks and Valentine Avenues and Potential Pipelining of the Bullard Canal

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.

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 9, 2008, at 5:00 P.M.  
AGENDA**

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. Board of Directors Mandatory Ethics/Harassment Training
- b. Approval of Overnight Stay for four Administrative Assistants to Attend Laserfiche Training in Walnut Creek on April 28 and 29, 2008 (walk-in)
- c. Approval of Overnight Stay for a Director to Attend Special District and Local Government Institute Administration Seminar in San Diego, CA on June 26 and 27, 2008.
- d. March 2008 COP Investment Account (walk-in)
- e. Approval of Overnight Stay for Chief Engineer Bill Stretch to Attend the USCID’s Conference in Scottsdale, AZ on May 28-31, 2008 with a Theme of “Urbanization of Irrigated Land and Water Transfers”. Action Request 2008-14
- f. Resolution 2008-08 – John Wright Retirement (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

**Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)).**

The Board will meet in closed session to confer with Counsel on potential litigation arising out of claims by third parties to water rights on the Kings River.

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.

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 9, 2008, at 5:00 P.M.  
AGENDA**

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

12. **ADJOURNMENT**

**Audit Committee**

Directors Balls

Director Steffen

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.

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

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

<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 2, 2008</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 9, 2008</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 11, 2008</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 11, 2008</b>	<b>5:15 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>