

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
APRIL 22, 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**

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 – April 9, 2008
- b. Developer Project – Three Crowns is Proposing to Defer Piping the Briggs Canal #7 Located N/W Lincoln Avenue and Golden State Boulevard in Accordance with Board Policy. Action Request 2008-15

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

6. **CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2008-09 Update
- b. Three Year Maintenance Facility Upgrade Project for 2008-09 Update
- c. Informational Items:
 - i. Update on USBR Field Services Grant for Jameson Pond #174 Project Located N/W North and Jameson Avenues
 - ii. Discuss Alternatives on the Tarpey East Canal #100 System and Impacts to Sam Pellisi and other landowners (walk-in)

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

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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8. **MANAGER'S REPORT**

9. **ADMINISTRATIVE MATTERS**

None

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.

Government Code Section 54957. Personnel Matters.

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

12. **ADJOURNMENT**

Audit Committee

Directors Balls

Director Steffen

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

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

April 22, 2008	5:00 p.m.	Special Board Meeting
April 23, 2008	5:00 p.m.	Cancelled
April 30, 2008	5:00 p.m.	Directors' Workshop
May 6 – 9, 2008	Monterey, CA	ACWA Spring Conference
May 14, 2008	5:00 p.m.	Regular Board Meeting
May 28, 2008	5:00 p.m.	Regular Board Meeting
June 2, 2008	5:00 p.m.	Board of Equalization
June 9, 2008	5:00 p.m.	Board of Equalization
June 11, 2008	5:00 p.m.	Board of Equalization
June 11, 2008	5:15 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