

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
MAY 28, 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**

Melinda Marks, Executive Officer, of the San Joaquin River Conservancy will speak on current issues

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 – May 14, 2008
- b. Developer Project – Stonevalley Homes is Proposing to Pipeline the Reyburn Canal No. 380 Located S/W Bullard and DeWolf Avenues in Accordance with Board Policy. Action Request 2008-22
- c. Developer Project – King of Kings Housing Development Corporation is Proposing to Pipeline the Braly Canal No. 14 Located S/W California Avenue and Martin Luther King, Jr. Boulevard in accordance with Board Policy. Action Request 2008-21

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. Award Contract – Well Equipping Contract 184-1284-1 as Part of the Waldron Banking Facility Project. Action 2008-23
- d. Developer Project – Fresno Courtyard Limited, LLC is proposing to Pipeline the Radin-Kamp Canal No. 130 Located N/W Herndon and Blythe Avenues in Accordance with Board Policy. Action Request 2008-19
- e. Landowner Encroachment Request – Michael and Amy Gen are proposing to encroach into the E-Main Canal No. 127 located N/E Sierra and Sequoia Avenues. Action Request 2008-20

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. Update of Status on Property Damage Claims
- b. New Property Damage Claim – Nonini
- c. Workers’ Compensation Update (walk in)

10. **DIRECTORS’ REPORTS**

CLOSED SESSION

Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9). To confer with counsel on pending litigation.

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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BOARD OF DIRECTORS MEETING

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

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