

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JUNE 11, 2008, at 5:15 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 28, 2008
- b. May 2008 Check Register
- c. May 2008 Payroll Registers
- d. May 2008 Investment Account
- e. May 2008 COP Investment Account
- f. May 2008 Unpaid Assessment Report
- g. May 2008 Unpaid ISIP Assessment Report

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 Item:
 - i. Discuss USCID's Conference in Scottsdale, AZ on May 28-31 with a Theme of "Urbanization of Irrigated Land and Water Transfers"
 - ii. Discuss Brett Mosekian Request to Discharge and Convey Well Water into the Bier Canal No. 249 Located S/W of Clayton and Valentine Avenues
 - iii. Discuss Pipeline Projects as Part of Three-Year Maintenance Facility Upgrade Project and Jointly Funded Projects with Landowners, Developers, and Agencies

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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- d. Discuss Alternatives on the Tarpey East No. 100 and Sunnyside No. 501 Canals Located near Shields and Fowler Avenues and Impacts to Sam Pellisi and Other Landowners. Action Request 2008-25

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 – 11 Honoring Retiring District Employee for Years of Service (walk in)
- b. Equipment Committee Recommendations
- c. Property Damage Claim – Miranda (new)
- d. Property Damage Claim – Bee Yang (new)
- e. December 2007 Fund Activity Summary (new)
- f. December 2007 Fund Activity (final)
- g. December 2007 Treasurer's Report (final)
- h. December 2007 Cash on Hand (final)
- i. ACWA – Health Benefits Authority Joint Powers Agreement

10. DIRECTORS' REPORTS

CLOSED SESSION

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

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

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