

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
SEPTEMBER 10, 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*).

Written Materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Fresno Irrigation District located at 2907 South Maple Avenue, Fresno, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

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 – August 27, 2008
- b. August 2008 Check Register
- c. August 2008 Payroll Register
- d. August 2008 Unpaid Assessment Report
- e. August 2008 Unpaid ISIP Assessment Report
- f. Request for Correction of Charges (11-2004, 12-2005, 13-2006, 14-2007, 15-2008)

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. Running Horse Development & Kearney Basin Project Update
- d. Informational Items:

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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- i. Review ITRC's memo regarding FID's Aging Infrastructure and the Sycamore Pipeline System. Item 2008-50
- e. Review Policies Regarding 3rd Party Use of FID Rights-of-Way. Item 2008-49

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. Michael Kronbetter of Wells Fargo Bank
- b. Property Damage Claim – A. Radovich
- c. Equipment Committee Recommendations
- d. Update Policy No. 130-402, Disposal of Fixed Assets
- e. August 2008 Investment Account (Walk-in)
- f. August 2008 COP Investment Account (Walk-in)

10. **DIRECTORS' REPORTS**

CLOSED SESSION

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

Conference with Legal Council–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)): one potential case.

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

12. **ADJOURNMENT**

Audit Committee

Director Neely

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BOARD OF DIRECTORS MEETING

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

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