

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

SWEARING IN OF NEW AND RE-LECTED DIRECTORS

REVIEW AGENDA

1. **REVIEW OF FUTURE MEETINGS**

2. **PUBLIC PRESENTATION**

KRWA – Fishery Management 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 – November 12, 2008
- b. November 2008 Check Register
- c. November 2008 Payroll Registers
- d. November 2008 Unpaid Assessment Report
- e. November 2008 Unpaid ISIP Assessment Report
- f. November 2008 Investment Account
- g. November 2008 COP Investment Account
- h. 2009 Budget – Contributions
- i. Overnight Stay for Controller – Incode Connect 2009 (accounting software training)

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

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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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 & Presentation
- c. Grant Application – Approve Funds to Prepare Application of USBR Water for America – System Optimization Review Challenge Grant and Contribute Matching Funds to Project. Resolution 2008-15 and Action Request 2008-55

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. End-of-Year Appreciation Cards
- b. Property Damage Claim – P. Barnes
- c. Approval of Updated Water Management Plan - Resolution 2008-13
- d. Discharge Agreement / City of Clovis – Tertiary Treated Effluent - Resolution 2008-14
- e. Resolution 2008-16 – Safe Harbor Provisions
- f. Resolution 2008-17 – Creation of Capital Improvements Fund
- g. 2009 Budget – Capital Improvements Fund Budget
- h. October 2008 Fund Statements
- i. October 2008 Treasurer's Report
- j. October 2008 Deposits and Investments

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.

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)): one potential case.

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

12. **ADJOURNMENT**

Audit Committee

Director Balls

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

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

December 10, 2008	5:00 p.m.	Regular Board Meeting
December 24, 2008	Cancelled	Regular Board Meeting