

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
JANUARY 14, 2009, 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.

**BOARD REORGANIZATION (President, Vice President, and Secretary to the Board)**

**APPOINTMENT OF COMMITTEES**

**REVIEW AGENDA**

1. **REVIEW OF FUTURE MEETINGS**

2. **PUBLIC PRESENTATION**

None

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 – December 10, 2008
- b. Approval of Overnight Stay for HR Director and HR Administrative Assistant to attend ACWA Seminar on February 4, 2009 – Ontario, CA
- c. Approval of Overnight Stay for Two Water Systems Operators, One Supervisor, and Two Engineering Department Staff to attend ITRC Short Course Training at Cal Poly – San Luis Obispo, CA February 24 – 26, 2009
- d. Approval of Overnight Stay for Chief Engineer to attend the California Irrigation Institute Conference in Sacramento, CA on February 2 – 4, 2009 with a Theme of “Water Witching – New Supply, Technology and Policy”. Action Request 2009-02
- e. December 2008 Check Register
- f. December 2008 Payroll Registers

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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- g. December 2008 Unpaid Assessment Report
- h. December 2008 Unpaid ISIP Assessment Report
- i. December 2008 Investment Account
- j. December 2008 COP Investment Account

**5. WATER OPERATIONS**

- a. Current Water Conditions Report
- b. Water Sale from the Waldron Groundwater Banking Facility

**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 for USBR Water for America – Water Marketing and Efficiency Challenge Grant and Contribute Matching Funds to Briggs Water Banking Facility Project. Resolution No. 2009-01 and Action Request 2009-01

**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. CSDA Board Members Training – February 26-27, 2009, Fresno, CA
- b. Mid Pacific Region Water Users Conference
- c. November 2008 Fund Statements
- d. November 2008 Treasurer's Report
- e. November 2008 Cash on Hand Report

**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)).**

Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): KRWA.

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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**

2009 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>January 14, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>January 21-23, 2009</b>	<b>Reno, NV</b>	<b>Mid Pacific Region Water Users Conference</b>
<b>January 28, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>February 11, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>February 25, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>March 11, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>March 25, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>April 8, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>April 22, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 13, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 19 – 22, 2009</b>	<b>Sacramento, CA</b>	<b>ACWA Spring Conference</b>
<b>May 27, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 1, 2009</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 8, 2009</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 10, 2009</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 10, 2009</b>	<b>5:15 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 24, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 8, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 22, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 12, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 26, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 9, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 23, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 14, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 28, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 11, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>

<b>November 25, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 1-4, 2009</b>	<b>San Diego, CA</b>	<b>ACWA Fall Conference</b>
<b>December 9, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 23, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>