

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
MAY 13, 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.

REVIEW AGENDA

1. REVIEW OF FUTURE MEETINGS

2. PUBLIC PRESENTATION

None Scheduled

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 Revised Regular Board Meeting Minutes – April 8, 2009
- b. Approval of Regular Board Meeting Minutes – April 22, 2009
- c. April 2009 Check Register
- d. April 2009 Payroll Registers
- e. April 2009 Unpaid Assessment Report
- f. April 2009 Unpaid ISIP Assessment Report
- g. April 2009 Investment Account
- h. April 2009 COP Investment Account

5. WATER OPERATIONS

- a. Current Water Conditions Report
- b. Water Transfers

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 2009-10 Update
- b. Three Year Maintenance Facility Upgrade Project for 2008-09 Update
- c. Informational Items
 - i. USBR Field Services Grant Update – Item 2009-11

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. Audit Report by Sampson, Sampson & Partners, LLP
 - i. December 2008 Audited Financial Statements
 - ii. December 2008 Report to Management
 - iii. December 2008 Audited Retirement Plan Financial Statement
- b. February 2009 Fund Statements
- c. February 2009 Notes to the Fund Statements
- d. February 2009 Treasurer's Report
- e. February 2009 Deposits and Investments
- f. March 2009 Fund Statements
- g. March 2009 Notes to the Fund Statements
- h. March 2009 Treasurer's Report
- i. March 2009 Deposits and Investments
- j. Review of Board of Directors Handbook
- k. Review of Directors' Tour Agenda
- l. Approval of Overnight Stay for Chief Engineer Bill Stretch to attend the USCID's Conference in Reno, NV. Action Request 2009-09
- m. Property Damage Claim – Dominion Courtyard Villas

10. DIRECTORS' REPORTS

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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.

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)): Nielsen Avenue Property

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Laurence Kimura and Ardismae Brooks

Properties: Portion of APN 334-320-05

Terms and Conditions: Update (Bill Stretch)

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

12. **ADJOURNMENT**

Audit Committee

Directors Balls

Director Porter

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FRESNO IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

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

May 13, 2009	5:00 p.m.	Regular Board Meeting
May 19 – 22, 2009	Sacramento, CA	ACWA Spring Conference
May 27, 2009	5:00 p.m.	Regular Board Meeting
June 1, 2009	5:00 p.m.	Board of Equalization
June 8, 2009	5:00 p.m.	Board of Equalization
June 10, 2009	5:00 p.m.	Board of Equalization
June 10, 2009	5:15 p.m.	Regular Board Meeting
June 24, 2009	5:00 p.m.	Regular Board Meeting
July 8, 2009	5:00 p.m.	Regular Board Meeting
July 22, 2009	5:00 p.m.	Regular Board Meeting
August 12, 2009	5:00 p.m.	Regular Board Meeting
August 26, 2009	5:00 p.m.	Regular Board Meeting
September 9, 2009	5:00 p.m.	Regular Board Meeting
September 23, 2009	5:00 p.m.	Regular Board Meeting
October 14, 2009	5:00 p.m.	Regular Board Meeting
October 28, 2009	5:00 p.m.	Regular Board Meeting
November 11, 2009	5:00 p.m.	Regular Board Meeting
November 25, 2009	5:00 p.m.	Regular Board Meeting
December 1-4, 2009	San Diego, CA	ACWA Fall Conference
December 9, 2009	5:00 p.m.	Regular Board Meeting
December 23, 2009	5:00 p.m.	Regular Board Meeting