

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
MAY 27, 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 Regular Board Meeting Minutes – May 13, 2009
- b. Developer Project – Red Carpet Car Wash is Proposing to Pipeline the H-Ditch Canal No. 128 Located N/E Bullard and Figarden Avenues in Accordance with Board Policy. Action Request 2009-13

**5. WATER OPERATIONS**

- a. Current Water Conditions Report
- b. Water Sales and Transfers
  - i. Consolidated Irrigation District
  - ii. Kings County Water District
- c. Uncontrolled Water Season
- d. Annex Water Review
- e. Resolution 2009-07 – Section 215 of the Reclamation Reform Act

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 2009-10 Update
- c. Grant Application – Approve funds to Prepare Application for USBR American Recovery Act of 2009 – Water Marketing and Efficiency Challenge Grant and Contribute Matching Funds to Brigg Water Banking Facility Project. Resolution 2009-06 and Action Request 2009-12

**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 2009-08 – Honoring Jim Campbell's Years of Service
- b. April 2009 Fund Statements
- c. April 2009 Notes to the Fund Statements
- d. April 2009 Treasurer's Report
- e. April 2009 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.

**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)

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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

<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 1, 2009</b>	<b>6:00 p.m.</b>	<b>Special Board Meeting</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>