

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
JULY 8, 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**

Presentation to Mickey Kenneson

**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 – June 24, 2009
- b. June 2009 Check Register
- c. June 2009 Payroll Registers
- d. June 2009 Unpaid Assessment Report
- e. June 2009 ISIP Assessment Report

**5. WATER OPERATIONS**

- a. Current Water Conditions Report
- b. End of Water Season

**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. Fresno Betsuin Buddhist Temple – Potential Pipeline Relocation of the Maupin West Branch Canal No. 374 located N/W Alluvial and Willow Avenues – Update

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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- d. Informational Items:
  - i. Present List of Three-Year Maintenance and Facility Upgrade Plan (MFUP) Projects to be Constructed During the 2009-10 Maintenance Season. Item 2009-14

**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 2009-12 – Election of Directors To The Special District Risk Management Authority Board
- b. June 2009 Investment Account (walk in)
- c. June 2009 COP Investment Account (walk in)
- d. Lease Agreement – Fresno Metropolitan Flood Control District (Fancher Creek Detention Basin Agreement) (walk in)
- e. Friant Mediation (Resolution 2009-11 – Discussion only)

**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)): Fresno Betsuin Temple.

**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

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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**

Director 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>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>