

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
AUGUST 26, 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 – August 12, 2009

5. WATER OPERATIONS

a. Current Water Conditions Report

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 and the Maupin West Branch Canal No. 374 located N/W Alluvial and Willow Avenues - Update

d. Informational Items:

i. USBR Water for America System Optimization Review Grant Update – FID's Floodrights. Item 2009-21

ii. USBR Water for America Water Marketing and Efficiency Grant Update – Briggs Water Banking Facility. Item 2009-22

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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- iii. USBR Recovery Act of 2009 Grant Update – Briggs Water Banking Facility.
Item 2009-24

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. Adoption of Water Development Agreement – Fresno County /CSA 51 (*Agreement to be electronically forwarded prior to Board Meeting*)
- b. Image Homes/Benart Homes Water Purchase Agreement
- c. Damage Claim – Tom and Sandra Britter
- d. Approval of Overnight Stay for HR Director and HR Assistant to Attend a Laserfiche Workshop in Long Beach, CA on September 22, 23, and 24, 2009
- e. July 2009 Fund Statements
- f. July 2009 Notes to Fund Statements
- g. July 2009 Treasurer's Report
- h. July 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

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Properties: Portion of APN 334-320-05
Terms and Conditions: Update (Bill Stretch)

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato, FID and Tony Joaquin, City of Fresno
Properties: Portion of APN 487-020-15
Terms and Conditions: Update (Bill Stretch)

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

12. **ADJOURNMENT**

Audit Committee

Director Neely
Director Jacobsen

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

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

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