

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
DECEMBER 9, 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**

(Additional Agenda Items – Requires Majority Approval From Board - §54954.2(b))

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 Special Board Meeting Minutes – November 18, 2009
- b. November 2009 Check Register
- c. November 2009 Payroll Registers
- d. November 2009 Unpaid Assessment Report
- e. November 2009 Unpaid ISIP Assessment Report
- f. November 2009 Investment Account
- g. November 2009 COP Investment Account

5. **WATER OPERATIONS**

- a. Current Water Conditions Report

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. CONTROLLER'S REPORT**

- a. November 2009 Fund Statements (walk in)
- b. November 2009 Notes to the Fund Statements (walk in)
- c. November 2009 Treasurer's Report (walk in)
- d. November 2009 Deposits and Investments (walk in)
- e. 2009 Actuary Report
- f. 2010 Budget Adoption

**7. CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule for 2009-10 Update
- b. Three Year Maintenance Facility Upgrade Projects for 2009-10 Update
- c. Pipeline Rehabilitation on the Victoria E. Branch Canal No. 43 Located S/W McKinley and Marks Avenues. Action Request 2009-35
- d. North Pointe Church Proposal for the Jointly Funded Pipeline Substitution Project on the Bullard Canal No. 124 Located N/W Sierra and Blythe Avenues. Action Request 2009-38
- e. Informational Items:
  - i. Discuss Tree Root Intrusion on the Helm Colonial West Branch Canal No. 116 Located S/W Nees and Peach Avenues. Item 2009-37

**8. ASSISTANT MANAGER'S REPORT**

- a. Nielsen Site Rubble Pile Update
- b. District Office Plan
- c. General Maintenance and Equipment Update

**9. MANAGER'S REPORT**

**10. ADMINISTRATIVE MATTERS**

- a. Resolution 2009-15 Change of Board of Directors Meeting Dates
- b. Claim – Polo Ranch Homeowner Association
- c. Claim – Ralph and Raymond Olson
- d. Update Fax Reimbursement Policy No. 110-510

**11. DIRECTORS' REPORTS**

**CLOSED SESSION**

**Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9).** To confer with counsel on pending litigation.

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**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: Gary R. Serrato, FID and Don and Susan Horner, Landowners

Properties: APN 025-040-80S

Terms and Conditions: Agreement for Purchase and Sale of Real Property and Escrow Instructions

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: Gary R. Serrato, FID and Larry and Sharon Cruff, Landowners

Properties: APN 340-08-011

Terms and Conditions: Agreement for Purchase and Sale of Real Property and Escrow Instructions

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: Gary R. Serrato, FID and Pacheco Partnership

Properties: APN 015-080-17S

Terms and Conditions: Agreement for Purchase and Sale of Real Property and Escrow Instructions

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: Gary R. Serrato, FID and River Cross, Inc.

Properties: APN 015-330-15S

Terms and Conditions: Agreement for Purchase and Sale of Real Property and Escrow Instructions

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

**13. ADJOURNMENT**

**Audit Committee**

Director Balls

Director Porter

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**BOARD OF DIRECTORS MEETING**

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

<b>December 9, 2009</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 23, 2009</b>	<b>Cancelled</b>	<b>Regular Board Meeting</b>