

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 9, 2010, 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 Of 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 Regular Board Meeting Minutes – January 26, 2010
- b. January 2010 Check Register
- c. January 2010 Payroll Registers
- d. January 2010 Unpaid Assessment Report
- e. January 2010 Unpaid ISIP Assessment Report
- f. January 2010 Investment Account
- g. January 2010 COP Investment Account

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. Start of 2010 Water Season
- c. Allocation of Water to Annex Areas
- d. Water Sales

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. Lease Termination of Grazing Land at Fresno Headgates

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. Landowner Vaughn Chamness Request to Improve Water Service off the G-1 Canal No. 60 located S/W Ashlan and Goldenrod Avenues. Action Request 2010-02

8. ASSISTANT MANAGER'S REPORT

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

9. MANAGER'S REPORT

10. ADMINISTRATIVE MATTERS

- a. Request for Overnight Stay for HR Director to Attend SHRM 2010 Annual Conference – San Diego, CA
- b. Request for Overnight Stay for HR Director and HR Administrative Assistant to Attend SDRMA Safety/Claims Education – Sacramento, CA

11. 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

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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 Neely

Director Jacobsen

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FRESNO IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

2010 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

February 9, 2010	5:00 p.m.	Regular Board Meeting
February 23, 2010	5:00 p.m.	Regular Board Meeting
March 9, 2010	5:00 p.m.	Regular Board Meeting
March 23, 2010	5:00 p.m.	Regular Board Meeting
April 13, 2010	5:00 p.m.	Regular Board Meeting
April 27, 2010	5:00 p.m.	Regular Board Meeting
May 4-7, 2010	Monterey, CA	ACWA Spring Conference
May 11, 2010	5:00 p.m.	Regular Board Meeting
May 25, 2010	5:00 p.m.	Regular Board Meeting
June 8, 2010	5:00 p.m.	Regular Board Meeting
June 14, 2010	5:00 p.m.	Board of Equalization
June 21, 2010	5:00 p.m.	Board of Equalization
June 22, 2010	5:00 p.m.	Board of Equalization
June 22, 2010	5:15 p.m.	Regular Board Meeting
July 13, 2010	5:00 p.m.	Regular Board Meeting
July 27, 2010	5:00 p.m.	Regular Board Meeting
August 10, 2010	5:00 p.m.	Regular Board Meeting
August 24, 2010	5:00 p.m.	Regular Board Meeting
September 14, 2010	5:00 p.m.	Regular Board Meeting
September 28, 2010	5:00 p.m.	Regular Board Meeting
October 12, 2010	5:00 p.m.	Regular Board Meeting
October 26, 2010	5:00 p.m.	Regular Board Meeting
November 9, 2010	5:00 p.m.	Regular Board Meeting
November 23, 2010	5:00 p.m.	Regular Board Meeting
Nov 30-Dec 3, 2010	Indian Wells, CA	ACWA Fall Conference
December 14, 2010	5:00 p.m.	Regular Board Meeting
December 28, 2010	5:00 p.m.	Regular Board Meeting