

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
July 13, 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.

1. **REVIEW AGENDA**
(Additional Agenda Items – Requires Majority Approval Of Board - §54954.2(b))
2. **REVIEW OF FUTURE MEETINGS**
3. **PUBLIC PRESENTATION**
None Scheduled
4. **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]
5. **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 Board of Equalization Meeting Minutes – June 14, 21, and 22, 2010
 - b. Approval of Regular Board Meeting Minutes – June 22, 2010
 - c. June 2010 Check Register
 - d. June 2010 Payroll Registers
 - e. June 2010 Unpaid Assessment Report
 - f. June 2010 Unpaid ISIP Assessment Report
 - g. June 2010 Investment Account
6. **WATER OPERATIONS**
 - a. Current Water Conditions Report
 - b. Report of Olivas/Matthews Water Delivery Issue

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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7. CONTROLLER'S REPORT

- a. Controller's Report – Velarde, APN 449-050-07 Review of Charges (walk in)

8. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule for 2010-11 Update
- b. Three Year MFUP Update for 2010-2011 Projects
- c. Purchase Pipeline Easement from Donald Myers as part of the Oleander Banking Facility located N/E Lincoln and Chestnut avenues. Action Request 2010-10
- d. Informational Items:
 - i. Present List of Three-Year Maintenance and Facility Upgrade Plan (MFUP) projects to be constructed during the 2010-11 Maintenance Season. Item 2010-09

9. ASSISTANT MANAGER'S REPORT

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

10. MANAGER'S REPORT

11. ADMINISTRATIVE MATTERS

None

12. 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)): Nielsen Avenue Property

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)): Kings River Water Association

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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

Government Code Section 54957. Personnel Matters.

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

14. **ADJOURNMENT**

Audit Committee

Director Balls

Director Porter

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BOARD OF DIRECTORS MEETING

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

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