

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
September 14, 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 Regular Board Meeting Minutes – August 24, 2010
 - b. August 2010 Check Register
 - c. August 2010 Payroll Registers
 - d. August 2010 Unpaid Assessment Report
 - e. August 2010 Unpaid ISIP Assessment Report
 - f. August 2010 Investment Account
6. **WATER OPERATIONS**
 - a. Current Water Conditions Report
 - b) Potential Water Sales
7. **CONTROLLER'S REPORT**
 - a. Financial Allocations (Finance Committee Discussions) walk-in

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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8. CHIEF ENGINEER'S REPORT

- a. Discussion with Landowners Mr. and Mrs. Madrid Regarding Water Service off the Silvia Canal No. 47 – S/W Shaw and Bryan Avenues
- b. Developer and Agency Project Schedule Update for 2010-2011
- c. Three Year MFUP Update for 2010-2011 Project
- d. Award Contract – Earthwork and Structures Contract 176-1682-A as Part of the Jameson Basin Banking Facility Project. Action Request 2010-15

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

- a. Property Claim – Greg Pierce
- b. Resolution 2010 -14 Honoring Kathy Millison – City Manager for the City of Clovis
- c. Request for Overnight Stay for Watermaster to Attend the 56th Annual California Cooperative Snow Surveys Program – Bishop, CA October 13-15, 2010

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)): County Service Area 51

Government Code Section 54956.8 Real Property Transactions.

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

Properties: APN 015-330-15S

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

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)): Mendrin Property Claim

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

14. **ADJOURNMENT**

Audit Committee

Director Neely
Director Jacobsen

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BOARD OF DIRECTORS MEETING

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

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