

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
September 28, 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 – September 14, 2010
 - b. Developer Project – Guardian Group and HCC Surety Group is Proposing to Pipeline the Teilman Canal No. 70 Located S/W Whitesbridge and Marks Avenues. Action Request 2010-19
6. **WATER OPERATIONS**
 - a. Current Water Conditions Report
7. **CONTROLLER'S REPORT**
 - a. August 2010 Fund Statements
 - b. August 2010 Notes to the Fund Statements
 - c. August 2010 Treasurer's Report
 - d. August 2010 Deposits and Investments
 - e. Revised Budget for 2010

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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- f. Resolution 2010-17 – Approval to Obtain a Line of Credit (Warrants)
- g. Resolution 2010-18 – Designation of the Line of Credit as Qualified Tax-Free Obligations
- h. Delinquent Assessments Eligible for Amnesty With the Paid Delinquencies Noted

8. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule Update for 2010-2011
- b. Three Year MFUP Update for 2010-2011 Project
- c. Discussion with Landowners Mr. and Mrs. Madrid Regarding Water Service off the Silvia Canal No. 47 – S/W Shaw and Bryan Avenues
- d. Consideration of Adoption of Negative Declaration for the Big Sandridge Basin No. 580 Located S/E Clinton and Plumas Avenues. Action Request 2010-17 and Resolution 2010-16
- e. Award Contract – Canal Improvements Contract 112-1672-A on the Jefferson Canal No. 112 and Gunn Canal No. 384 for the City of Fresno's Temporary SWTF. Action Request 2010-18
- f. Sell Portion of Oleander Basin No. 579 Located S/E Lincoln and Chestnut Avenues. Action Request 2010-16

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. Claim for Damages – David Brar
- b. Property Damage Claim – Jose Rodriguez

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

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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)): 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

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)): 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)): 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 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