

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

BOARD OF DIRECTORS OATH OF OFFICE (Directors Neely, Porter, Jacobsen)

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 – November 23, 2010
 - b. November 2010 Check Register
 - c. November 2010 Payroll Registers
 - d. November 2010 Unpaid Assessment Report
 - e. November 2010 Unpaid ISIP Assessment Report
 - f. November 2010 Investment Account
6. **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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7. CONTROLLER'S REPORT

- a. 2011 Budget
- b. County of Fresno Sale of Tax-Defaulted Properties
- c. Policy 130-404 OPEB Investment Policy
- d. Auditor Selection

8. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule Update for 2010-2011
- b. Three Year MFUP Update for 2010-2011 Projects
- c. Informational Item:
 - i. High-Speed Rail – Item 2010-23

9. ASSISTANT MANAGER'S REPORT

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

10. MANAGER'S REPORT

11. ADMINISTRATIVE MATTERS

- a. Approval of Kings Basin Groundwater Basin SB7x-6 Memorandum Of Understanding
- b. Human Resource Assistant Position
- c. Resolution 2010-22 Honoring Luther Woods' Retirement
- d. Resolution 2010-23 Honoring Steve Sheldon's Retirement
- e. Request for Overnight Stay for Four Employees to Attend ITRC Training at Cal Poly, San Luis Obispo, CA from January 10 – 13, 2011

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 54956.7. Conference with Labor Negotiators Regarding Terms and Conditions of Employment with Represented Bargaining Groups.

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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.

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.

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato and Bill Stretch

Properties: APN 340-160-45 (17 acres)

Terms and Conditions: Sale of Real Property (southern portion of Oleander Basin).

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

14. **ADJOURNMENT**

Audit Committee

Directors Balls and Porter

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FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

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

December 14, 2010	5:00 p.m.	Regular Board Meeting
December 28, 2010	5:00 p.m.	Canceled