

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD SEPTEMBER 27, 2012**

Fresno Irrigation District's Board of Directors met in special session at the District office located at 2907 South Maple Avenue – Fresno, California, on September 27, 2012. Meeting was called to order at 4:00 p.m. by Board President Jeff Neely.

DIRECTORS PRESENT

President Jeff Neely
Vice President Ryan Jacobsen
Steven Balls
George Porter
Jerry Rebensdorf (arrived 4:14 p.m.)

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Laurence Kimura

OTHERS PRESENT

District Legal Consultant Dave Holland
Special Legal Consultant Mark Creede

CLOSED SESSION

The Board, Staff, and Consultants went into Closed Session at 4:00 p.m.

Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)).

Conference with Legal Counsel – Pending Litigation (G.C. §54956.9(a)); Applegate Johnston, Inc. vs. Fresno Irrigation District

CLOSED SESSION ADJOURNMENT

President Neely adjourned Closed Session at 5:12 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Neely stated there was nothing to report from Closed Session.

ADJOURNMENT

Open Session adjourned at 5:12 p.m.

Submitted By,

Gary R. Serrato
Secretary of the Board