

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
DECEMBER 11, 2012, 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 Balls and Beberian)**

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 13, 2012
  - b. November 2012 Check Register
  - c. November 2012 Payroll Registers
  - d. November 2012 Unpaid Assessment Report
  - e. November 2012 Investment Account
6. **CONTROLLER'S REPORT**
  - a. October 2012 Fund Statements
  - b. October 2012 Notes to the Fund Statements
  - c. October 2012 Treasurer's Report
  - d. October 2012 Deposits and Investments

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. WATER OPERATIONS**

- a. Current Water Conditions Report

**8. CHIEF ENGINEER'S REPORT**

- a. Developer and Agency Project Schedule Update for 2012-13
- b. FID Projects Update for 2012-13
- c. Landowner Initiated Projects Update for 2012-13
- d. Public Presentation: Jeff Roberts of Granville Homes to Provide Update on Proposed Westlake Development – N/W Shields and Grantland Avenues. Informational Item 2012-21
- e. Award Contract – Well Drilling Contract 184-1731-B as part of the Waldron Banking Facility No. 184 – N/E Nielsen and Bishop Avenues. Action Request 2012-22
- f. High-Speed Rail Update – Informational Item 2012-20
- g. Discussion Regarding Landowner Complaints with Private Bridges Across Thompson Canal No. 54 – Dakota and W/O Jameson Avenue
- h. Report of USCID' Conference in Reno – Informational Item 2012-23

**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. Overnight Stay for any Director, General Manager, or Assistant General Manager to Attend the Mid Pacific Region Water User Conference: Reno, NV January 23 – 25, 2013
- b. Approval for Director(s) to Attend CSDA Seminar on “How To Be An Effective Board Member” with Possible Overnight Stay
- c. Request of Overnight Stay for Two to Four Employees to Attend the ITRC Training (Cal Poly) in San Luis Obispo, CA in January 2013
- d. Resolution 2012-10 Manuel Portillo's Retirement From the District

**12. DIRECTORS' REPORTS**

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

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

**ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is December 7, 2012. Posting locations are: 1) District Office; 2) FID Website; and 3) Mail box located in front of 2907 S Maple Avenue – Fresno, CA.

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

**BOARD OF DIRECTORS MEETINGS**

2012 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>December 11, 2012</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 25, 2012</b>	<b>Cancelled</b>	<b>Regular Board Meeting</b>

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