

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 8, 2013, 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' REORGANIZATION (including appointment of Board Secretary)

1. **REVIEW AGENDA**
(Additional Agenda Items – Requires Majority Approval Of Board - §54954.2(b))
2. **REVIEW OF FUTURE MEETINGS**
3. **PUBLIC PRESENTATION**
Cal Fire – Steve Langston, Captain – Station 87
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 – December 11, 2012
 - b. December 2012 Check Register
 - c. December 2012 Payroll Registers
 - d. December 2012 Unpaid Assessment Report
 - e. December 2012 Investment Account
6. **CONTROLLER'S REPORT**
 - a. November 2012 Fund Statements
 - b. November 2012 Notes to the Fund Statements
 - c. November 2012 Treasurer's Report
 - d. November 2012 Deposits and Investments
 - e. 2012 Maturities in the Investment Account
 - f. Request for Overnight Stay for the Controller and File Clerk III to Attend the GFOA Conference in San Francisco, CA

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.

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 8, 2013, at 5:00 P.M.
AGENDA**

7. WATER OPERATIONS

- a. Current Water Conditions Report

8. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule Update for 2012-13
- b. California High-Speed Rail Update
- c. Landowner Initiated Projects Update for 2012-13
- d. FID Projects Update for 2012-13
- e. Aqualastic Canal Lining Repair Product Information and Update

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. Discussion of Board of Directors Future Meeting Dates (no handouts – discussion only)
- b. Dental and Vision Benefit Provider Handouts (walk in)

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

Conference with Legal Counsel–Significant Exposure to Litigation (Government Code Section 54956.9(d)(2)). Response to letter from attorney Nutting regarding landowner claims regarding canal widening.

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.

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 8, 2013, at 5:00 P.M.
AGENDA**

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 January 4, 2013. 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."

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.

FRESNO IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETINGS

2013 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

January 8, 2013	5:00 p.m.	Regular Board Meeting
January 22, 2013	5:00 p.m.	Regular Board Meeting
January 23-25, 2013	Reno, NV	Mid Pacific Region Water Users Conference
February 12, 2013	5:00 p.m.	Regular Board Meeting
February 26, 2013	5:00 p.m.	Regular Board Meeting
March 12, 2013	5:00 p.m.	Regular Board Meeting
March 26, 2013	5:00 p.m.	Regular Board Meeting
April 9, 2013	5:00 p.m.	Regular Board Meeting
April 23, 2013	5:00 p.m.	Regular Board Meeting
May 7-10, 2013	Sacramento, CA	ACWA Spring Conference
May 14, 2013	5:00 p.m.	Regular Board Meeting
May 28, 2013	5:00 p.m.	Regular Board Meeting
June 3, 2013	5:00 p.m.	Board of Equalization
June 10, 2013	5:00 p.m.	Board of Equalization
June 11, 2013	5:00 p.m.	Board of Equalization
June 11, 2013	5:10 p.m.	Regular Board Meeting
June 25, 2013	5:00 p.m.	Regular Board Meeting
July 9, 2013	5:00 p.m.	Regular Board Meeting
July 23, 2013	5:00 p.m.	Regular Board Meeting
August 13, 2013	5:00 p.m.	Regular Board Meeting
August 27, 2013	5:00 p.m.	Regular Board Meeting
September 10, 2013	5:00 p.m.	Regular Board Meeting
September 24, 2013	5:00 p.m.	Regular Board Meeting
October 8, 2013	5:00 p.m.	Regular Board Meeting
October 22, 2013	5:00 p.m.	Regular Board Meeting
November 12, 2013	5:00 p.m.	Regular Board Meeting
November 26, 2013	5:00 p.m.	Regular Board Meeting
Dec 3-Dec 6, 2013	Los Angeles, CA	ACWA Fall Conference
December 10, 2013	5:00 p.m.	Regular Board Meeting
December 24, 2013	5:00 p.m.	Regular Board Meeting