

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 12, 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**
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 – January 8, 2013
 - b. January 2013 Check Register
 - c. January 2013 Payroll Registers
 - d. January 2013 Unpaid Assessment Report
 - e. January 2013 Investment Account
6. **CONTROLLER'S REPORT**
 - a. Request for Correction of Charges, Number 1
 - b. Policy 130-507– Investment Guidelines

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
- b. Possible Sale of Water from Banking Facilities
- c. Start of Reclaim Water
- d. Start of Fig Water Run

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

9. **ASSISTANT MANAGER'S REPORT**

- a. District Office Plan
- b. General Maintenance and Equipment Update
- c. Vehicle Equipment Purchase (with report from Equipment Committee meeting)

10. **MANAGER'S REPORT**

11. **ADMINISTRATIVE MATTERS**

- a. Discussion of Board of Directors Future Meeting Dates (no handouts)
- b. Overnight Stay for HR Director and Safety Manager to Attend the SDRMA Claim/Safety Conference
- c. HR Director's Report on SDRMA Credit Incentive Program (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.

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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.

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato-FID and Mr. and Mrs. Austin

Properties: APN 327-100-17

Terms and Conditions: Negotiations of Purchase and Sale of Real Property.

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 February 8, 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."

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FRESNO IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETINGS

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

| | | |
|--------------------|-----------------|------------------------|
| 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 |