

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

1. **REVIEW AGENDA**  
(Additional Agenda Items – Requires Majority Approval Of Board - §54954.2(b))
2. **REVIEW OF FUTURE MEETINGS**
3. **PUBLIC PRESENTATION**  
JPIA's CEO Andy Sells – presentation of refund check to Fresno Irrigation District
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 Special Board Meeting Minutes – February 7, 2013
  - b. Approval of Regular Board Meeting Minutes – February 12, 2013
  - c. Approval of Regular Board Meeting Minutes – February 26, 2013
  - d. February 2013 Check Register
  - e. February 2013 Payroll Registers
  - f. February 2013 Unpaid Assessment Report
  - g. February 2013 Investment Account
6. **CONTROLLER'S REPORT**
  - a. Renewal of Lease Agreement – 3031 W Nielsen, Fresno CA
7. **WATER OPERATIONS**
  - a. Current Water Conditions Report
  - b. Annex Area Water Supply
  - c. Discussion and Possible Action for the Start of the 2013 Irrigation Season

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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**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. Agency Project – City of Fresno will Pipeline the Bullard Canal #124 Located S/W Herndon and Blythe Avenues in Accordance with Board Policy. Action Request 2013-01

**9. ASSISTANT MANAGER'S REPORT**

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

**10. MANAGER'S REPORT**

**11. ADMINISTRATIVE MATTERS**

- a. Presentation of Director's Duty and Rights (Gary Sawyers)
- b. Request of Overnight Stay to Attend the Spring 2013 ACWA Conference in Sacramento, CA – May 7-10, 2013
- c. SDRMA Workers' Compensation Update (walk in)
- d. CalPERS Audit

**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.

**Government Code Section 54957. Personnel Matters.**

**Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9(a)).** Name of matter: Area of origin application pending before an administrative body exercising its adjudicatory authority, the State Water Resources Control Board.

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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 March 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

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