

**FRESNO IRRIGATION DISTRICT AND CONSOLIDATED IRRIGATION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
HELD FEBRUARY 7, 2013**

Fresno Irrigation District's Board of Directors and Consolidated Irrigation District met in special session at the Fresno Irrigation District office located at 2907 South Maple Avenue – Fresno, California, on February 7, 2013. Meeting was called to order at 5:00 p.m. by Fresno Irrigation District (FID) Board President Jeff Neely and Consolidated Irrigation District (CID) Board President Larry Cruff

**FID DIRECTORS PRESENT**

President Jeff Neely  
Vice President Ryan Jacobsen  
Steven Balls  
George Porter  
Greg Beberian

**CID DIRECTORS PRESENT**

President Larry Cruff  
Vice President Thomas Feaver  
George Flagler  
Ray Moles  
Bob Petersen

**STAFF PRESENT**

FID General Manager Gary Serrato  
FID Assistant General Manager Laurence Kimura  
FID Chief Engineer Bill Stretch  
FID Watermaster Jim Irwin  
CID General Manager Phil Desatoff  
CID Watermaster/Superintendent Walter Frost

**OTHERS PRESENT**

None

**REVIEW AGENDA**

There were no changes to the agenda

**BRIGGS CANAL (FOWLER AND AMERICAN)**

- a. Operation and Maintenance**
- b. 2012 Maintenance Invoice**

Staff reviewed the Briggs Canal Construction and Maintenance Agreement between Fresno Irrigation District and the Consolidated Irrigation District that was entered into in 1993.

There was a great deal of discussion that occurred on the history of the project, maintenance, and operations.

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**PARTNERSHIPS**

Both Staff and Directors of Fresno Irrigation District and Consolidated Irrigation District participated in the discussion of partnering in projects that would be mutually beneficial to both districts. Discussions included:

- a. Banking Facilities**
- b. Water Development**

**KINGS RIVER FISHERIES MANAGEMENT PROGRAM**

Both Staff and Directors of each district participated in the discussion of the Kings River Fisheries Management Program. Discussions included:

- a. Exhibit C Flows**
- b. Exhibit D Flows**
- c. Temperature Control Pool**

**OTHER**

No other discussion took place.

**ADJOURNMENT**

Open Session adjourned at 8:00 p.m.

Submitted By,

Gary R. Serrato  
Secretary of the Board