

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
MAY 21, 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**

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 – April 16, 2013
- b. April 2013 Check Register
- c. April 2013 Payroll Registers
- d. April 2013 Unpaid Assessment Report
- e. April 2013 Investment Account
- f. Agency Pipeline Project – City of Fresno will pipeline the Maupin Canal No. 118 located southwest of Nees and Willow avenues in accordance with Board Policy. Action Request 2013-05
- g. Developer Project – Granville Homes Tract 5550 to Deed portion of Enterprise Canal located northeast avenues in accordance with Board Policy. Action Request 2013-04

6. **CONTROLLER'S REPORT**

- a. January to March 2013 Fund Statements
- b. January to March 2013 Notes to the Fund Statements
- c. January to March 2013 Treasurer's Report
- d. January to March 2013 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. ASSISTANT GENERAL MANAGER – OPERATIONS’ REPORT – ENGINEERING AND MAINTENANCE

- a. Developer and Agency Project Schedule Update for 2013-14
- b. Landowner Initiated Projects Update for 2013-14
- c. FID Projects Update for 2013-14
- d. General Maintenance Update for 2013-14
- e. Discuss Potential Sale of Easement to PG&E to Jointly Use Portion of the Herndon Canal No. 39 Located North of McKinley and Millbrook Avenues

9. ASSISTANT MANAGER’S REPORT

- a. Nielsen Site Rubble Pile
- b. District Office Plan

10. MANAGER'S REPORT

11. ADMINISTRATIVE MATTERS

- a. Resolution 2013-01 Substitution of District Representative to the Kings River Watershed Coalition Authority
- b. Workers’ Compensation Update (informational)

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 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato-FID, Bill Stretch-FID, and the City of Clovis

Properties: APN 560-031-11 & 557-031-05, 39

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

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Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato-FID, Bill Stretch-FID, and PG&E

Properties: Portion of Herndon Canal, North of McKinley & Millbrook

Terms and Conditions: Negotiations of Sale of Easement

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 May 17, 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

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

May 21, 2013	5:00 p.m.	Regular Board Meeting
June 10, 2013	5:00 p.m.	Board of Equalization
June 17, 2013	5:00 p.m.	Board of Equalization
June 18, 2013	5:00 p.m.	Board of Equalization
June 18, 2013	5:10 p.m.	Regular Board Meeting
July 16, 2013	5:00 p.m.	Regular Board Meeting
August 20, 2013	5:00 p.m.	Regular Board Meeting
September 17, 2013	5:00 p.m.	Regular Board Meeting
October 15, 2013	5:00 p.m.	Regular Board Meeting
November 19, 2013	5:00 p.m.	Regular Board Meeting
Dec 3-Dec 6, 2013	Los Angeles, CA	ACWA Fall Conference
December 17, 2013	5:00 p.m.	Regular Board Meeting