

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 10, 2013; JUNE 17, 2013; AND JUNE 18, 2013**

The Board of Directors of Fresno Irrigation District, sitting as a Board of Equalization, met in special sessions on the following dates in the District office at 2907 South Maple Avenue, Fresno, California to equalize 2014 classifications of lands within the District.

JUNE 10, 2013

Meeting was called to order at 5:00 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Laurence Kimura
Assistant General Manager of Operations Bill Stretch
Watermaster James Irwin
Controller DeAnn Hailey

OTHERS PRESENT

None

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]

Due to a conflict of interest, Director Neely recused himself from the portions of the discussion and the vote that pertained to the Running Horse Development.

The Board reviewed and determined a provisional position on each application for change in assessed valuation. The Board directed Staff to inform two applicants, by mail, that their applications were denied and of their right to appeal the Board's decision during the June 17, 2012, Board of Equalization meeting. Staff was also directed to include in their denial letter of their option to sell their water annually.

ADJOURNMENT

Board President Ryan Jacobsen adjourned the meeting at 6:10 p.m. with a reminder that the next Board of Equalization meeting will be on June 17, 2013, at 5:00 p.m.

JUNE 17, 2013

Meeting was called to order at 5:00 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

STAFF PRESENT

Assistant General Manager Laurence Kimura
Assistant General Manager of Operations Bill Stretch
Watermaster Jim Irwin
Controller DeAnn Hailey

OTHERS PRESENT

None

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]

None stated.

Appeal

Staff informed the Board that the two individuals who were denied change in relative value (Mr. Koligian and Mr. Lugo) did not contact the District to raise an appeal. Staff did, however, receive Mr. Koligian's "*Request To Sell Water*" form. Mr. Koligian did inform Staff that he plans on selling his water annually.

Next BOE Meeting

The Board will bring to a motion on the applications establishing relative value by way of a resolution at the June 18, 2013, Board of Equalization meeting.

ADJOURNMENT

Board President Ryan Jacobsen adjourned the meeting at 5:07 p.m.

JUNE 18, 2013

Meeting was called to order at 5:00 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Laurence Kimura
Assistant General Manager of Operations Bill Stretch
Watermaster Jim Irwin
Controller DeAnn Hailey
Director of Human Resources September Singh
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Fresno State Representative Mike Mosinski

Mr. Serrato introduced Mr. Mike Mosinski from California State University, Fresno. Fresno State submitted the Change of Value form requesting to withdraw from the City of Fresno contract and be placed on Water Service rate.

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]

None stated.

2013 BOARD OF EQUALIZATION

Staff noted that all applications were approved with the exception of Mr. Michael Koligian and Mr. Richard Lugo. Mr. Serrato recommends passing and adopting Resolution 2013-02 as presented by Staff. President Jacobsen closed the discussion portion of the Board of Equalization meeting and asked for a motion.

M/S/C (Porter/Balls) That the applications for change in assessed valuation as recommended by Staff were approved by Resolution 2013-02 by the following roll call vote. (Ayes Beberian, Balls, Jacobsen, Porter, Neely; Nays 0; Absent 0; Abstain 0)

The following votes had been taken on the fixed relative value for 2014:

Fresno City Limits

M/S/C (Porter/Balls) (Ayes 5; Nays 0; Absent 0; Abstain 0)

Clovis City Limits

M/S/C (Porter/Neely) (Ayes 5; Nays 0; Absent 0; Abstain 0)

Previous Running Horse Development

M/S/C (Porter/Balls) (Ayes Beberian, Balls, Jacobsen, Porter; Nays 0; Absent 0; Abstain Neely)

California State University, Fresno

M/S/C (Neely/Balls) (Ayes 5; Nays 0; Absent 0; Abstain 0)

Individuals Under Three Acres

- Grafman and Yelinek-Approved **M/S/C (Porter/Neely)** (Ayes 5; Nays 0; Absent 0; Abstain 0)

Individuals Over Three Acres

- Barthuli-Approve **M/S/C (Porter/Neely)** (Ayes 5; Nays 0; Absent 0; Abstain 0)
- Castiglione-Approve **M/S/C (Porter/Balls)** (Ayes 5; Nays 0; Absent 0; Abstain 0)
- Koligian-Deny **M/S/C (Balls/Neely)** (Ayes Beberian, Balls, Jacobsen, Neely; Nays Porter; Absent 0; Abstain 0)
- Lindsey-Approve **M/S/C (Porter/Neely)** (Ayes 5; Nays 0; Absent 0; Abstain 0)
- Lugo-Deny **M/S/C (Neely/Balls)** (Ayes Beberian, Balls, Jacobsen, Neely; Nays Porter; Absent 0; Abstain 0)

See Attachment "A" for detail report of request in relative value of land.

ADJOURNMENT

The Board of Equalization meeting for the year 2013 was adjourned at 5:05 p.m. on June 18, 2013. Board of Equalization will be held again in 2014 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato
Board Secretary