

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
FEBRUARY 18, 2014, 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 Special Board Meeting Minutes – January 14, 2014
  - b. January 2014 Check Register
  - c. January 2014 Payroll Registers
  - d. January 2014 Unpaid Assessment Report
  - e. January 2014 Investment Account
6. **CONTROLLER'S REPORT**
  - a. Engagement Letter for the 2013 Audit
  - b. Approval of Overnight Stay for the Controller and HR Director to Attend the 2014 Keenan Summit in Oakland, CA in March 2014
7. **WATER OPERATIONS**
  - a. Current Water Conditions Report
  - b. Discussion of Annex Areas Water Supply
  - c. Banking Arrangement with the Bureau of Reclamation

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. ASSISTANT GENERAL MANAGER OF 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. Approval of Overnight Stay for Engineer Adam Claes to Attend the USCID Conference in Sacramento, CA in March 2014. Action Request 2014-01

**9. ASSISTANT GENERAL MANAGER'S REPORT**

- a. District Office Plan
- b. Aquatic Pesticide
- c. Equipment

**10. MANAGER'S REPORT**

- a. Kings River Water Association Update
- b. Friant Water Authority Update
  - i. San Joaquin River Restoration
- c. Other
  - i. Discussions with the City of Fresno Update
  - ii. Kings Basin Water Authority

**11. ADMINISTRATIVE MATTERS**

- a. SDRMA Longevity Distribution Credit for 2014-2015 Renewal Contribution
- b. Approval for Overnight Stay for the HR Director and Safety Manager to Attend the SDRMA Safety Claims Day in Sacramento, CA in March 2014
- c. Claims Incentive Credit Program From SDRMA for Board of Directors
- d. Request for Adoption of Resolution 2014-02 (Acceptance of the City of Fresno Into the Friant Water Authority)

**12. DIRECTORS' REPORTS**

**CLOSED SESSION**

**Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9).** To confer with counsel on pending litigation.

**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 and 557-031-05, 39

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

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**Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)).**

Conference with Legal Counsel – Pending Litigation (G.C. §54956.9(a)); Jeremy Hobensack vs. Fresno Irrigation District.

**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 13, 2014. 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

2014 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>February 18, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>March 18, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>April 15, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 6-9, 2014</b>	<b>Monterey, CA</b>	<b>ACWA Spring Conference</b>
<b>May 20, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 9, 2014</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 16, 2014</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 17, 2014</b>	<b>5:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 17, 2014</b>	<b>5:10 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 15, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 19, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 16, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 21, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 18, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>Dec 2-Dec 5, 2014</b>	<b>San Diego, CA</b>	<b>ACWA Fall Conference</b>
<b>December 16, 2014</b>	<b>5:00 p.m.</b>	<b>Regular Board Meeting</b>