

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
MARCH 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 Regular Board Meeting Minutes – February 18, 2014
 - b. February 2014 Check Register
 - c. February 2014 Payroll Registers
 - d. February 2014 Unpaid Assessment Report
 - e. February 2014 Investment Account
6. **CONTROLLER'S REPORT**
 - a. Progress Report on 2013 Audit
 - b. Presentation by Michael Kronbetter, Investment Banker, Wells Fargo Bank
 - c. Report on Bond Payments and Credit for Interest Earned
 - d. Resolution 2014-03 – To Add and Remove Signatories on Banking Accounts
 - e. Actuary Report for January 1, 2014
 - f. Lease Agreement for 3031 W Nielson Property

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
- b. Reclaim Water Deliveries

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. Report of USCID's Conference in Sacramento – Information Item 2014-02
- f. Update on the City of Clovis' Terminus Park Located Southwest of Shepherd and Sunnyside Avenues.

9. ASSISTANT GENERAL MANAGER'S REPORT

- a. District Office Plan
- b. Aquatic Pesticide
- c. Gould Canal – Friant/Kern Canal

10. MANAGER'S REPORT

- a. Kings River Water Association Update
- b. Friant Water Authority Update
 - i. San Joaquin River Restoration
- c. Other
 - i. Water Sales from Banking Facilities
 - ii. Kings Basin Water Authority

11. ADMINISTRATIVE MATTERS

None

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.

Government Code Section 54956.7. Conference with Labor Negotiators Regarding Terms and Conditions of Employment with Represented Bargaining Groups.

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 14, 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

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