

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 15, 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.

**Interview(s) of Candidate(s) for the Open Division 1 Director's Position**

- a. Interview(s) (application enclosed)
- b. Possible Appointment and Swearing In of New Director

1. **REVIEW AGENDA**

(Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b))

2. **REVIEW OF FUTURE MEETINGS**

3. **PUBLIC PRESENTATION**

Presentation of Plaque Honoring Past-Director Jeff Neely.

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 Waldron Groundwater Banking Facility Advisory Committee Minutes – March 13, 2014
- b. Approval of Regular Board Meeting Minutes – March 18, 2014
- c. Approval of Personnel Committee Minutes – April 10, 2014
- d. Approval of Finance Committee Minutes – April 10, 2014
- e. March 2014 Check Register
- f. March 2014 Payroll Registers
- g. March 2014 Unpaid Assessment Report
- h. March 2014 Investment Account

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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**6. CONTROLLER'S REPORT**

- a. 2014 Audited Financial Statements
- b. 2014 Audited Retirement Plan Financial Statements
- c. December 2013 Fund Statements
- d. December 2013 Notes to the Fund Statements
- e. December 2013 Treasurer's Report
- f. December 2013 Deposits and Investments
- g. 2014 Investment Account Maturities as of March 31, 2014

**7. WATER OPERATIONS**

- a. Current Water Conditions Report

**8. ASSISTANT GENERAL MANAGER'S REPORTS – 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. Update on City of Clovis' Terminus Park Located Southwest of Shepherd and Sunnyside Avenues (informational only)
- f. Landowner Pipeline Project – Landowner Fagundes Dairy Requests to Pipeline a Portion of the Mortensen Canal No. 80 Located Northwest Whitesbridge and Valentine Avenues. Action Request No. 2014-03

**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 (fact sheet enclosed)
- b. Friant Water Authority Update (fact sheet enclosed)
  - i. San Joaquin River Restoration
- c. Other
  - i. Water Sales from Banking Facilities
  - ii. Kings Basin Water Authority

**11. ADMINISTRATIVE MATTERS**

- a. Property Claim Form Submitted by Alan Haydon
- b. JPIA Settlement for Damaged District Vehicle (informational only)
- c. Request for Overnight Stay for Assistant General Manager to Attend the CSDA Leadership Summit from June 22 – 24, 2014; in North Lake Tahoe
- d. Kings Basin Coordinated Groundwater MOU (fact sheet enclosed)

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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

**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 April 11, 2014. Posting locations are: 1) District Office; 2) FID Website; and 3) Mailbox located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on District website and in the mailbox in front of building).

"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>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>