

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE WALDRON/BOSWELL GROUNDWATER BANKING FACILITY
ADVISORY COMMITTEE MEETING
HELD MARCH 13, 2014**

Fresno Irrigation District's Waldron/Boswell Groundwater Advisory Committee Meeting met in special session at the District office located at 2907 South Maple Avenue – Fresno, California, on March 13, 2014. Meeting was started at 10:30 a.m.

ADVISORY COMMITTEE PRESENT

Director George Porter
Director Gregory Beberian
City of Clovis Representative Lisa Koehn
Landowner Paul Lanfranco
Landowner Jim Wulf
Landowner Nick Nazaroff
Landowner Monte Lauritzen

ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Laurence Kimura
Assistant General Manager of Operations Bill Stretch

OTHERS PRESENT

Provost & Pritchard Consulting Representative Brian Ehlers
Provost & Pritchard Consulting Representative Randy Hopkins

INTRODUCTIONS

- a. Committee members were introduced to Mr. Monte Lauritzen, who is the newest member to the committee

COMMITTEE MEMBER UPDATE

- a. The Committee now includes Mr. Lauritzen, a landowner near the Boswell Banking Facility.

PROJECT UPDATE

- a. FID reported that a fourth recovery well has been added at the Waldron Banking Facility. The well has been completed except for testing with PG&E power.
- b. District Staff is currently working at the Lambrecht Banking Facility to address a seepage issue along one of the banks.

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2012 AND 2013 OPERATIONAL REPORTS

- a. Reviewed and discussed the 2012 and 2013 Operations.

OPEN DISCUSSION

- a. There is a significant amount of banked water between the four facilities.

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Submitted By,

Laurence Kimura
Assistant General Manager