

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
MAY 13, 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**

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 – April 15, 2014
- b. Approval of Personnel Committee Minutes – April 30, 2014
- c. April 2014 Check Register
- d. April 2014 Payroll Registers
- e. April 2014 Unpaid Assessment Report
- f. April 2014 Investment Account
- g. Developer Pipeline Project – Wilson Homes Tract 6058 Will Pipeline the Jefferson Canal No. 112 Located Southeast of Barstow and DeWolf Avenues in Accordance with Board Policy. Action Request 2014-05

6. **CONTROLLER'S REPORT**

- a. March 2014 Fund Statements
- b. March 2014 Notes to the Fund Statements
- c. January to March 2014 Treasurer's Report
- d. January to March 2014 Deposits and Investments

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. Decision on the Start of the 2014 Water Season
- c. Water Supply for Annex Areas
- d. Reclaim Wells – Banking Facilities

8. CHIEF ENGINEERS – SPECIAL PROJECTS REPORT

- 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

9. ASSISTANT GENERAL MANAGER’S REPORT

- a. Operations and Maintenance
- b. Aquatic Pesticide
- c. Equipment
- d. Sunnyside/Shepherd Terminus Park Update
- e. Southwest Groundwater Banking Project Update

10. MANAGER’S REPORT

- a. Kings River Water Association Update
- b. Friant Water Authority Update
 - i. San Joaquin River Restoration
 - ii. Letter regarding H.R. 3964 and S. 2198
- c. Other
 - i. Water Sales from Banking Facilities
 - ii. Kings Basin Water Authority

11. ADMINISTRATIVE MATTERS

- a. FID Board of Directors’ New Committee Assignments
- b. Resolution 2014-05 (Update to 457 Plan)

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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Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato-FID, Bill Stretch-FID, and GF Land Company L.P. Properties

Property: APN 035-060-14S

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 May 9, 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

| | | |
|---------------------------|----------------------|------------------------------|
| May 13, 2014 | 5:00 p.m. | Special Board Meeting |
| May 20, 2014 | Cancelled | 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 |