

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 14, 2012, 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.

PUBLIC HEARING

Realignment of the District's Director Divisions – Election Code Section 22000

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 – January 10, 2012
- b. Approval of Special Board Meeting Minutes – January 31, 2012
- c. January 2012 Check Register
- d. January 2012 Payroll Registers
- e. January 2012 Unpaid Assessment Report
- f. January 2012 Unpaid ISIP Assessment Report
- g. January 2012 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. November 2011 Fund Statements
- b. November 2011 Notes to the Fund Statements
- c. November 2011 Treasurer's Report
- d. November 2011 Deposits and Investments
- e. Bond Arbitrage Interest Calculation

7. WATER OPERATIONS

- a. Current Water Conditions Report
- b. Sale of Water to Annex Areas
- c. Facilitation of Recapture / Recirculation Water
- d. Allocation of Groundwater from Water Banking Facility

8. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule Update for 2011-12
- b. FID Projects Update for 2011-12
- c. Landowner Initiated Projects Update for 2011-12
- d. Upgrade AutoCAD Software – Action Request 2012-05
- e. Pipeline Replacement – Navdep Sran is Proposing to Replace a Pipeline on the G-9 Pipeline No. 68 Located S/E McKinley and Siskiyou Avenues. Action Request 2012-04
- f. Information Items:
 - i. Discuss Gus Boner's Request to Discharge and Convey Well Water in the Empire Canal Located S/W McKinley and Howard Avenues. Item 2012-03.

9. ASSISTANT MANAGER'S REPORT

- a. Nielsen Site Rubble Pile Update
- b. District Office Plan
- c. General Maintenance and Equipment Update

10. MANAGER'S REPORT

11. ADMINISTRATIVE MATTERS

- a. HR Director's Report on SDRMA Credit Incentive Program (walk in)

12. DIRECTORS' REPORTS

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CLOSED SESSION

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

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

Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): Nielsen Avenue Property.

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

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

Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): Applegate Johnston, Inc.

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 10, 2012. 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

2012 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

February 14, 2012	5:00 p.m.	Regular Board Meeting
February 28, 2012	5:00 p.m.	Regular Board Meeting
March 13, 2012	5:00 p.m.	Regular Board Meeting
March 27, 2012	5:00 p.m.	Regular Board Meeting
April 10, 2012	5:00 p.m.	Regular Board Meeting
April 24, 2012	5:00 p.m.	Regular Board Meeting
May 8-11, 2012	Monterey, CA	ACWA Spring Conference
May 8, 2012	5:00 p.m.	Regular Board Meeting
May 22, 2012	5:00 p.m.	Regular Board Meeting
June 4, 2012	5:00 p.m.	Board of Equalization
June 11, 2012	5:00 p.m.	Board of Equalization
June 12, 2012	5:00 p.m.	Board of Equalization
June 12, 2012	5:10 p.m.	Regular Board Meeting
June 26, 2012	5:00 p.m.	Regular Board Meeting
July 10, 2012	5:00 p.m.	Regular Board Meeting
July 24, 2012	5:00 p.m.	Regular Board Meeting
August 14, 2012	5:00 p.m.	Regular Board Meeting
August 28, 2012	5:00 p.m.	Regular Board Meeting
September 11, 2012	5:00 p.m.	Regular Board Meeting
September 25, 2012	5:00 p.m.	Regular Board Meeting
October 9, 2012	5:00 p.m.	Regular Board Meeting
October 23, 2012	5:00 p.m.	Regular Board Meeting
November 13, 2012	5:00 p.m.	Regular Board Meeting
November 27, 2012	5:00 p.m.	Regular Board Meeting
Dec 4-Dec 7, 2012	San Diego, CA	ACWA Fall Conference
December 11, 2012	5:00 p.m.	Regular Board Meeting
December 25, 2012	5:00 p.m.	Regular Board Meeting