

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
DECEMBER 16, 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.

SWEARING IN OF APPOINTED DIRECTORS – JACOBSEN, PORTER, AND PRIETO, JR.

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 the approval of the Consent Calendar.)
 - a. Approval of Regular Meeting Minutes – November 18, 2014
 - b. November 2014 Check Register
 - c. November 2014 Payroll Registers
 - d. November 2014 Unpaid Assessment Report
 - e. November 2014 Investment Account
6. **CONTROLLER'S REPORT**
 - a. November 2014 Fund Statements
 - b. November 2014 Notes to the Fund Statements
 - c. November 2014 Treasurer's Reports
 - d. November 2014 Deposits and Investments
 - e. November 2014 Revenue Pie Chart
 - f. Policy #130-528 Compensation and Reimbursement Policy
 - g. Request for Overnight Stay for the CSMFO 2015 Conference in Monterey, CA - February 2015

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

8. **CHIEF ENGINEERS – SPECIAL PROJECTS REPORT**

- a. Developer Projects Update 2014-15
- b. Agency Projects Update 2014-15
 - i. California High Speed Rail Update
- c. Landowner Initiated Projects Update for 2014-15
- d. Other Activities
- e. Landowner Request – Paul Toste; Pipeline Quitclaim and Deed of a Tail-End Portion of the Siskiyou No. 146 Pipeline Located Northwest of Kearney Boulevard and Modoc Avenue Alignment. Action Request 2014-15

9. **ASSISTANT GENERAL MANAGER’S REPORT**

- a. Maintenance and Construction
- b. Southwest Groundwater Banking Project – Update
- c. Sunnyside/Shepherd Terminus Park – Update

10. **MANAGER’S REPORT**

- a. Kings River Water Association Update
- b. Friant Water Authority Update
 - i. San Joaquin River Restoration
 - ii. Friant Strategic Planning
- c. Other
 - i. State Groundwater Legislation
 - ii. State Water Bonds
 - iii. City of Fresno – Conveyance Agreement
 - iv. FID / CID Briggs Pipeline Agreement

11. **ADMINISTRATIVE MATTERS**

- a. Request for Overnight Stay for Directors and Staff to Attend the Mid-Pacific Water Users Conference in Reno, NV in January 2015
- b. Discussion on Changing Start Time of Fresno Irrigation District’s Regular Board of Directors Meetings – Water Code Section 21378 (Possible Action – no handout)

12. **DIRECTORS’ REPORTS**

CLOSED SESSION

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

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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

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 Sections 54956.9(a), 54956.9(b) and 54956.9(d)(2)).

The Board will meet in Closed Session to confer with counsel on potential litigation to condemn certain real property owned by Denver Church for a proposed recharge basin project. The Board has previously authorized Staff to explore eminent domain proceedings for that property so that the project is not delayed. Prior to adjourning to Closed Session, the facts and circumstances that may create a significant exposure to litigation by or against the District will be described in more detail, and the Board will determine whether, based on existing facts and circumstances, that exposure exists

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 December 12, 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

December 16, 2014

4:00 p.m.

Special Board Meeting

December 16, 2014

5:00 p.m.

Regular Board Meeting