

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
JANUARY 13, 2015, at 4:00 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.

**BOARD OF DIRECTORS' REORGANIZATION (and appointment of Board Secretary)**

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 Special Meeting Minutes – December 16, 2014
  - b. Approval of Regular Meeting Minutes – December 16, 2014
  - c. December 2014 Check Register
  - d. December 2014 Payroll Registers
  - e. December 2014 Unpaid Assessment Report
  - f. December 2014 Investment Account
6. **CONTROLLER'S REPORT**
  - a. Request for Correction of Charges 2015-01
  - b. 2014 Investment Maturities
7. **WATER OPERATIONS**
  - a. Current Water Conditions Report

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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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

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

- a. Maintenance and Construction
- b. Ag Water Management Plan – Update
- c. Southwest Groundwater Banking Project – Update
- d. 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. Resolution 2015-01 (Change of Start Time for the Regular Board Meetings of the Fresno Irrigation District)
- b. Policy 140-534 (New IT Password Policy)
- c. Seminars and Webinars for SDRMA Credit Incentive Program Update
- d. Request for Three-Night Stay for Three Water System Operators to Attend Cal Poly Irrigation Training (ITRC) in San Luis Obispo, CA on February 17, 18, and 19, 2015

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 GF Land Company L.P. Properties

Property: APN 035-060-14S

Terms and Conditions: Negotiations of Purchase and Sale of Real Property

**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 January 9, 2015. 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

2015 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

January 13, 2015	4:00 p.m.	Special Board Meeting
January 20, 2015	5:00 p.m.	Cancelled Board Meeting
January 21-23, 2015	Reno, NV	Mid Pacific Region Water Users Conference
February 17, 2015	4:00 p.m.	Regular Board Meeting
March 17, 2015	4:00 p.m.	Regular Board Meeting
April 21, 2015	4:00 p.m.	Regular Board Meeting
May 5-8, 2015	Sacramento, CA	ACWA Spring Conference
May 19, 2015	4:00 p.m.	Regular Board Meeting
June 8, 2015	4:00 p.m.	Board of Equalization
June 15, 2015	4:00 p.m.	Board of Equalization
June 16, 2015	4:00 p.m.	Board of Equalization
June 16, 2015	4:10 p.m.	Regular Board Meeting
July 21, 2015	4:00 p.m.	Regular Board Meeting
August 18, 2015	4:00 p.m.	Regular Board Meeting
September 15, 2015	4:00 p.m.	Regular Board Meeting
October 20, 2015	4:00 p.m.	Regular Board Meeting
November 17, 2015	4:00 p.m.	Regular Board Meeting
December 1-4, 2015	Indian Wells, CA	ACWA Fall Conference
December 15, 2015	4:00 p.m.	Regular Board Meeting