

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 17, 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.

1. PLEDGE OF ALLEGIANCE

2. REVIEW AGENDA

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

3. REVIEW OF FUTURE MEETINGS

4. PUBLIC PRESENTATION(S)

None scheduled.

5. 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]

6. 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 – January 13, 2015
- b. Approval of Equipment Committee Meeting Minutes – January 26, 2015
- c. January 2015 Check Report
- d. January 2015 Payroll Registers
- e. January 2015 Unpaid Assessment Report
- f. January 2015 Investment Account

7. CONTROLLER'S REPORT

- a. Nielsen Shop and Surrounding Properties
- b. Nielsen Firehouse
- c. Board Compensation Calculation
- d. Policy 110-510 – Required Communication Device Access Update

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. WATERMASTER'S REPORTS

- a. Current Water Conditions Report
- b. Start of Reclaim Water Deliveries
- c. Start of Fig Run Water Deliveries
- d. Annex Areas Water Supply

9. CHIEF ENGINEER'S REPORT

- a. Developer Projects Update 2014-15
- b. Agency Projects Update 2014-15
- c. Landowner Initiated Projects Update for 2014-15
- d. Other Activities
- e. High Speed Rail – Update
- f. PG&E Central Valley Power Connect – Update
- g. City of Fresno Southeast Surface Water Treatment Facility – Update

10. ASSISTANT GENERAL MANAGER'S REPORT

- a. Maintenance and Construction
- b. Southwest Groundwater Banking Project – Update
- c. City of Clovis Property Exchange – Update
- d. Ag Water Management Plan – Update
- e. Sustainable Groundwater Management Act – Update
- f. Kings River Water Quality Coalition – Update
- g. Equipment Committee Recommendations

11. GENERAL 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

12. ADMINISTRATIVE MATTERS

- a. Board of Directors Reorganization – Nominations / Election of Vice President
- b. Reorganization of Board Committee Members
- c. 2014/2015 Statement of Economic Interest Forms Due Date (700 Forms)
- d. Request of Overnight Stay for Board Members and Senior Staff to Attend 2015 Spring ACWA Conference – Sacramento, CA; May 2015
- e. Kings Groundwater Basin MOU Sustainable Groundwater Management Act

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- f. Presentation of the Groundwater Sustainability Act (Augustine Ramirez) Fresno County Staff
- g. Damage Claim Request – Patricio Ortiz
- h. Request for Overnight Stay for HR Director and Safety Manager to Attend SDRMA Safety Claims Day – Sacramento, CA; March 2015
- i. Policy 140-533 – Absence Management and Attendance Program Revised
- j. Policy 140-520 – Electronic Communication Device Revised

13. 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

Property: 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

14. REPORT ON ACTION TAKEN IN CLOSED SESSION

15. 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 12, 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

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