

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING
HELD MARCH 17, 2015**

Fresno Irrigation District's Board of Directors met in regular session in the District office located at 2907 South Maple Avenue – Fresno, California, on March 17, 2015. The meeting was called to order at 4:00 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
Director George Porter
Director Gregory Beberian

DIRECTORS ABSENT

Director Steven Balls

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Watermaster Jim Irwin
Controller DeAnn Hailey
Director of Human Resources September Singh
Staff Engineer Adam Claes
Maintenance Supervisor Mike Prestridge
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Quail Lakes Representative Brent Phillips
Quail Lakes Representative David Raynes
Maricopa Orchards Representative Jeremy Mehling
Maricopa Orchards Representative Jon Reiter

PLEDGE OF ALLEGIANCE

Board President Jacobsen opened the meeting at 4:00 p.m. with the Pledge of Allegiance.

REVIEW AGENDA

There were no changes to the Agenda.

REVIEW OF FUTURE MEETINGS

Mr. Serrato stated that the 2015 ACWA Spring Conference is in May and suggested that any Director wishing to attend should let Staff know as soon as possible. There were no changes at this time to any future meeting dates.

PUBLIC PRESENTATIONS

Mr. Stretch introduced Mr. Brent Phillips and gave a brief background on the history of FID's delivery of water to the Quail Lakes project. Mr. Phillips, representing Quail Lakes, stated that the development has used FID water since the lake was developed. The

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surface water received from FID is mixed with water from their private treatment plant. This water is then used for landscape irrigation and recharge purposes. Mr. Phillips is requesting to meet with FID to discuss the possibility of having FID deliver water to Quail Lakes over the course of the a six-month period instead of during FID's irrigation season. A meeting between FID and Quail Lakes is scheduled for next week.

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]

None stated.

CONSENT CALENDAR

- a. **Approval of Regular Meeting Minutes – February 17, 2015**
- b. **February 2015 Check Report**
- c. **February 2015 Payroll Registers**
- d. **February 2015 Unpaid Assessment Report**
- e. **February 2015 Investment Account**

Director Beberian requested that item 6 a. be pulled for a separate discussion and vote.

M/S/C/(Prieto/Porter) That the Board of Directors approved Consent Calendar items b. through e. by the following vote. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

Director Beberian stated that he was the Director who questioned if meters were required while discussing the Ag Water Management Plan (item 10 d.). The Board directed Staff to reflect that change on page 22 of the February 17 Board meeting minutes.

M/S/C/(Prieto/Porter) That the Board of Directors approved item 6 a. of the Consent Calendar as amended by the following vote. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

CONTROLLER'S REPORT

Ms. Hailey stated the auditors were at the FID office for four days during the first week in March to perform their audit. The auditors completed their testing and on-site review. Most of the information they needed was accessible through the District's Laserfiche software. The auditors were pleased with the findings. This is the fifth year of their five-year contract which means next year the District will need to hire a new auditing firm (a Request for Proposal will be sent out mid-2015).

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a. Nielsen Shop Lease Expiration

Ms. Hailey brought this item back for further discussion/action at the request of the Directors during the February 17 Board meeting. Ms. Hailey provided a property value comparison (comp) report for the three parcels being discussed for possible sale. The report was provided by a Fresno commercial reality company. The Board discussed the benefits and issues of selling any (or all) of the three parcels. Director Beberian commented that if the properties are sold, two of the parcels should be combined. Director Porter stated that he feels this is a good time to sell. FID does not currently use any of the subject parcels for District business; however, there is a small parcel adjacent to these properties that the District owns and can use if the need arises should the Board decided to sell the three properties. The District will need to openly advertise and accept bids from the public.

Director Beberian stated the rent that the District has been receiving was good and that if the current tenant of the Nielsen Shop was willing to stay, the District should hold on to the property. Ms. Hailey responded that she has talked to the tenant and they informed her that if they are not able to purchase the property, they will look for an alternate property to acquire and relocate the business. Presently, the tenants are on a month-to-month lease since the expiration of the lease was the end of February 2015. At the conclusion of the discussion, the Board decided to move forward with selling two of the three parcels.

M/S/C/(Porter/Prieto) That the Board of Directors approved to proceed with placing two of the parcels up for sale (APN 326-16-42 and 326-16-41) with the provision to allow Fresno Irrigation District the right to reject any submitted bid by the following vote. (Ayes – Jacobsen, Porter, Prieto, Jr.; Nays – Beberian; Absent – Balls; Abstain – 0)

b. Nielsen Firehouse Lease Expiration

The tenant has requested a one-year extension at the current rate and terms. The current lease will expire at the end of April 2015. This lease is on a year-to-year schedule so that the signatures of the tenant's Board is current. President Jacobsen mentioned the possibility that the City of Fresno may connect "city" water to that property sometime in the future. Ms. Hailey stated the extended lease will contain verbiage that the one-year lease will be a condition of sale should the property be sold.

M/S/C/(Porter/Prieto) That the Board of Directors approved extending the lease at the current rate and terms for one year by the following vote. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

c. Policy 110-510, Required Communication Device Access Update

Ms. Hailey brought back the changes to Policy 110-510 as directed by the Board to Staff during the February meeting. Language regarding the affected positions were added to the policy.

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M/S/C/(Prieto/Porter) That the Board of Directors approved the revisions to Policy 110-510 as presented by Staff by the following vote. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

d. SDRMA Longevity Distribution Credit

Ms. Hailey informed the Board that the Special District Risk Management Authority (FID's workers' compensation carrier) again awarded FID with a longevity distribution credit in the amount of \$1,918. This credit will be used towards FID's 2015-16 workers' compensation insurance renewal.

e. SDRMA Experience Modification Rate for 2015/2016

Ms. Hailey reported that the Special District Risk Management Authority informed FID that the Experience Modification Factor rate will be lowered from 100% in 2014-15 to 89% in 2015-16. This partially correlates with the number of workers' compensation claims that are submitted by FID. The expected savings is \$21,000. Mr. Serrato contributed the drop in claims, in part, to the hard work and dedication of the District's safety manager, supervisors, and HR staff working towards keeping the District safe.

WATER REPORT

a. Current Water Conditions Report

Mr. Irwin reported on the current and projected water supply and the routing information. As of March 16, Pine Flat release was 147 cfs with storage at 171,579 acre-feet. Pre-Project for the Kings River is 800 cfs and FID's entitlement is 423 cfs. Pine Flat precipitation is currently 10.05 inches (67.1% of average). Current snow level on the Kings River Watershed is 18.2% of the April 1 average. Records show that snow levels are less than last year at this time. There are no storms predicted for the remainder of March and unfortunately conditions are not conducive to cloud seeding. KRWA will be performing its last snow survey of the season at the end of March. Mr. Irwin gave the routing at 30% of average.

CHIEF ENGINEER'S REPORT

a. Developer Projects Update 2014-15

The Engineering Department continues to review plans of several projects that will be constructed during the 2014-15 Maintenance Season. There are six projects in progress at this time and Staff anticipates several other projects to commence this month (six more currently planned). During the last month, Staff responded to 14 Developer Review Notices and two Utility Search Requests.

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b. Agency Projects Update 2014-15

The Engineering Department continues to review plans of several projects that will be constructed in the near future. There are two projects in progress at this time: 1) Bullard pipeline at the Herndon Avenue widening project near Brawley Avenue; and 2) completing the Maupin pipeline project (pressure testing) near Willow and Nees avenues.

Agency / Utility Crossings

There are numerous utility crossings (cable, fiber optics, storm drains, sewer, etc.) being reviewed for boring or construction under various FID facilities.

i. High Speed Rail

Staff is reviewing the construction plans for the State Route 99 relocation at Ashlan Avenue pipeline crossings under Dry Creek Canal near (storm drain); and relocation plans for the Lisenby Pipeline at Golden State Boulevard. Staff has also met with representatives from HSR, design/builder TPZP, and Union Pacific regarding the Herndon Canal crossing.

c. Landowner Initiated Projects Update for 2014-15

There are six landowner projects in progress with several of them being turnouts. There are no new landowner projects that are proposed to be completed this maintenance season.

d. Other Activities

- Monthly groundwater levels were measured as part of the banking facility monitoring plan;
- So far in March, Staff has taken over 60 well readings for the semi-annual report to the Department of Water Resources and KRCD;
- Cost estimates are being developed for maintenance projects;
- Engineering Staff is currently assisting or working on ten maintenance projects;
- Several surveys were performed for project designs; and
- Sixteen construction and structure permits were issued during the last month.

Mr. Kimura provided slides on the following projects:

- Briggs Canal (Developer project at American and Golden State) – substitution of 1,300 feet of open channel with 48-inch RGRCP and construction of regulation box structure;
- Bullard Canal (Agency project at S/E Herndon and Brawley) – City of Fresno Herndon Avenue widening project [grading over pipeline];
- Herndon West Basin (FID project at N/W Ashlan and Lake) – construction of regulation box structure and turnout standpipe;

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- Herndon West Basin (FID project at N/W Ashlan and Lake) – construction of basin;
- Jefferson Canal (Developer project at S/E Barstow and DeWolf) – substitution of 1,200 feet of open channel with 48-inch RGRCP and repair of 60-inch outlet bathtub structure; and
- Reyburn Canal (Developer project at S/W Bullard and DeWolf) – replace 670 feet of 20-inch mortar joint pipe with 21-inch RGRCP and construction of 48-inch surge chamber.

e. Engineering Action Request – Turnout Measurement Program Pilot Test / South Central No. 28. Action Request No. 2015-01

Mr. Adam Claes presented Staff's recommendation for a pilot test program for volumetric measurement. Mr. Claes outlined the following:

- On December 22, 2014, Staff submitted the US Bureau of Reclamation (USBR) Water Management Plan and SBx7-7 Supplement reports to the USBR for review. The SBx7-7 report included a turnout measurement implementation plan (type of measurement device was not specified);
- FID's Staff recommendation of device is an open flow propeller meter in standpipe;
- Staff is pursuing a field-test of a meter study in a pilot test project;
- Purpose is to evaluate the metering method recommended in the draft Meter Study and to test different meter reading technologies and to evaluate their ability to reduce costs;
- Involve construction contractors that will provide Staff feedback regarding recommendations and suggestions;
- Test pilot program will take place on the South Central No. 28 Canal system. This canal system contains a sample of turnouts representative of the District's:
 - Open channel turnouts
 - Pipeline turnouts
 - Lift pumps near turnouts
- This canal system has 18 turnouts along 2.25 miles;
- Landowners will need to enter into an agreement with FID;
- FID crews to construct five to six turnouts at an approximate cost of \$52,000-\$63,000;
- Contractor to construct two to three turnouts at an approximate cost of \$36,000 to \$54,000; and
- Construction would begin in April and installation of meters is scheduled for May. The water delivery test program would take place during the 2015 and 2016 Irrigation Seasons.

Even though the timeframe will be tight, Staff is confident that it can be met. Mr. Stretch explained the different types of measuring devices that the District has used and tested over the past several years and the results of some of those tests. The District has also reached out to various consultants over the years, including Cal Poly Irrigation Training and Research Center (ITRC), and reviewed their expert opinions.

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M/S/C/(Prieto/Porter) That the Board of Directors approved Staff's recommendation to commence with the Pilot Turnout Measurement Program with the funds to come from the Water Purchase Fund by the following vote. (Ayes – Jacobsen, Porter, Prieto, Jr.; Nays – Beberian; Absent – Balls; Abstain – 0)

ASSISTANT GENERAL MANAGER'S REPORT

a. Maintenance and Construction Update

Mr. Stretch reported that one employee has transitioned from the Maintenance/Construction Department to the Water Department to handle Reclaim Water deliveries. Maintenance work has concluded for the season on the Houghton and Lower Dry Creek systems. FID is diverting water to the surface water treatment plants for both the Cities of Fresno and Clovis and to the City of Fresno's small SWTP off the Jefferson-Gunn canal system which comes off the Enterprise Canal.

- Heavy Equipment Operators are busy working on several capital improvement projects (Teague School Pipeline and Lampee West Branch Pipeline) as well as general maintenance;
- Heavy Equipment Operators are working on the Fresno Canal on the west side of McCall Avenue removing sand and debris that has accumulated. Staff is working with local contractors to have the material moved off-site;
- District-wide crews are taking care of brushing, pipeline repairs, trash removal, lining repairs, flow meter/measuring station repairs, gate repairs, and general maintenance;
- Sloping crews are working on the east side ditches of the District;
- Grading started on the larger canals such as the Big Sandridge Canal; and
- Spray tractors are on the east side near Easton and the spray trucks are on the west side (Big Sandridge and Little Sandridge canals).

Mr. Stretch provided slides of the following projects:

- Teague School (at S/W Ashlan and Polk) – replace 1,700-feet of 24-inch Mortar Joint with 24-inch PVC (designed and constructed by FID employees);
- Lampee West Branch Canal (at South and Brawley) – substitution of open channel with 1,900 feet of 30-inch PVC pipe and 450 feet of 18-inch PVC pipe;
- Fresno Canal (at McCall Avenue) – crews performed dredging;
- Oleander Pond (at Lincoln and Chestnut) – rip rap placement along the side slopes where erosion has occurred;
- Big Sandridge Canal (at East of Lassen) – crews are grading the top and outside edge of the ditch bank;
- Herndon Canal (at S/W Shields and First) – crews performed homeless camp cleanup. Brushing crews came in and removed oleanders along a fence line in an attempt to keep the homeless camp from being re-established;
- East Branch (at W/O McCall) – crews sloping the canal;
- Fresno Canal (at Olive Avenue Line – E/O Del Rey Avenue) – the brushing crew performed trash clean up;

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- Mr. Stretch showed a slide of the new 2015 Caterpillar Loader which is currently being used and thanked the Board for approving the purchase;
- Enterprise Canal (at Nees and Millbrook) – crews performed open channel maintenance by raising the canal banks, took back some encroachment, trimmed trees, and brought in rip rap to stabilize the banks;
- Tracy Canal (at Olive and Cornelia) – a video inspection was done to locate a blockage in the pipe – the blockage has yet to be located;
- Herndon West Basin (at N/O Ashlan at Plumas Line) – a new gate was installed;
- Little Houghton Canal (at Belmont and Garfield) – ripper damage to the pipe was caused when a landowner removed an orchard. FID will be compensated for the damage; and
- Madera Pond (at Nielsen and Madera) – crews were cleaning up a homeless encampment.

b. Southwest Groundwater Banking Project - Update

Mr. Stretch stated there is no new progress on the purchase agreement with the current landowner. Both parties are still interested in moving forward with the sale but it is taking longer than anticipated.

Staff heard from an attorney of a landowner in the surrounding area. The attorney is waiting for the results of an appraisal that was done on the property before further discussions.

c. City of Clovis Property Exchange - Update

The property's annexation and zone changes were approved at the Clovis City Council meeting on January 12. The property exchange's resulting annexation reorganization was publicly noticed by LAFCO last month. LAFCO approval is anticipated by mid-2015. The property will be transferred to FID at the close of escrow.

d. Ag Water Management Plan – Update

No additional information was presented since discussing it earlier in the meeting (item 9 e.).

e. Kings River Water Quality Coalition – Update

Staff believed that instead of having KRWQC's Coordinator Casey Creamer attend the FID Board Meeting this month, it would be more useful for him to speak at the upcoming Kerman and Easton Growers meetings. Mr. Creamer's attendance at the Growers meetings was announced on FID's website / Facebook Page, KRCD website, and the Farm Bureau website. FID Staff is anticipating a large turnout at both meetings.

Break

Directors and Staff took a short break from 6:07 – 6:26 p.m.; during which time no District business was discussed.

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MANAGER'S REPORT

General Manager Gary Serrato reported on the following:

KINGS RIVER WATER ASSOCIATION

Pre-1914 Water Rights

Kings River Watermaster Steve Haugen convened a meeting to begin discussions on the accounting and management of the use and reporting of the Kings River Pre-1914 water. Although KRWA currently reports diversion amounts to the State Water Resources Control Board, KRWA will now be required to report both the diversions of Kings River water allocated under the licenses and pre-1914 water diversions and the purpose of use. Mr. Serrato explained and gave examples of what would be and what would not be Pre-1914 water. The State has been cracking down on illegal riparian pumpers along the rivers and Delta. Pumpers are needing to show proof of their riparian pumping rights.

James and Tranquility Irrigation Districts

KRWA held its first meeting to discuss the James and the Tranquility irrigation districts' request to dissolve the Lower River Agreement and be placed back on Schedule. To accomplish this, changes to the Kings River Water Association Agreement (Blue Book) will need to take place. KRWA Watermaster presented to the group his initial thoughts on the areas of the Blue Book that will be affected. Mr. Haugen has scheduled monthly meetings with a smaller committee to work through the items. The group also discussed taking the opportunity to update other aspects of the Blue Book.

KRWA Budget

KRWA's 2015/2016 fiscal year budget (\$2.4 million) was adopted at the Executive Committee Meeting. The budget reflected a \$600,000 grant received from the Department of Water Resources to upgrade water measurement along the upper portion of the Kings River.

Operation and Maintenance fees for Pine Flat Dam over the next four years will be approximately \$875,000 with FID's portion being 19% of that cost, an increase over last year.

FRIANT WATER AUTHORITY

Bureau of Reclamation (Bureau)

The Bureau of Reclamation announced a zero percent allocation for the 2015 water year. Executive Director Tom Howard from the State Water Resources Control Board announced that he has authorized a small amount of water (1,000 cfs for three days [6,000 acre-feet]) to be allocated to the small communities on the east side of the San Joaquin Valley under the Health and Safety requirements.

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OTHER

Groundwater Sustainability Act

FID Staff continues to participate with other agencies to begin to frame the Groundwater Sustainability Act Plan (GSAP). The agencies that have been involved in numerous discussions have been Fresno Irrigation District, Consolidated Irrigation District, Alta Irrigation District, the Cities of Fresno and Clovis, Fresno County, and the Kings River Conservation District. Discussions so far have been centered on the region, sub-region, and governance. The Department of Water Resources just provided their first comments to the Draft Strategic Plan. Dave Orth and Gary Serrato have met with all the Fresno County Board of Supervisors to discuss groundwater sustainability. County Supervisors Brian Pacheco and Buddy Mendes have been selected to represent the Supervisors.

The Merced County Board of Supervisors has adopted strict groundwater pumping regulations; including meters on groundwater pumps, pumping regulations, new CEQA requirements, mining of water in overdraft areas, and no transfer of water (even within Merced County). Staff will watch for any new developments pertaining to the new Merced County ordinance as well as others.

Area Growers Meetings

Two FID growers meetings have been scheduled for next week in the Kerman and Easton areas. Directors are encouraged to attend the meetings.

City of Fresno Proposition 218 Election and Conveyance Agreement Negotiation

Directors Beberian and Prieto and Staff attended a Fresno City Council special meeting where the Council Members approved the recommendation from City staff to move forward with Operation Recharge. Mr. Serrato spoke during the meeting and clarified some misconceptions stated by City representatives concerning the Conveyance Agreement. In addition, Mr. Serrato highlighted a number of issues within the current Agreement that are in contrast to year-round deliveries that the City is will be requiring. Representatives from the City and FID will be meeting to review issues regarding storage and the conveyance of water to their treatment facilities. Additional meetings will be held about every two weeks.

Briggs Canal Operational Agreement (between Consolidated Irrigation District and Fresno Irrigation District)

Mr. Serrato met with Phil Desatoff, general manager of Consolidated. Mr. Serrato reported that the renegotiation of the operational agreement does not appear to be any closer to being resolved. It was reported that Consolidated has agreed to pay the remainder of the outstanding invoice for repairs to the Briggs Canal from 2012.

Kings River 101 Forum

Mr. Serrato attended a forum that included county board of supervisors from Fresno, Kings, and Tulare, along with staff from state and local government agencies. Discussions included groundwater sustainability act, KRWA operations, banking facilities, and Proposition 1 (storage at Temperance Flat and Sites). Mr. Serrato offered

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additional uses for Proposition 1 funding within Chapter 8, which he believes could be utilized for other water development projects which would develop water sooner to help the area. Local projects within the area are Big Dry Creek, Fancher Creek Dam, Fancher Creek Detention Basin, and Redbanks Detention Basin. An initial meeting was held with the Fresno Metropolitan Flood Control District who is also in favor of these projects. A meeting with the Water Education Foundation will be scheduled to discuss the possibility of funding a study of these projects. The possibility of using Redbank as a storage facility may be problematic due to a former adjacent chemical plant that closed down many years ago and may require State legislation to accomplish.

ADMINISTRATIVE MATTERS

a. Request of Overnight Stay for HR Director to Attend the SHRM 2015 Annual Conference in Las Vegas, NV from June 28-July 1, 2015

Ms. Singh made a request to attend the 2015 SHRM (Society for Human Resource Management) Annual Conference in Las Vegas. As a current Board member of the local chapter of SHRM, Ms. Singh is entitled to a portion of her conference registration fee paid for by SHRM. This request is for a four-night / five-day stay. President Jacobsen suggested that Ms. Singh research airline flights as an option to driving to Las Vegas.

M/S/C/(Porter/Prieto) That the Board of Directors approved the HR Director's request to attend the SHRM 2015 Annual Conference for four-nights by the following vote. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

b. Approval of Friant Water Authority Joint Powers Agreement Amendments

Mr. Serrato reviewed with the Board the newly proposed Joint Powers Agreement (JPA) and the changes that have occurred within Friant since its re-organization. Staff has concerns with the newly adopted By-laws and the proposed JPA. During Friant's last board meeting, changes to the By-laws were adopted by the Friant Board. Director Porter voted not to accept the changes stating that they needed to be reviewed and adopted by each members' home board. The issues with the newly proposed JPA are that general managers are no longer able to serve as alternate directors on the Board and therefore unable to be a voting member or able to attend the Executive Sessions. The proposed JPA also would obligate the district members to be liable for multi-year contracts and settlements, even if the district was to withdraw as a member of Friant. President Jacobsen also pointed out a reason a decision should be reached during FID's March Board meeting is because of Section 7.01 – Amendment (page 12 of the JPA). This section states that once 75% of the membership approves the JPA all members become obligated subject to its terms.

With FID being a Class II contractor only, Staff is posing the question to the Board of whether FID should withdraw from the Friant Water Authority. Withdrawing from Friant

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would not jeopardize FID's Class II contract. FID would still be responsible for its pro-rata share of Operation & Maintenance costs of the Friant Kern Canal. After a short discussion, the Board directed Staff to write a letter stating that FID's Board of Directors voted to deny the Joint Powers Agreement and to also withdraw from the Friant Water Authority. President Jacobsen noted that this action by the Board does not prohibit FID from rejoining the Authority at some future time.

M/S/C/(Porter/Prieto) That the Board of Directors voted to opposes the Joint Powers Agreement and is giving immediate notice of withdrawal from the Friant Water Authority and also authorizes the General Manager to send a letter to the Friant Water Authority stating the reasons and actions of the FID Board. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

c. Cities of Fresno and Clovis Interconnection Agreement - Update

Mr. Stretch provided a copy of the Draft Supplemental Agreement for the Board's review. This agreement is to clarify a 2007 agreement for interconnection of municipal potable water systems between the Cities of Fresno and Clovis. The Supplemental Agreement states that "The Interconnection Agreement does not supersede the Fresno Cooperative Agreement or the Clovis Cooperative Agreement, and all provisions of the Fresno Cooperative Agreement and the Clovis Cooperative Agreement remain in effect.

M/S/C/(Prieto/Porter) That the Board of Directors approved the Supplemental Agreement as presented by Staff by the following vote. (Ayes – Beberian, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – Balls; Abstain – 0)

DIRECTORS' REPORT

Director Beberian – none.

Director Balls – absent.

Director Jacobsen – stated that he will attend the Easton Growers Meeting and Directors Porter and Beberian can attend the Kerman meeting.

Director Porter – none.

Director Prieto – none.

There were no Closed Session items to be discussed.

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

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

ADJOURNMENT

President Jacobsen adjourned the meeting at 7:30 p.m.

Submitted By,

Gary R. Serrato
Secretary of the Board