

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JUNE 16, 2015, at 4:10 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 – May 12, 2015
- b. May 2015 Check Report
- c. May 2015 Payroll Registers
- d. May 2015 Unpaid Assessment Report
- e. May 2015 Investment Account

7. CONTROLLER'S REPORT

- a. May 2015 Fund Statements and Supporting Documents (Action Request)
- b. Correction of Charges 2015-02 to 2015-07 (Action Request)
- c. ACWA/JPIA RPA Stabilization Fund Report
- d. Request of Four Night Stay for Controller to Attend the CSDA Conference in Monterey, CA - September 20-23, 2015 (Action Request)
- e. Report on COP Bond Payable (no handout)
- f. Sale of Nielsen and Marks Properties 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 REPORT

- a. Current Water Conditions Report
- b. Extension of Water Deliveries

9. CHIEF ENGINEER'S REPORT

- a. Developer Projects 2015-16
- b. Agency Projects 2015-16
 - i. High Speed Rail
- c. Landowner Initiated Projects 2015-16
- d. Other Activities
- e. Engineering Action Request 2015-06: Adoption of Updated USBR Water Management Plan – Resolution 2015-03 (Action Request)

10. ASSISTANT GENERAL MANAGER'S REPORT

- a. Maintenance and Construction
- b. Southwest Groundwater Banking Project Update
- c. City of Clovis Property Exchange Update
- d. Sustainable Groundwater Management Act (SGMA) Update

11. GENERAL MANAGER'S REPORT

- a. Kings River Water Association Update
- b. Friant North Alliance Update
- c. Other
 - i. City of Fresno – Conveyance Agreement Update

12. ADMINISTRATIVE MATTERS

- a. Resolution 2015-04 – Placing in Nomination Director Greg Beberian as a Member of ACWA Region 6 Board (Action Request)
- b. Policy 140-533 Absence Management and Attendance Program Revisions (Action Request)
- c. Approval of a Two-Night Stay for the Safety Manager to Attend a JPIA Two-Day Ergonomic Training Course in Roseville, CA in August 2015 (Action Request)
- d. Fresno Irrigation District and Madera Irrigation District Water Exchange Agreement (Action Request)

13. 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

Property: APNs 560-031-11 and 559-061-07S

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 June 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

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