

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JULY 21, 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 Board of Equalization Meetings Minutes – June 8, 15, 16, 2015
- b. Approval of Special Board Meeting Minutes – June 8, 2015
- c. Approval of Regular Meeting Minutes – June 16, 2015
- d. June 2015 Check Report
- e. June 2015 Payroll Registers
- f. June 2015 Unpaid Assessment Report
- g. June 2015 Investment Account

7. CONTROLLER'S REPORT

- a. June 2015 Fund Statements and Supporting Documents
- b. Investment Account, 2015 Maturities as of June 30, 2015
- c. Correction of Charges 2015-08
- d. Cattle Land Lease Agreement
- e. 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.

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JULY 21, 2015, at 4:00 P.M.
AGENDA**

8. WATERMASTER'S REPORT

- a. Current Water Conditions Report

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. Project List: 2015-16 Maintenance Season
- f. Engineering Action Request 2015-08: Authorization to Enter Into Agreements with TPZP for Reimbursement of FID's Costs Related to the CHSR Project Segment 1

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
 - i. Resolution 2015-06: Joint Powers Agreement to Form the FNA (Walk In)
 - ii. Joint Exercise of Powers Agreement – Friant North Authority
 - iii. FNA Budget – Board Direction for Adoption (Walk In)
 - iv. Miscellaneous Information Update
- c. Other
 - i. City of Fresno – Conveyance Agreement Update

12. ADMINISTRATIVE MATTERS

- a. Engineering Action Request 2015-07: Board Resolution 2015-05 Adopting the USBR Warren Act Contract for the Conveyance of Non-Project Water
- b. Damage Claim Report – Stewart (Walk In)

13. DIRECTORS' REPORTS

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.

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JULY 21, 2015, at 4:00 P.M.
AGENDA**

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 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 July 17, 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."

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.

FRESNO IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETINGS

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

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