

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 8, 2015; JUNE 15, 2015; AND JUNE 16, 2015**

The Board of Directors of Fresno Irrigation District, sitting as a Board of Equalization, met in special sessions on the following dates in the District office at 2907 South Maple Avenue, Fresno, California to equalize 2016 classifications of lands within the District.

JUNE 8, 2015

Meeting was called to order at 4:01 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
Steven Balls
George Porter
Greg Beberian

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Watermaster James Irwin
Controller DeAnn Hailey
Recording Secretary Lynn Rowe

OTHERS PRESENT

None

Review of Relative Values

Mr. Irwin stated there were eight individual requests for change of relative values. He also stated that there were no contracts going under the City of Fresno this year; however, there are 12 contracts for the City of Clovis (total of 47.95 acres).

After Mr. Irwin reviewed each of the eight requests not under City contracts, the Board reviewed and determined a provisional position on each application for change in assessed valuation. Item #5 request was from a proposed buyer of a property who is requesting to go from non-water service to water service. The Board directed Staff that authorization from the current landowner would be required before the Board would approve the request. Item #7 request dealt with a property that experienced an ISIP project several years ago. The Board believes in order to be fair, should the landowner want to go from non-water service to lift-pump, they would need to pay their portion of the ISIP cost.

Mr. Serrato stated to the Board that Staff will inform the two applicants, by mail and telephone that their applications were denied and what actions need to be completed before the Board could consider approving their request. Their right to appeal the Board's decision will be held June 15, 2015, during the next Board of Equalization meeting.

The Board voted as follows on the presented requests for change:

M/S/C/(Porter/Prieto) That the Board of Directors approved Staff's recommendations for individual application numbers 1, 2, 3, 4, 6, and 8 by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

M/S/C/(Porter/Balls) That the Board of Directors denied individual application number 5 unless Staff receives additional information from the current landowner by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

M/S/C/(Porter/Balls) That the Board of Directors denied individual application number 7 unless Staff receives additional information/payment from the landowner by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

Mr. Serrato reminded the Board that FID entered into an agreement with Bakman Water Company which is ready for signature by President Jacobsen (Bakman has already signed). Staff has received approval by the City of Fresno on the changes.

ADJOURNMENT

Board President Ryan Jacobsen adjourned the meeting at 4:20 p.m. with a reminder that the next Board of Equalization meeting will be on June 15, 2015, at 4:00 p.m.

JUNE 15, 2015

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.
Steven Balls
George Porter
Greg Beberian

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Watermaster Jim Irwin
Controller DeAnn Hailey
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

None

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.

Appeal

President Jacobsen opened the meeting and stated that the Board would keep the meeting open for ten minutes in order to give the denied parties a chance to appear. One of the denied parties (individual applicant #7) has already presented FID with a check in the amount of \$6,855.00 to cover their portion of the ISIP project which would allow them to go from no water service to lift pump. No response was forthcoming from the other denied party (individual applicant #5). The Board agreed to approve Mr. Mehling's (individual applicant #7) request for change of relative value application.

Next BOE Meeting

The Board will bring to a motion on the applications establishing relative value by way of a resolution at the June 16, 2015, Board of Equalization meeting.

ADJOURNMENT

Since no one from the public was in attendance, Board President Ryan Jacobsen adjourned the meeting at 4:12 p.m.

JUNE 16, 2015

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.
Steven Balls
George Porter
Greg Beberian

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Watermaster Jim Irwin
Controller DeAnn Hailey
Director of Human Resources September Singh
Staff Engineer Felix Vaquilar
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

None

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.

2016 BOARD OF EQUALIZATION

Mr. Irwin stated that no information has changed since the June 15 meeting.

Staff noted that all applications were approved with the exception of individual applicant #5 (Monzon). Staff recommends passing and adopting Resolution 2015-02 as presented. President Jacobsen asked if there was any further discussion; being none, the Board voted on the following:

M/S/C (Prieto/Porter) That the applications for change in assessed valuation as presented and recommended by Staff with the exception of Louis Edward & Georgia Monzon and was approved by the following vote. (Ayes Beberian, Balls, Jacobsen, Porter, Prieto; Nays 0; Absent 0; Abstain 0)

M/S/C (Prieto/Porter) That Resolution 2015-02 was approved by the following roll call vote. (Ayes Beberian, Balls, Jacobsen, Porter, Prieto; Nays 0; Absent 0; Abstain 0)

ADJOURNMENT

The Board of Equalization meeting was adjourned at 4:10 p.m. on June 16, 2015. Board of Equalization will be held again in 2016 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato
Board Secretary