

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
AUGUST 18, 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 Regular Meeting Minutes – July 21, 2015
- b. Approval of Water Bank Facilities Committee Meeting – July 24, 2015
- c. Approval of Personnel Committee Meeting - July 30, 2015
- d. Approval of Finance Committee Meeting - July 30, 2015
- e. July 2015 Check Report
- f. July 2015 Payroll Registers
- g. July 2015 Unpaid Assessment Report
- h. July 2015 Investment Account
- i. Developer Pipeline Project – Wilson Homes Tract 5998 will Pipeline the Redbanks Canal No. 38 Located Southeast of Ashlan and Leonard Avenues in Accordance with Board Policy. Engineering Action Request 2015-10
- j. Developer Pipeline Project – Armstrong Development Properties will Re-pipe the Helm Pipeline No. 101 Located Southeast of Shaw and Minnewawa Avenues in Accordance with Board Policy. Engineering Action Request 2015-11

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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**7. CONTROLLER'S REPORT**

- a. July 2015 Fund Statements and Supporting Documents
- b. List of Rental Properties
- c. Sale of Nielsen and Marks Properties Update
- d. Finance Committee Meeting – Water Revenues Recommendations
- e. Finance Committee Meeting – RFP for Auditor (walk in)

**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. Landowner Pipeline Project – Anthony Cubre will Pipeline the Anthony Canal No. 399 Located Southeast of Barstow and Rolinda Avenues in Accordance with District Standards. Engineering Action Request 2015-09

**10. ASSISTANT GENERAL MANAGER'S REPORT**

- a. Maintenance and Construction
- b. Southwest Groundwater Banking Project Update
- c. Sustainable Groundwater Management Act (SGMA) Update

**11. GENERAL MANAGER'S REPORT**

- a. Kings River Water Association Update
- b. San Joaquin River / Friant North Alliance Update
- c. Other
  - i. City of Fresno – Conveyance Agreement Update
  - ii. Fresno County – Joint Powers Agreement

**12. ADMINISTRATIVE MATTERS**

- a. Authorization for Board Members and Staff to Attend the ACWA 2015 Fall Conference in Indian Wells, CA – December 1-4, 2015
- b. Resolution 2015-07: Recommendation of Dr. David Cehrs' Nomination as ACWA Vice President
- c. Staff Member to Attend CALPELRA's Annual Training Conference in Monterey, CA – October 19-23
- d. Damage Claim Update (Stewart Property)
- e. ACWA / JPIA's Annual Facility Inspection Update
- f. Resolution 2015-08: Honoring Victor Carrasco on his Retirement

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**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 GF Land Company L.P. Properties

Property: APN 035-060-14S

Terms and Conditions: Negotiations of Purchase and Sale of Real Property

**Government Code Section 54957. Personnel Matters.**

**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 August 14, 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

<b>August 18, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 15, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 20, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 17, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 1-4, 2015</b>	<b>Indian Wells, CA</b>	<b>ACWA Fall Conference</b>
<b>December 15, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>