

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING
HELD JULY 21, 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 July 21, 2015. The meeting was called to order at 4:03 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
Director Steven Balls
Director George Porter
Director Gregory 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
Maintenance / Construction Supervisor Mike Prestridge
Maintenance / Construction Supervisor Rick Karkula
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Sun World Representative Clifton Lollar
Staff Members Sebastian Silveira and Erica Mello from Congressman Valadao's Office
Staff Member Nathan Alonzo from State Senator Vidak's Office
Landowner John Woolf
FID's Legal Counsel Gary Sawyers (arrived at 4:58 p.m. – departed at 5:30 p.m.)

PLEDGE OF ALLEGIANCE

Board President Jacobsen opened the meeting at 4:03 p.m. with the Pledge of Allegiance.

REVIEW AGENDA

President Jacobsen stated that at approximately 5:00 p.m. the meeting will move to discuss item 11 b. to accommodate the schedule of FID's legal counsel.

REVIEW OF FUTURE MEETINGS

No changes at this time.

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PUBLIC PRESENTATIONS

Mr. Nathan Alonzo representing State Senator's Vidak's office offered their services to FID if the need arises.

Ms. Erica Mello representing Congressman Valadeo's office updated the Board on the status of HR 2898 (Western Water and America Food Security Act 2015). She stated that it has passed the House of Representatives and is currently being reviewed by the Senate. She also passed along that Congressman Valadao's office is available for assistance if needed.

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 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**

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

CONTROLLER'S REPORT

- a. **June 2015 Fund Statements and Supporting Documents**

Ms. Hailey presented the Fund Statements and supporting documents for the month of June. Ms. Hailey reminded the Board that the District's fiscal year is a calendar year and June represents 50% of the budget. Ms. Hailey reported that the District was within budget for June. The Water Department supply expenditures were higher than anticipated due to the purchase of locks and chains for the anticipated water run this year.

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

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b. Investment Account, 2015 Maturities as of June 30, 2015

Ms. Hailey reviewed the quarterly report on investment maturities. The presented report showed the actual investment amounts.

c. Correction of Charges 2015-08

Ms. Hailey reviewed the Correction of Charges. Due to a computer issue, this parcel was erroneously left off the roll. Staff has reviewed the remaining roll and believes this is the only parcel that was missing; however, Staff will continue to search for other possible missing parcels. The adjustment equals \$102.57 for 2015.

M/S/C/(Balls/Prieto) That the Board of Directors approved the Correction of Charges 2015-08 as presented by Staff by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

d. Cattle Land Lease Agreement

This lease agreement with the current tenant expired earlier this year on the 100 acres of cattle grazing land near the headgates. Ms. Hailey reviewed the agreement and will add an addendum to the new lease to cover the capital improvements that will take place on the land. The improvements are being done and paid for by the City of Fresno related to the construction of the pipeline that will serve the southeast surface water treatment plant. Improvements will include fencing of both sides of the canal and a new cattle crossing.

After a short discussion, the Board directed Staff to enter into a one year agreement with the current tenant from April 1, 2015 through March 31, 2016, at a rate of \$7,500 (for the year). Staff is also to begin a bidding process for a longer term agreement with an adjusted rate amount.

Director Beberian asked if Staff would provide a list to the Board Members of all the properties under FID leases.

M/S/C/(Prieto/Porter) That the Board of Directors approved a one year lease extension to the current tenant from April 1, 2015 through March 31, 2016 at the yearly rate of \$7,500 by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

e. Sale of Nielsen and Marks Properties - Update

Ms. Hailey spoke to the manager of the business currently renting the property to see if they are still interested in making an offer. Ms. Hailey suggested to the Board that the tenants be given a deadline to either sign a yearly agreement or to put in an offer. Staff was given direction to write a letter to the current tenant stating that FID needs a decision as to whether they would like to sign a new yearly lease or submit an offer.

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The tenant has been served with a cease-and-desist notice to remove the unauthorized sub-leasee and given until the end of July to vacate and clean up the property; or for the current tenants to submit to FID an offer to purchase the property. Staff has had no additional inquires on the purchase of the other properties.

WATERMASTER'S REPORT

a. Current Water Conditions Report

Mr. Irwin reported on the current and projected water supply and the routing information. As of July 20, Pine Flat release was 2,055 cfs with storage at 190,484 acre-feet. Pre-Project for the Kings River is 323 cfs and FID's entitlement is 94 cfs. In an effort to help sustain colder water temperatures in the Kings River, FID will be time-shifting the diversion of the City of Fresno recharge water during the month of August for the fishery management program. Staff has met with the City of Fresno and it was decided that Leaky Acres will begin recharging water starting next week.

Watermaster Steve Haugen stated at the KRWA Executive Committee meeting that the Temperature Control Pool (TCP) will be allowed to be taken down to 80,000 acre-feet. Mr. Haugen has projected that it will get down to 91,000 acre-feet. With the additional storms and some re-directing of water, there may be enough to offer a short hardship run during the month of August with the cooperation of the City of Fresno. Staff will discuss this option with the City of Fresno to see if the recharge water can be delivered to the east side.

Mr. Serrato also provided a handout to the Board on the amount of water delivered to the four regions of the District (east side; northwest side; south side; and west side). Amounts ranged from 1.17 to 2.22 acre-feet, per acre to the different regions.

MANAGER'S REPORT

General Manager Gary Serrato reported on the following:

SAN JOAQUIN RIVER ISSUES / FRIANT NORTH ALLIANCE

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)**

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Mr. Serrato and Mr. Sawyers summarized the development of the new alliance and the creation of the Joint Powers Agreement (for the formation of Friant North Authority). The Authority members are Fresno Irrigation District, Madera Irrigation District, Chowchilla Water District, and Gravelly Ford Water District. Director Prieto stated that the Friant North agreement appeared to be very similar to that of the Friant Water Authority's (FWA) agreement. Mr. Serrato stated that although it was similar, one of the main differences is that in order for the Friant North Authority to move forward with any action, there must be a unanimous vote, unlike with FWA procedures.

One of the first orders of business was for the Authority to develop a budget. Mr. Serrato presented and reviewed the proposed budget developed by the members. The first year's budget is for \$350,000. Legal advisor Gary Sawyers suggested increasing FID's budget contribution by an additional \$7,000 (FID's share of the budget would be \$125,000) which would allow for unforeseen costs. The next item was the hiring of a consultant. Friant North is currently in the process of negotiating a contract with a prospective independent contractor who would represent the group at essential meetings. The members of the Authority have agreed to the division of labor, voting rights, and contributions.

As stated in Resolution 2015-06, FID Board President Ryan Jacobsen is designated to the Friant North Authority Board as FID's representative and FID Director George Porter as its alternate representative. Staff recommended that the Board approve Resolution 2015-06 as written.

M/S/C/(Balls/Porter) That the Board of Directors approved Resolution 2015-06 as presented by Staff including the additional \$7,000 budget amount for a total of up to \$125,000 by the following roll call vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

CHIEF ENGINEER'S REPORT

a. Developer Projects Update 2015-16

The Engineering Department continues to review plans of several projects that will be constructed during the 2015-16 Maintenance Season. There are five projects in progress at this time and six more are currently planned. During the last month, Staff responded to 13 Developer Review Notices and one utility search request.

b. Agency Projects Update 2015-16

The Engineering Department continues to review plans of several projects that will be constructed during the 2015-16 Maintenance Season. There is one project in progress at this time and three projects are planned during the fall/winter. Staff does not anticipate any new projects to commence until the 2015-16 Maintenance Season.

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ii. High Speed Rail

FID Staff continues to work with the staff from CHSR and TPZP on the Reimbursement Agreement and the Task Order Agreement. Staff continues to wait for comments on the construction plans for the relocation of SR99, pipeline crossings under Dry Creek Canal, and the relocation plans for Lisenby Pipeline. The notice-to-proceed is expected to be issued within the next few weeks to Dragados-Flatiron-Shimmick, design-build contractor for the next 65-mile segment, (American Avenue to Tulare-Kern County Line). Design work will start shortly thereafter.

c. Landowner Initiated Projects Update for 2015-16

Currently there are no landowner projects in progress. Staff does not anticipate any other projects to begin before the 2015-16 Maintenance Season. Currently there are two projects planned for the 2015-16 Maintenance Season.

d. Other Activities

- Monthly groundwater levels were measured as part of the banking facility monitoring plan;
- 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;
- Six construction and structure permits were issued during the last month; and
- Work on utility (PG&E, sewer, storm drain, potable water, cable, phone, etc.) crossing construction and reviews continues.

Mr. Kimura provided slides and reviewed the following projects:

- Fresno Headgate Picnic Area (Flume and Trimmer Springs) – construction of picnic table canopies continues by outside contractor; FID crews are scraping / leveling the ground adjacent to the picnic area; and
- Barcus Canal (S/E Sierra and Dower) – survey work for replacement of 1,300 feet of 30-inch CIP-MCP with 30-inch C905 pipe; and
- Enterprise – Holland Colony (S/E Barstow and Palm) – FID crews repairing 48-inch pipeline that was bored through by outside contractor.

e. Project List: 2015-16 Maintenance Season

Mr. Kimura reviewed the maintenance projects for the coming year. Projects include long crested weirs, automated gates installed, fencing, banking facilities maintenance (scrapping), liner repairs, and basin upgrade.

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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

Staff Engineer Felix Vaquilar stated that Staff has been working with TPZP to develop Task and Sub-Task Order agreements for the relocation and/or replacement of FID's existing facilities crossing the proposed High Speed Rail (HSR) project. The Task and Sub-Task Order agreements will address reimbursement of FID's Staff time, consultant fees, and attorney fees associated within TPZP's scope of work to design and construct Segment 1 of the HSR project. These reimbursable costs include, but are not limited to; tasks related to administration, agreement negotiations, plan review, FID Staff coordination, and inspection/construction support services to TPZP.

In addition, the design of improvements to relocate or reconstruct FID's existing facilities is underway. Staff has been meeting with TPZP to discuss FID's concerns, requirements, and recommendations regarding the proposed FID improvements. It is anticipated that finalization of plans and acquisition of associated easements will be ongoing through the end of 2016 as TPZP completes construction at each impacted FID facility.

M/S/C/(Prieto/Balls) That the Board of Directors approved Action Request 2015-08 as presented by Staff by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

ASSISTANT GENERAL MANAGER'S REPORT

a. Maintenance and Construction Update

Mr. Stretch noted that there will continue to be crews working in the Water Department through the end of July. As weather permits, spray trucks and tractors are applying post-emergence weed spray District wide. The trucks are currently on the south side and the tractors are focusing on ponds on the west side. Aquatic weed treatments will be made on the Enterprise, Gould, Herndon, Houghton, and Dry Creek systems over the next several weeks. Mr. Stretch proceeded to review the following projects:

- Teague School (S/W Ashlan and Polk) – removal of 1,700-feet of the old 24-inch Mortar Joint Pipe as part of the pipeline replacement (24-inch PVC Pipe) that was installed earlier in the year;
- Crews have utilized the new mini-excavator on several occasions since it was delivered – on-site training was provided to the field staff that will be using the equipment;
- Hansen Canal (Tulare and Quality) – heavy equipment operators rebuilt the bank along the canal;
- Houghton Canal (Belmont and Cornelia) – rip-rap was placed along the inside of the canal banks to help prevent erosion; and
- Enterprise Canal (Shepherd and Fowler) – crews removed the spoil piles on the canal banks.

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b. Southwest Groundwater Banking Project - Update

- Property Purchase – the District entered into escrow for the first 40 acres on April 27, 2015, with a required closing date of May 15, 2015. However, the seller continues to have issues clearing title with its lender and escrow has not yet closed. The seller believes they should be able to close escrow in the next couple of weeks.
- Staff continues to pursue area landowners to purchase additional land for the proposed basin. Staff had submitted a purchase agreement to a potential seller; however, the landowner is asking for more than the appraised value, so Staff will continue to pursue alternative properties.

c. City of Clovis Property Exchange – Update

Escrow on the exchange property with the City of Clovis has now closed. FID became the owner of the property on June 26. Also, the funds held in escrow during the property exchange process has now been returned to the City of Clovis. Mr. Stretch stated that the City of Clovis was excellent to work with during the entire process.

d. Sustainable Groundwater Management Act (SGMA) – Update

Staff continues to meet with various agencies, typically in three workgroups including the: 1) Upper Kings Basin Group (FID, CID, AID, County, Cities of Fresno and Clovis) organized by KRCD; 2) Fresno Regional Area Groundwater Management Group (FID, FMFCD, County, Clovis, Fresno City, Kerman, Malaga CWD, Bakman, Garfield WD, and Pinedale WD); and 3) County of Fresno Workgroup (24 agencies including large irrigation districts, large cities, small cities, irrigation districts outside the sub-basin, and several other districts/companies).

During the last Upper Kings Basin meeting held on July 10, the group tentatively agreed to divide the Kings Sub-basin into five to six Groundwater Sustainable Agencies (GSAs), which would include: 1) Fresno Area GSA; 2) CID GSA; 3) East Kings/AID GSA; 4) Lower Kings GSA (organized by KRCD, County of Fresno, Raisin City WD, etc.), and 5) possibly James ID, although they are within the Lower Kings GSA region. The Upper Kings Group, as well as the other agencies, agreed that the Kings Sub-Basin would produce one Groundwater Sustainable Plan (GSP). The group agreed that the four GSA groups would need to meet amongst themselves and agree to the plan. The group also discussed how the larger group would be organized through a JPA or a Coordination Agreement.

FID hosted a meeting on July 2 with the Fresno Regional Area Groundwater Management Group. In addition to the original ten member group (nine agencies and one private), FID also invited Easton CSD (Sue Ruiz), Biola CSD, Fresno State, and International WD. FID led the discussion and discussed two main ideas: 1) splitting the Kings Sub-basin into four - five GSAs and creating one GSP; and 2) creating a Fresno Area GSA comprised of members at this meeting. The group tentatively agreed to both ideas.

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Mr. Stretch noted that the Kings River Region Groundwater Info Portal website has been launched. It contains useful information on the Sustainable Groundwater Management Act of 2014.

Miscellaneous

Mr. Stretch attended a drought discussion organized by Assemblyman Jim Patterson on June 26 in Clovis. The panel included Moderator John Broeske, with Families Protecting the Valley; Mario Santoyo, with the Latino Water Coalition; Kevin Severns, citrus grower and California Citrus Mutual Chairman; Luke Serpa, with the City of Clovis; and Assemblyman Jim Patterson. Approximately 125 people attended the discussion that focused on key water issues facing the region, Proposition 1 funding, and the proposed Temperance Flat Reservoir.

MANAGER'S REPORT continued

General Manager Gary Serrato reported on the following:

KINGS RIVER WATER ASSOCIATION

Pre-1914 Water Rights

The KRWA Pre-1914 Committee met to resolve the remaining issues concerning the "Management, Use, and Reporting and Accounting Policy". The "Reporting Form" has been completed and the Committee decided that the document will become a policy; however, the policy will contain a reopener clause which would allow KRWA members to have it become an agreement after five years. A unanimous vote by the KRWA members will be needed for the policy to become an agreement. The recommendation requires approval from the KRWA Executive Committee before being brought to the full Board.

SAN JOAQUIN RIVER ISSUES / FRIANT NORTH ALLIANCE

Friant North Alliance

Mr. Serrato stated that the membership currently consists of Fresno Irrigation District, Madera Irrigation District, and Chowchilla Water District as full voting members; Gravelly Ford Water District is an associate member but is not a voting member. The Alliance could be opened to additional members in the future.

Bureau of Reclamation (Bureau)

The Exchange Contractors have agreed to honor the following program that was developed with the Friant Contractors. The following program provides the Friant Contractors 40,000 acre-feet. Because of the water temperature issue at Shasta Dam, the Bureau of Reclamation unfortunately could not facilitate other programs that would have provided the Friant Contractors additional water this year.

The Bureau of Reclamation began releases from Friant Dam down the San Joaquin River on July 14 at the Mendota Pool to meet the demands of the Exchange Contractors. Channel losses are expected to be in the area of 30%.

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OTHER

City of Fresno Conveyance Agreement Negotiation

Committee members, Directors Jacobsen and Prieto, along with FID Staff met with the City of Fresno Mayor Ashley Swearengin and city staff to continue the negotiations of the Conveyance Agreement. There were a number of items that were discussed, including some of the more complex issues that are of concern to the FID Board. An agreement has been tentatively reached and it will now be up to the City of Fresno Public Utility Director and the FID General Manager to start the rewrite of the negotiated changes in the Conveyance Agreement.

Fresno Irrigation District / Madera Irrigation District Water Exchange Agreement

Staff continues to work on the terms of the FID/MID water exchange agreement which will form a partnership to develop water supplies, the flexibility of transfers, and exchanges of water supplies between the two districts. Mr. Serrato presented the focal points of the agreement to the Board for discussion.

After consideration and discussion, Staff was given direction to continue with negotiations and to finalize the agreement.

ACWA Region 6 Nominations

ACWA Region 6 Nominating Committee met to review the slate of members that applied to serve on the Region 6 Board. The duty of the Nomination Committee is to recommend the slate which includes the chair, vice chair, and the board members. The slate is submitted to the ACWA Regional Affairs Representative for the creation of the official ballot. Once completed, the ballot will be provided to all the ACWA members in Region 6 for their vote. Elections will be completed by September 30, 2015, and the results will be announced on October 5, 2015. The newly elected board will begin their two-year term on January 1, 2016.

The slate that was recommended for Region 6 is as follow:

Chair:	Matt Hurley, Angiola Water District
Vice Chair:	Bill Diedrich, San Luis Water District
Board Members:	David Cehrs, Kings River Conservation District
	Rick Gilmore, San Luis & Delta Mendota Water District
	Palmer McCoy, Henry Miller RD #2131
	Greg Beberian, Fresno Irrigation District

Legislation

Mr. Serrato informed the Board that AB 1135, the legislation that was being proposed by the Alta Irrigation District to form the Eastside Groundwater Sustainability Agency, was pulled in committee. KRWA Legislative Committee has opposed the bill and was actively seeking opposition to the bill. FID submitted a letter opposing the bill.

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Employee Training Day

Mr. Serrato stated that the District will be holding a company-wide training day in the later part of August. At which time, there will be an employee appreciation barbeque - details will follow. Staff invited the Board Members to attend.

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

During the District's June 8, 2015, Special Board meeting, the Board took action and passed a motion to authorize the sale of 2,700 acre-feet of water. Pursuant to that action, the District obtained a Warren Act Contract from the U.S. Bureau of Reclamation for the temporary conveyance of non-Project Water through Project facilities and set up pumps in the Gould Canal. Water will be pumped from the Gould Canal into the Friant-Kern Canal. The Warren Act Contract is effective June 19, 2015, through February 28, 2019, and requires that FID provide a resolution from the Board of Directors approving and authorizing the execution of the Warren Act Contract.

Staff recommends that the Board approve and adopt Resolution No. 2015-05 which will approve and authorize the execution of the Warren Act Contract between USBR and FID.

M/S/C/(Prieto/Porter) That the Board of Directors approved Resolution 2015-05 approving and authorizing the Warren Act Contract as presented by Staff by the following roll call vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

b. Damage Claim Report – Stewart

Mr. Serrato stated that there was a ditch break on the Briggs Canal due to rodent issues which caused water damage to the property of Mr. and Mrs. Tom Stewart. Mr. Serrato's recommendation was to follow FID procedure and deny the claim in the amount of \$8,200 and forward it to the Joint Powers Insurance Authority for further action.

M/S/C/(Porter/Prieto) That the Board of Directors denied the damage claim submitted by Tom and Edith Stewart, Jr. and directed Staff to forward it to JPIA for further action by the following vote. (Ayes – Beberian, Balls, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

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DIRECTORS' REPORT

Director Beberian – none.

Director Balls – none.

Director Jacobsen – none.

Director Porter – none.

Director Prieto – none.

No Closed Session was held during the meeting.

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

ADJOURNMENT

President Jacobsen adjourned the meeting at 7:15 p.m.

Submitted By,

Gary R. Serrato
Secretary of the Board