

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
DECEMBER 15, 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 Board Meeting Minutes – November 17, 2015
- b. November 2015 Check Report
- c. November 2015 Payroll Registers
- d. November 2015 Unpaid Assessment Report
- e. November 2015 Investment Account
- f. Developer Pipeline Project – Wathen Castanos Homes will Re-pipe the Brown Pipeline No. 113 Located Southeast of Ashlan and Temperance Avenues in Accordance with Board Policy. Engineering Action Request 2015-17
- g. Developer Pipeline Project – The Penstar Group will Re-pipe the Braly Pipeline No. 14 Located Southwest of California and Walnut Avenues in Accordance with Board Policy. Engineering Action Request 2015-18
- h. Developer Pipeline Project – Wilson Homes Tract 6064 will Pipe the Jefferson Canal No. 112 Located Southwest of Barstow and Leonard Avenues in Accordance with Board Policy. Engineering Action Request 2015-19

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. November 2015 Fund Statements and Supporting Documents
- b. 2016 Budget
- c. Sale of Nielsen and Marks Properties Update
- d. Request of Overnight Stay for Controller to Attend 2016 CSMFO Conference in Anaheim, CA – March 2016

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. Engineering Action Request 2015-16: Authorization to Enter into Agreements with Dragados Flatiron Joint Venture for Reimbursement of FID's Costs Related to the California High Speed Rail Project Segment 2

10. ASSISTANT GENERAL MANAGER'S REPORT

- a. Maintenance and Construction
- b. Ag Water Management Plan Update
- c. Southwest Groundwater Banking Project Update
- d. Sustainable Groundwater Management Act (SGMA) Update
- e. Equipment Committee Recommendations (walk in)
- f. Engineering Action Request 2015-14. Gould Canal – Friant-Kern Canal Intertie Project
- g. Resolution 2015-13: Gould Canal – Friant-Kern Canal Intertie Project Agreement with USBR
- h. Engineering Action Request 2015-15. USBR WaterSMART Grant for Gould Canal – Friant-Kern Canal Intertie Project
- i. Resolution 2015-14 – USBR WaterSMART Grant for Gould Canal – Friant-Kern Canal Intertie Project

11. GENERAL MANAGER'S REPORT

- a. Kings River Water Association Update
- b. Pre-1914 Policy
- c. San Joaquin River / Friant North Authority Update
 - i. Friant Canal Operations and Maintenance Update
 - ii. Miscellaneous

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- d. Other
 - i. Fresno County – Joint Powers Agreement Update
 - ii. Legislative Update
 - iii. FID / City of Fresno Conveyance Agreement Update

12. ADMINISTRATIVE MATTERS

- a. Damage Claim – Irish Construction
- b. Special District Risk Management Authority (SDRMA) Credit Incentive Program
- c. Request for Three Night Stay for Two – Four FID Employees to Attend Cal Poly's Annual ITRC Training in San Luis Obispo, CA (January or February 2016)

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, William 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 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato-FID, DeAnn Hailey-FID, and All American Logistics, Inc.

Property: APN 326-160-10 & 326-160-41

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

Conference with Legal Counsel – Anticipated Litigation. (Government Code Sections 54956.9(a), 54956.9(b) and 54956.9(d)(2). The Board may meet in Closed Session to confer with counsel on potential involvement by the District in pending proceedings before the California State Water Resources Control Board relating the so-called California Water Fix. Specifically, the Board may consider possible participation in a protest to petitions filed or to be filed by the United States and/or State of California relating to changes in water right required in connection with that project. PRIOR TO ADJOURNING TO CLOSED SESSION, THE FACTS AND CIRCUMSTANCES THAT MAY CREATE A SIGNIFICANT EXPOSURE TO LITIGATION BY THE DISTRICT WILL BE DESCRIBED, AND THE BOARD WILL DETERMINE WHETHER, BASED ON EXISTING FACTS AND CIRCUMSTANCES, THAT EXPOSURE EXISTS

Clarks Fork Reclamation District #2069 (Government Code Section 54956.9). To confer with counsel on pending litigation

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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 December 11, 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

December 15, 2015

4:00 p.m.

Regular Board Meeting