

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JANUARY 24, 2017, 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. BOARD OF DIRECTORS REORGANIZATION

3. APPOINTMENT OF BOARD SECRETARY AND ASSISTANT BOARD SECRETARY

4. REVIEW AGENDA

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

5. REVIEW OF FUTURE MEETINGS

6. PUBLIC PRESENTATION(S)

None scheduled

7. 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]

8. 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 – December 20, 2016
- b. December 2016 Check Reports
- c. December 2016 Payroll Registers
- d. December 2016 Unpaid Assessment Report
- e. December 2016 Investment Account

9. CONTROLLER'S REPORT

- a. 2016 Investment Account Maturities

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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10. WATERMASTER’S REPORT

- a. Current Water Conditions Report
- b. Water Transfers / Kern-Tulare Water District

11. CHIEF ENGINEER’S REPORT

- a. Developer Projects 2016-17
- b. Agency Projects 2016-17
 - i. High Speed Rail
- c. Landowner Initiated Projects 2016-17
- d. Other Activities

12. ASSISTANT GENERAL MANAGER’S REPORT

- a. Maintenance and Construction Report
- b. Gould and Friant-Kern Canals Intertie Project Update
 - i. Resolution 2017-02 Regarding the Gould Canal/Friant-Kern Intertie Facility
- c. Southwest Groundwater Banking Project Update
- d. Sustainable Groundwater Management Act (SGMA) Update
 - i. North Kings GSA Update
 - ii. Kings Subbasin GSA Update
 - iii. Miscellaneous – County/DWR/SWB
- e. Friant North Authority Update
 - i. Consideration of Sending a Support Letter for Congressman’s David Valadao’s Legislation H.R. 23 Known as Gaining Responsibility on Water Act (GROW Act)
 - ii. Consideration of the Third Amendment to the FNA JPA Regarding Funding Special Activities
- f. Kings River Fishery Management System – History and Update
 - i. Potential Exhibit “D” Flows in 2017

13. GENERAL MANAGER'S REPORT

- a. Kings River Water Association Update
- b. Friant Operations
- c. Board Approval to Proceed with Proposition 218 Election in 2017

14. ADMINISTRATIVE MATTERS

- a. Right-of-Way / Fencing Neighborhood Issue (Angus between First and Fresno Streets)
- b. Amended 2016 Conflict of Interest Code
 - i. Resolution 2017-01
- c. Landowner Meetings to Discuss Water Supply and SGMA – Late February / Early March Update
- d. 2017 Waterways Newsletter Publication in Late February Update
- e. Damage Claim Request – Curt Blank (walk in)

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- f. Special District Risk Management Authority (SDRMA) Credit Incentive Program
- g. Statement of Economic Interest (700 Forms) County Filing Procedure Update
- h. Authorization for Overnight Stay for Board Members and Staff to Attend ACWA Conference in Washington, D.C. from February 28 – March 2, 2017
- i. Authorization for Overnight Stay for Board Members and Staff to Attend ACWA's Legislative Symposium in Sacramento, CA on March 8, 2017

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – Matter: Proceedings before the State Water Resources Control Board Regarding Petition Requesting Changes in Water Rights of the Department of Water Resources and the U.S. Bureau of Reclamation for the California WaterFix Project.

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9(d)(2). Meet in closed session to confer with counsel on potential litigation arising out of claims by third parties to water rights on the Kings River. On advice of counsel, the staff has concluded that, based on existing facts and circumstances, there is significant exposure to litigation by or against the KRWA.

Government Code Section 54956.8 Real Property Transactions.

Negotiators: William Stretch – FID, DeAnn Hailey – FID, and Anderson Clayton Corporation
Properties: APN 487-042-43S
Terms and Conditions: Negotiations of Purchase of Real Property.

Government Code Section 54956.8 Real Property Transactions.

Negotiators: William Stretch – FID, DeAnn Hailey – FID
Properties: APN 559-061-07S
Terms and Conditions: Negotiations of Sale of Real Property (Clovis).

15. REPORT ON ACTION TAKEN IN CLOSED SESSION

16. DIRECTORS' REPORTS

17. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is January 20, 2017. Posting locations are: 1) District Office; 2) FID Website; and 3) Information Box located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on District website and in the information box 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

2017 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

January 17, 2017	Canceled	Regular Board Meeting
January 18-20, 2017	Reno, NV	Mid Pacific Region Water Users Conference
January 24, 2017	4:00 p.m.	Special Board Meeting
February 21, 2017	4:00 p.m.	Regular Board Meeting
March 21, 2017	4:00 p.m.	Regular Board Meeting
April 18, 2017	4:00 p.m.	Regular Board Meeting
May 9-12, 2017	Monterey, CA	ACWA Spring Conference
May 16, 2017	4:00 p.m.	Regular Board Meeting
June 12, 2017	4:00 p.m.	Board of Equalization
June 19, 2017	4:00 p.m.	Board of Equalization
June 20, 2017	4:00 p.m.	Board of Equalization
June 20, 2017	4:10 p.m.	Regular Board Meeting
July 18, 2017	4:00 p.m.	Regular Board Meeting
August 15, 2017	4:00 p.m.	Regular Board Meeting
September 19, 2017	4:00 p.m.	Regular Board Meeting
October 17, 2017	4:00 p.m.	Regular Board Meeting
November 21, 2017	4:00 p.m.	Regular Board Meeting
November 28-December 1, 2017	Anaheim, CA	ACWA Fall Conference
December 19, 2017	4:00 p.m.	Regular Board Meeting