

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 21, 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. 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 Special Board Meeting Minutes – January 24, 2017
- b. January 2017 Check Report
- c. January 2017 Payroll Registers
- d. January 2017 Unpaid Assessment Report
- e. January 2017 Investment Account
- f. Quitclaim Grant Deed – McCaffrey Homes will be Developing APN 310-300-14. Existing Easements for the Redbanks No. 388 Located Southwest of Ashlan and Highland Avenues are no Longer in use and Have Been Requested to be Quitclaimed to the Owner in Accordance with Board Policy. Engineering Action Request 2017-01
- g. Agency Pipeline Project – The City of Fresno will Replace Approximately 970 Feet of the Radin-Kamp No. 130 Located Northeast of Herndon and Blythe Avenues in Accordance with Board Policy. Engineering Action Request 2017-02

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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- h. Agency Pipeline Project – California High Speed Rail will Replace Approximately 1,255 Feet of 20-inch Pipeline for the Oleander S. Branch of the S. Branch No. 19 Located Northeast of Sumner and Cedar Avenues in Accordance with Board Policy. Staff is Requesting the Pipe Size be Increased to 30-inch Diameter. Engineering Action Request 2017-03

7. CONTROLLER'S REPORT

- a. 2016 Audit Update
- b. December 2016 and January 2017 Deposits and Investments

8. WATERMASTER'S REPORT

- a. Current Water Conditions Report
- b. Staff Recommendation to Start the 2017 Water Run on March 1, 2017
- c. Staff Recommendation for Cost of Water Supply to Annex Areas

9. 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

10. ASSISTANT GENERAL MANAGER'S REPORT

- a. Maintenance and Construction Report
- b. Gould and Friant-Kern Canals Intertie Project Update
- 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. Staff Request Approval for Bill Stretch to Replace Gary Serrato as the Treasurer of FNA
 - ii. Staff Request Approval to Join Friant Water Authority (FWA) as a One-Year Free Trial Member
 - iii. Staff Request Approval for Work Plan No. 3 in Accordance with the MOA Between FWA and FNA Including: 1) As-needed Representation in Policy Forums; 2) Special Counsel Support; 3) Consulting Services for Planning and Strategic Advice; and 4) Federal Lobbying Services

11. GENERAL MANAGER'S REPORT

- a. Kings River Water Association Update
- b. Friant Operations Update

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12. ADMINISTRATIVE MATTERS

- a. Resolution 2017-03 Honoring Glen Harris for His Years of Service
- b. Board of Directors Committee Assignments
- c. ACWA 2017 Spring Conference – Monterey CA
- d. Request for Overnight Stay for the HR Director and Safety Manager to Attend the SDRMA Safety Claims/Education Day in Sacramento, CA in March 2017
- e. Proposition 218 – Engineers Report

13. DIRECTORS' REPORTS

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, Gary Serrato – 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, Gary Serrato – FID, DeAnn Hailey – FID

Properties: APN 559-061-07S

Terms and Conditions: Negotiations of Sale of Real Property (Clovis).

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 February 16, 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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BOARD OF DIRECTORS MEETINGS

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

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