

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 18, 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 Regular Board Meeting Minutes – March 21, 2017
- b. Approval of Audit Committee Meeting Minutes – April 10, 2017
- c. Approval of Finance Committee Meeting Minutes – April 10, 2017
- d. March 2017 Check Report
- e. March 2017 Payroll Registers
- f. March 2017 Unpaid Assessment Report
- g. March 2017 Investment Account

**7. CONTROLLER'S REPORT**

- a. 2016 Audited Financial Statements
- b. 2016 Audited Retirement Plan Financial Statements
- c. 2016 Retirement Plan Report to Management

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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- d. December 31, 2016 Fund Statements and Supporting Documents
- e. 2017 Investment Maturities – First Quarter
- f. Nielsen and Marks Lease

**8. WATERMASTER'S REPORT**

- a. Current Water Conditions Report

**9. CHIEF ENGINEER'S REPORT**

- a. Developer Projects 2017-18
- b. Agency Projects 2017-18
  - i. High Speed Rail
- c. Landowner Initiated Projects 2017-18
- d. Other Activities

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

- a. Maintenance and Construction Report
- b. Serrato 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. Discussion/Possible Action to Approve Special Activity Agreement for Work Plan No. 4 (Analysis In Preparation For A Proposition 1 Application For Temperance Flat Reservoir), and Related Work Plan No. 4 with Friant Water Authority
  - ii. Discussion/Possible Action to Approve a Modification to Special Activity Agreement for Work Plan No. 3

**11. GENERAL MANAGER'S REPORT**

- a. Kings River Water Association Update
- b. Friant Operations Update
- c. City of Clovis Conveyance Agreement Update

**12. ADMINISTRATIVE MATTERS**

- a. Resolution 2017-05: Bureau of Reclamation Contracts – Unreleased Restoration Flows

**13. DIRECTORS' REPORTS**

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**CLOSED SESSION**

**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).

**Conference with Legal Counsel on Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).**

The Board will meet in closed session to confer with counsel on potential litigation or other proceedings arising out of a damage claim.

**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 April 14, 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

April 18, 2017	4:00 p.m.	Regular Board Meeting
April 20, 2017	10:30 a.m.	Personnel Committee Meeting
April 20, 2017	5:30 p.m.	Prop 218 Town Hall Meeting - Clovis
April 24, 2017	5:30 p.m.	Prop 218 Town Hall Meeting - Kerman
May 9-12, 2017	Monterey, CA	ACWA Spring Conference
May 16, 2017	4:00 p.m.	Regular Board Meeting
June 8, 2017	5:30 p.m.	Public Hearing
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