

FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JUNE 12, 2017, at 4:30 P.M. (APPROXIMATELY)
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. PUBLIC PRESENTATION(S)

None scheduled

3. 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]

4. ADMINISTRATIVE MATTERS

- a. Resolution 2017-11: Ballot Tabulation
- b. Policy 130-701: Assessing and Collecting Charges (Red-lined Policy and Revised Policy)
- c. Policy 130-702: Board of Equalization Policy

5. CLOSED SESSION

Government Code Section 54956.8 Real Property Transactions.

Negotiators: William Stretch – FID, Gary Serrato – FID, Adam Claes – FID

Janice Friesen and James Friesen

Properties: APN 512-021-02 and 512-021-03

Terms and Conditions: Negotiations of Real Property

6. REPORT ON ACTION TAKEN IN CLOSED SESSION

7. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is June 7, 2017. Posting locations are: 1) District Office; 2) FID Website; and 3) Notice Box 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."

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.

FRESNO IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETINGS

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

June 12, 2017	4:00 p.m.	Board of Equalization
June 12, 2017	4:30 p.m. (approximately)	Special Board Meeting
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