

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JUNE 20, 2017, at 4:10 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)

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 – May 16, 2017
- b. May 2017 Check Report
- c. May 2017 Payroll Registers
- d. May 2017 Unpaid Assessment Report
- e. May 2017 Investment Account

7. CONTROLLER'S REPORT

None

8. WATERMASTER'S REPORT

- a. Current Water Conditions Report

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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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
- e. Pipeline Substitution Project – Substitute Approximately 1,580 Feet of Open Canal on the Anthony No. 399 Located Southeast of Barstow and Rolinda Avenues with 1,580 Feet of 21-inch PVC Pipeline with Landowner Anthony Cubre. Engineering Action Request 2017-09
- f. Pipeline Substitution Project – Substitute Approximately 1,450 Feet of Open Canal on the Kennedy #2 No. 366 Located Southeast of Olive and Jameson Avenues with 1,450 Feet of 24-inch PVC Pipeline with Landowners Gary Coleman, Steve Cuoto and Dan Habib. Engineering Action Request 2017-10

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 Sending a Resolution to ACWA Regarding “ACWA’s” Science Based Analysis of the Bay Delta Flow Requirements”. Staff Recommendation: Consider Approval of Sending the Resolution

11. GENERAL MANAGER'S REPORT

- a. Kings River Water Association Update
- b. Friant Operations Update
- c. Proposition 218 Election Results

12. ADMINISTRATIVE MATTERS

- a. Resolution 2017-10: USBR 215 Contract
- b. Vehicle Damage Claim Form Submittal – Pearson
- c. Possible Adoption of Assistant General Manager’s Contract (action from Closed Session)

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13. DIRECTORS' REPORTS

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.

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 incident to the marketing of Real Property (Clovis) APN 559-061-07S.

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).

1. Resolution 2017-09 – Armstrong Avenue Property

Government Code Section 54956.8 Real Property Transactions.

Negotiators: William Stretch – FID, Gary Serrato – FID, and Ruben E. Benavidez

Properties: APN 334-320-41

Terms and Conditions: Negotiations of Purchase of Real Property.

Report close of escrow pertaining to Resolution 2017-07

Government Code Section 54956.8 Real Property Transactions.

Negotiators: William Stretch – FID, Gary Serrato – FID, and Terry E. Farris

Properties: APN 328-021-01S

Terms and Conditions: Negotiations of Purchase of Real Property.

Report close of escrow pertaining to Resolution 2017-08

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Adam Claes – FID, William Stretch – FID, Gary Serrato – FID and Moh Leng Kok

Properties: APN 328-021-10

Terms and Conditions: Negotiations of Purchase of Real Property.

Government Code Section 54956.7. Conference with Labor Negotiators Regarding Terms and Conditions of Employment with Represented Bargaining Groups.

Government Code Section 54957. Personnel Matters.

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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 June 16, 2017. Posting locations are: 1) FID Office; 2) FID Website; and 3) Outside Information Box located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on FID website and in the information box in front of building outside the gate).

"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

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