

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
JULY 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)

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 Public Hearing Meeting Minutes – June 8, 2017
- b. Approval of Board of Equalization Meeting Minutes – June 12, 19, and 20, 2017
- c. Approval of Special Meeting Minutes – June 12, 2017
- d. Approval of Regular Board Meeting Minutes – June 20, 2017
- e. June 2017 Check Report
- f. June 2017 Payroll Registers
- g. June 2017 Unpaid Assessment Report
- h. June 2017 Investment Account

7. CONTROLLER'S REPORT

- a. April 30 to June 30, 2017 Fund Statements and Supporting Documents
- b. 2017 Investment Maturities Update – Second Quarter
- c. Discussion/Possible Action on Policy 130-701: Assessing and Collecting Charges (walk in)
- d. Discussion/Possible Action on Policy 130-702: Board of Equalization Policy
- e. Request for Multi-night Stay to Attend CSDA Conference in Monterey, CA

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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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 Fiscal Budget.
- f. Discussion/Possible Action to Approve Sending a Resolution to ACWA Regarding “ACWA’s Science Based Analysis of the Bay Delta Flow Requirements”. Resolution 2017-13
- g. Consideration of Awarding a Contract – Construction (Earthwork, Structures, Electrical and SCADA) Contract as Part of the Southwest Groundwater Recharge Project. Action Request 2017-11
- h. FID Water Resource Strategic Plan Update

11. GENERAL MANAGER'S REPORT (walk in)

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

12. ADMINISTRATIVE MATTERS

- a. Discussion/Possible Action on Damage Claim Request – Jeanie Avilez (Midstate Manor)
- b. Discussion/Possible Action on Policy 140-520: Electronic Policy (Revised Policy)
- c. Discussion/Possible Action on Policy 100-602 Public Records Policy (New Policy)

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.

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, and Friesen Property Representative

Properties: APN 512-021-03 and 512-020-09

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: 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.

Report in Open Session on action taken in Closed Session during the regular June 20, 2017 meeting regarding FIDSEA Contract.

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 July 14, 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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BOARD OF DIRECTORS MEETINGS

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

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