

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 12, 2017; JUNE 19, 2017; AND JUNE 20, 2017**

The Board of Directors of Fresno Irrigation District, sitting as a Board of Equalization, met in special sessions on the following dates in the District office at 2907 South Maple Avenue – Fresno, California to equalize 2018 classifications of lands within the District.

JUNE 12, 2017

Meeting was called to order at 4:00 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
George Porter
Greg Beberian
Christopher Woolf

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary R. Serrato
Chief Engineer Laurence Kimura
Operations Manager Adam Claes
Watermaster James Irwin
Legal Counsel Jeff Boswell
Recording Secretary Lynn Rowe

OTHERS PRESENT

None

Review of Relative Values

Mr. Serrato and Mr. Irwin reviewed the new criteria resulting from the newly renegotiated FID/City of Fresno Conveyance Agreement.

Mr. Serrato stated that the new agreement would limit the amount of acreage that would be added to the new conveyance agreement.

Mr. Irwin reviewed the parcels that would be placed into the City of Fresno contract. Total acres are just over 85 (all are located within the City's limits) and since they would be placed under contract, there would be no loss of revenue. Staff's recommendation is to approve the parcels from Water Service to Groundwater Service and be placed under the City's contract.

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Mr. Irwin next reviewed the parcels that would be placed into the City of Clovis which has five parcels and totals almost 68 acres (all located in the City's limits). Since they would be placed under contract, there would be no loss of revenue. Staff's recommendation is to approve the five parcels from Water Service to No Water and be placed under the City's contract.

The next nine parcels reviewed were parcels of Three Acres or Less. Each of the requests were to go from Water Service or Pump from Ditch to Groundwater Service. Total acres amounted to 11.07 and the loss of revenue to the District would be \$216.25. Staff's recommendation is to approve the nine parcels going to Groundwater Service in accordance to FID Policy

Mr. Irwin reviewed the 24 Individual Requests totaling almost 722 acres (all are located outside of the City limits). Staff's recommendation is to approve each of the individual requests except for two (Rosas and Miye). Eleven requests were Groundwater Service to Water Service or Pump from Ditch; four were Pump from Ditch to Water Service or Groundwater Service; and eight were from Water Service to Groundwater Service or Pump from Ditch; and one request was from Free Water to Water Service.

Director Beberian suggested informing landowners in writing of the consequences when a property goes from a Water Service rate to a Groundwater Service rate. Director Beberian felt that this could help protect the District should a dispute arise.

Mr. Serrato stated that Staff will inform the two applicants by mail that their requests were denied and that they have a right to appeal the Board's decision during the next Board of Equalization meeting on June 19, 2017.

ADJOURNMENT

Board President Ryan Jacobsen adjourned the meeting at 4:49 p.m. with a reminder that the next Board of Equalization meeting begins at 4:00 p.m. on June 19, 2017.

JUNE 19, 2017

Meeting was called to order at 4:03 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
Greg Beberian
Christopher Woolf

DIRECTORS ABSENT

George Porter

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STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Operations Manager Adam Claes
Legal Counsel Jeff Boswell
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Granville Homes Representative Jeff Roberts

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]

None stated.

Appeal

President Jacobsen opened the meeting and turned it over to Mr. Claes who reviewed the changes and denials to the Request in Relative Value of Land. The District did not receive a response from the Rosas regarding the denial letter they were mailed. A representative from the Arikawa Trust left a message stating that she would be unable to attend the meeting. The Metzler parcels (four) have been removed for consideration by the owner for change of relative value. The Granville property was also removed for consideration at the request of the owner and the City of Fresno.

Miscellaneous

President Jacobsen stated that the Board would keep the meeting open until 4:15 p.m. in order to give the denied parties an opportunity to appear.

Legal Counsel Jeff Boswell passed out policies 701 and 702 for additional review. Mr. Boswell explained the changes that were made as directed by the Board. These policies were brought before the Board during June's Special Board of Directors' meeting (June 12, 2017). It was decided that Policy 130-701 and Policy 130-702 would be placed on the July's BOD meeting agenda.

Mr. Serrato briefly reviewed the conditions on the Kings River.

Next BOE Meeting

The Board will bring a motion on the applications establishing relative value by way of a resolution at the June 20, 2017, Board of Equalization meeting.

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ADJOURNMENT

Since no one from the public attended and there were no objections to the revised requests, Board President Ryan Jacobsen adjourned the meeting at 4:15 p.m. with the final BOE meeting to take place on June 20, 2017 at 4:00 p.m.

JUNE 20, 2017

Meeting was called to order at 4:02 p.m. by Board President Ryan Jacobsen.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
Christopher Woolf
George Porter
Greg Beberian

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Operations Manager Adam Claes
Watermaster Jim Irwin
Maintenance Construction Superintendent
Legal Counsel Jeff Boswell
Director of Human Resources September Singh
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Various Landowners / Representatives

PUBLIC PRESENTATION(S)

Mr. Nipp addressed the Board and requested that they do not pass Resolution 2017-09 (listed as an agenda item during the June 20, 2017 Regular Board meeting) regarding the sale of the Armstrong property. Mr. Nipp stated that he submitted an offer on the property. President Jacobsen thanked Mr. Nipp for his comments.

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]

None stated.

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2017 BOARD OF EQUALIZATION

Mr. Serrato stated that no information has changed since the June 19 meeting; that the properties that requested to be removed were removed and that no one disputed the denial on the two notified properties. Staff recommends the Board approve the revised Request in Relative Value of Land submissions as presented by Staff.

- a. Staff Requests the Board of Directors, Acting as a Board of Equalization, to Review and Adopt Changes to the Assessor’s Role Regarding Relative Values for the Year 2018.**

M/S/C (Prieto/Beberian) That the Board approved the adoptive changes to the Assessor’s Role as presented by Staff by the following vote. (Ayes Beberian, Woolf, Jacobsen, Porter, Prieto; Nays 0; Absent 0; Abstain 0)

- b. Staff Requests the Board of Directors, Acting as a Board of Equalization, to Review and Adopt Resolution 2017-12 Regarding relative values for the year 2018**

M/S/C (Prieto/Porter) That the Board approved Resolution 2017-12 which included the new rates as set by the recent Proposition 218 election by the following roll call vote. (Ayes Beberian, Woolf, Jacobsen, Porter, Prieto; Nays 0; Absent 0; Abstain 0)

Water Service	\$46.38
Groundwater	\$33.45
Minimum (<1.25 acres - per parcel)	\$12.50
Pump from Ditch	\$40.63
Lift Pump	\$53.55
Free Water (undeveloped)	\$ 4.50
Annex (developed)	\$10.00
Annex (undeveloped)	\$ 4.50
Water Rental	\$47.38

ADJOURNMENT

The Board of Equalization meeting for 2018 was adjourned at 4:10 p.m. on June 21, 2017.

Respectfully Submitted,



Gary R. Serrato
Board Secretary