

**FRESNO IRRIGATION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
HELD JUNE 12, 2017**

Fresno Irrigation District's Board of Directors met in special session at the District office located at 2907 South Maple Avenue – Fresno, California, on June 12, 2017. Board President Ryan Jacobsen called the meeting to order at 4:50 p.m.

**DIRECTORS PRESENT**

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

**DIRECTORS ABSENT**

None

**STAFF PRESENT**

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

**OTHERS PRESENT**

None

**PLEDGE OF ALLEGIANCE**

Board President Jacobsen opened the meeting at 4:50 p.m. with the Pledge of Allegiance.

**PUBLIC PRESENTATIONS**

None

**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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**ADMINISTRATIVE MATTERS**

**a. Resolution 2017-11: Ballot Tabulation**

Mr. Serrato explained the ballot tabulation process performed by MK Election Services, LLC. The Board members were provided a copy of MK's letter certifying FID's Proposition 218 Election results including the vote count (yes: 63459067; no: 41984270). Once MK completed the tabulation of the ballots, they were placed into boxes, sealed and put into storage. FID is required to keep the ballots for a minimum of one year.

**M/S/C (Porter/Prieto)** That the Board of Directors approved Resolution 2017-11 as presented by Staff by the following roll call vote. (Ayes – Beberian, Woolf, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

**b. Policy 130-701: Assessing and Collecting Charges (Red-lined Policy and Revised Policy)**

Mr. Boswell stated that he has reviewed the changes to the policy. The revisions bring conformity between the language that is in the policy and the California Water Code. A "red-line" version and "clean" version were provided to the Board for review. President Jacobsen noted some grammatical edits needed to be made prior to being finalized.

**M/S/C (Prieto/Woolf)** That the Board of Directors approved revised Policy 130-701 with the noted changes by the following vote. (Ayes – Beberian, Woolf, Jacobsen, Porter, Prieto, Jr.; Nays – 0; Absent – 0; Abstain – 0)

**c. Policy 130-702: Board of Equalization Policy**

This policy was created to assist the Water Department as it deals with guidelines and procedures for the Board of Equalization (BOE). President Jacobsen inquired whether the timing of the BOE meetings needed to be as specific as stated in the policy. Staff will research the Water Code Book and bring back to a future meeting for approval.

Open Session concluded at 5:04 p.m. with Directors and some Staff going into Closed Session at 5:05 p.m.

**CLOSED SESSION**

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: William Stretch – FID, Gary Serrato – FID, Adam Claes – FID, and Janice Friesen and James Friesen

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

Terms and Conditions: Negotiations of Real Property

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**CLOSED SESSION ADJOURNMENT**

President Jacobsen adjourned Closed Session at 5:39 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

President Jacobsen stated there was nothing to report from Closed Session.

**ADJOURNMENT**

With no further business, President Jacobsen adjourned the meeting at 5:40 p.m.

Submitted By,



Gary R. Serrato  
Secretary of the Board