

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
AUGUST 15, 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 office 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 – July 18, 2017
- b. July 2017 Check Report
- c. July 2017 Payroll Registers
- d. July 2017 Unpaid Assessment Report
- e. July 2017 Investment Account

**7. CONTROLLER'S REPORT**

- a. July 31, 2017 Fund Statements and Supporting Documents

**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. Developer Pipeline Project – Wilson Homes will Replace an Existing Box Backup Structure on the Redbanks No. 388 with a Standpipe or Surge Chamber Located Southwest of Ashlan and Highland Avenues in Accordance with Board Policy with a Small Variance. Engineering Action Request 2017-13

**10. ASSISTANT GENERAL MANAGER'S REPORT**

- a. Maintenance and Construction Report
- b. Serrato Intertie Project Update
- c. Sustainable Groundwater Management Act (SGMA) Update
  - i. North Kings GSA Update
  - ii. Kings Subbasin GSA Update
  - iii. Misc. County/DWR/SWB Update
- d. Friant North Authority Update
- e. FID Water Resource Strategic Plan Element Update
- f. Southwest Groundwater Banking Project Update
- g. Consideration of Awarding a Contract – Construction (Earthwork and Structures) Contract as Part of the Southwest Groundwater Recharge Project. Engineering Action Request 2017-12
- h. Potential Water Recharge Facility Discussion

**11. GENERAL MANAGER'S REPORT (walk in)**

- a. Kings River Water Association Update
- b. Friant Operations Update
- c. Miscellaneous Updates

**12. ADMINISTRATIVE MATTERS**

- a. Discussion/Possible Action - Multi-Night Stays for Directors and Senior Staff to Attend the 2017 Fall ACWA Conference in Anaheim, CA from November 28 – December 1, 2017
- b. Discussion/Possible Action - ACWA Region 6 Board Ballot Recommendation
- c. 2017 Regions 6 & 7 San Joaquin Valley Forum – October 13, 2017 (Visalia, CA)
- d. Discussion/Possible Action - Retire 140-506 Smoking in Workplace Policy and Replace with 140-505 Tobacco Usage in the Workplace Policy - New Policy
- e. Discussion/Possible Action - Multi-Night Stay for One Staff Member to Attend the CALPELRA 2017 Annual Conference in Monterey, CA (December 2017)
- f. 2018 CalPERS Health Insurance Rates and Open Enrollment Update

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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.

**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.

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

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

Properties: APN 328-021-10

Terms and Conditions: Negotiations of Purchase of Real Property.

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

Negotiators: William Stretch – FID, Gary Serrato – FID; and Shahbazian Property Representative

Properties: APN 330-160-01

Terms and Conditions: Negotiations of Purchase of Real Property.

**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 August 11, 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

<b>August 15, 2017</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 19, 2017</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 17, 2017</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 21, 2017</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 28-December 1, 2017</b>	<b>Anaheim, CA</b>	<b>ACWA Fall Conference</b>
<b>December 19, 2017</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>