

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
NOVEMBER 14, 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 Personnel Committee Meeting Minutes – October 16, 2017
- b. Approval of Equipment Committee Meeting Minutes – October 17, 2017
- c. Approval of Regular Board Meeting Minutes – October 17, 2017
- d. Approval of Personnel Committee Meeting Minutes – October 20, 2017
- e. October 2017 Check Report
- f. October 2017 Payroll Registers
- g. October 2017 Unpaid Assessment Report
- h. October 2017 Investment Account
- i. Developer Pipeline Project – SFI Fresno, LLC will substitute the existing H-Ditch No. 128, located southwest of Bullard and Brawley avenues, with 290 feet of 30"Ø RGRCP in accordance with Board Policy. Engineering Action Request 2017-15.
- j. Agency Pipeline Project – Central Unified School District will substitute the existing Victoria Colony W. BR. No. 43, located northeast of McKinley and Brawley avenues, with 350 feet of 24"Ø PIP 100 PSI PVC in accordance with Board Policy. Engineering Action Request 2017-16.

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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7. CONTROLLER'S REPORT

- a. October 31, 2017 Fund Statements and Supporting Documents
- b. Revised 2017 Budget
- c. Overnight Stay – Annual CSMFO Conference, February 2018 in Riverside

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
- e. Capital Improvement List 2017-18 – Revised List and Budgets.
Engineering Action Request 2017-17

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. Misc. County/DWR/SWB Update
- e. Friant Issues
 - i. Friant North Authority Update
 - ii. Friant Water Authority Update
 - 1. Discuss MOU for the Coordination on Preconstruction Activities
Related to the Temperance Flat Reservoir Project

11. GENERAL MANAGER'S REPORT

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

12. ADMINISTRATIVE MATTERS

- a. Discussion/Possible Action on Damage Claim Request – Gary Buchnoff
- b. Discussion/Possible Vote to Approve a Higher Contribution towards California Farm Water Coalition. Presentation by Mike Wade regarding their new program “Cultivate California Outreach Program”.

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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 regarding Dhatt Claim (Property Sale) 3061 W Nielsen Avenue – Fresno, CA

Government Code Section 54956.8 Real Property Transactions.

Negotiators: William Stretch – FID, Gary Serrato – FID; and William H. Wagner and William H. Wagner as Trustee

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

Terms and Conditions: Negotiations of Purchase of Real Property

Resolution 2017-14

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

Resolution 2017-15

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

Resolution 2017-16

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 a third party personal injury claim

14. REPORT ON ACTION TAKEN IN CLOSED SESSION

15. ADJOURNMENT

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Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is November 9, 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

November 13, 2017	2:00 p.m.	Finance Committee Meeting
November 14, 2017	4:00 p.m.	Special Board Meeting
November 21, 2017	Cancelled	Regular Board Meeting
November 28-December 1, 2017	Anaheim, CA	ACWA Fall Conference
December 19, 2017	4:00 p.m.	Regular Board Meeting