

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
DECEMBER 19, 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 Special Board Meeting Minutes – November 14, 2017
- b. Approval of Finance Committee Meeting Minutes – December 11, 2017
- c. November 2017 Check Report
- d. November 2017 Payroll Registers
- e. November 2017 Unpaid Assessment Report
- f. November 2017 Investment Account

**7. CONTROLLER'S REPORT**

- a. 2018 Proposed Budget

**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. Banking Facility Groundwater Levels Presentation

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

- a. Maintenance and Construction Report
- b. Serrato Intertie Project Update
- c. Southwest Groundwater Banking Project Update
- d. Discussion / Possible Action on Wagner Recharge Basin – CEQA IS/MND Adoption. Engineers Action Request 2017-18 / Resolution 2017-18
- e. Sustainable Groundwater Management Act (SGMA) Update
  - i. North Kings GSA Update
  - ii. Kings Subbasin GSA Update
  - iii. Misc. County/DWR/SWB Update
- f. Friant Issues
  - i. Friant North Authority Update
  - ii. Friant Water Authority Update
  - iii. Discussion / Possible Action to Rejoin the Friant Water Authority

**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 – Sharon Kiseloff
- b. Discussion / Possible Action for Authorization of Overnight Stays for Directors and Staff to Attend the 2018 Mid-Pacific Region Water Users' Conference January 17-19, 2018
- c. Discussion / Possible Action to Reschedule January 16, 2018 FID Regular Board of Directors Meeting (due to attendance at the Mid-Pacific Conference)
- d. Discussion / Possible Action for Authorization of Overnight Stay for the Operations Manager to Attend the California Irrigation Institute 2018 Conference in Sacramento, CA in January 2018
- e. Discussion / Possible Action for Authorization of Overnight Stays for the Assistant General Manager and Operations Manager to Attend the American Council of Engineering Companies Awards Banquet in Los Angeles, CA – February 8, 2018
- f. Discussion / Possible Action on FID – OE3 Negotiated Contract
- g. Discussion / Possible Action on Resolution 2017-17 – Workers' Compensation Coverage for Governing Body Members and Volunteers
- h. ACWA/JPIA – President's Special Recognition Award

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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

**The District May Convene in Closed Session Pursuant to Government Code Sections 11126(a)(1),(c)(3) and € (1) to discuss:**

Review of General Legal Counsel Contract.

**Government Code Section 54956.7. Conference with Labor Negotiators Regarding Terms and Conditions of Employment with Represented Bargaining Groups**

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**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 December 15, 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."

**FRESNO IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETINGS**

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

**December 19, 2017**

**4:00 p.m.**

**Regular Board Meeting**

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