

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
FEBRUARY 20, 2018, 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 – January 16, 2018
- b. January 2018 Check Report
- c. January 2018 Payroll Registers
- d. January 2018 Unpaid Assessment Report
- e. January 2018 Investment Account

7. CONTROLLER'S REPORT

- a. 2017 Audited Financial Statements Update
- b. December 31, 2017 and January 31, 2018 Deposits and Investments Update

8. WATERMASTER'S REPORT

- a. Current Water Conditions Report
- b. Discussion / Possible Action on 2018 Annex Area Water and Cost Per Acre-Foot

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

10. ASSISTANT GENERAL MANAGER'S REPORT

- a. Maintenance and Construction Report
- b. Southwest Groundwater Banking Project Update
- c. Central Basin Project CEQA IS/MND Adoption
 - i. Discuss / Possible Action on Engineers Action Request 2018-02
 - ii. Discuss / Possible Action on Resolution 2018-05
- 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 Water Authority – Update
 - i. Discuss / Possible Action to Adopt Resolution 2018-01 to Rejoin Friant Water Authority
 - ii. Discussion / Possible Action to Approve Resolution 2018-02 – Bureau of Reclamation For Sale of Unreleased Restoration Flows Contract
 - iii. Discussion / Possible Action to Approve Resolution 2018-04 – Bureau of Reclamation 215 Water Contract
 - iv. Friant Water Authority Annual Meeting Update (March 27, 2018)
- f. FID Water Resource Strategic Plan Element Update
- g. Trails Along FID Canals with the City of Fresno - Update

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 Overnight Stays for HR Director and Safety Manager to Attend the 2018 SDRMA Safety Training Workshop – Sacramento, CA (March 2018)
- b. Discussion / Possible Action for Fresno Irrigation District to Join the Board of the San Joaquin Valley Water Infrastructure Authority (walk in)
- c. Discussion / Possible Action to Approve Revised Vehicle Policy 140-522
- d. Discussion / Possible Action on Overnight Stays for Directors and Staff to Attend the 2018 ACWA Spring Conference in Sacramento, CA (May 2018)
- e. Discussion / Possible Action on Overnight Stays for Directors and Staff to Attend the 2018 ACWA Legislative Symposium in Sacramento, CA (March 2018)

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- f. Discussion / Possible Action to Approve Purchase of Board Room Monitor
- g. SDRMA Workers' Compensation Credit Incentive Program Update

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 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

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 claim by third party: Goulart Litigation

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 February 15, 2018. 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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BOARD OF DIRECTORS MEETINGS

2018 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

February 20, 2018	4:00 p.m.	Regular Board Meeting
March 20, 2018	4:00 p.m.	Regular Board Meeting
April 17, 2018	4:00 p.m.	Regular Board Meeting
May 8-11, 2018	Monterey, CA	ACWA Spring Conference
May 15, 2018	4:00 p.m.	Regular Board Meeting
June 11, 2018	4:00 p.m.	Board of Equalization
June 18, 2018	4:00 p.m.	Board of Equalization
June 19, 2018	4:00 p.m.	Board of Equalization
June 19, 2018	4:10 p.m.	Regular Board Meeting
July 17, 2018	4:00 p.m.	Regular Board Meeting
August 21, 2018	4:00 p.m.	Regular Board Meeting
September 18, 2018	4:00 p.m.	Regular Board Meeting
October 16, 2018	4:00 p.m.	Regular Board Meeting
November 20, 2018	4:00 p.m.	Regular Board Meeting
November 27-30, 2018	Anaheim, CA	ACWA Fall Conference
December 18, 2018	4:00 p.m.	Regular Board Meeting

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