

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 10, 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. WATERMASTER'S REPORT**

- a. Discussion / Possible Action on the Start of the 2018 Irrigation Season (walk in)
- b. Discussion / Possible Action on Possible Water Sales (walk in)

**7. DIRECTORS' REPORTS**

**8. ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 6, 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."

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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**BOARD OF DIRECTORS MEETINGS**

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

<b>April 10, 2018</b>	<b>4:00 p.m.</b>	<b>Special Board Meeting</b>
<b>April 11, 2018</b>	<b>3:00 p.m.</b>	<b>Audit Committee Meeting</b>
<b>April 11, 2018</b>	<b>4:00 p.m.</b>	<b>Finance Committee Meeting</b>
<b>April 17, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 8-11, 2018</b>	<b>Monterey, CA</b>	<b>ACWA Spring Conference</b>
<b>May 15, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 11, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 18, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 19, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 19, 2018</b>	<b>4:10 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 17, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 21, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 18, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 16, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 20, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 27-30, 2018</b>	<b>Anaheim, CA</b>	<b>ACWA Fall Conference</b>
<b>December 18, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>

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