

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
TUESDAY - MAY 15, 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 Special Board Meeting Minutes – April 10, 2018
- b. Approval of Audit Committee Meeting Minutes – April 11, 2018
- c. Approval of Finance Committee Meeting Minutes – April 11, 2018
- d. Approval of Equipment Committee Meeting Minutes – April 17, 2018
- e. Approval of Regular Board Meeting Minutes – April 17, 2018
- f. April 2018 Check Report
- g. April 2018 Payroll Registers
- h. April 2018 Unpaid Assessment Report
- i. April 2018 Investment Account

**7. CONTROLLER'S REPORT**

- a. Discussion / Possible Action on January to March 31, 2018 Fund Statements and Supporting Documents
- b. Discussion / Possible Action on Line of Credit (Warrants) Request (walk in)
- c. Discussion / Possible Action on Nielson and Marks Property Lease Renewal

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**8. WATERMASTER'S REPORT**

- a. Current Water Conditions Report
- b. Discussion / Possible Action on Costs of Annex Area Water

**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. High Speed Rail – Fresno Colony No. 24 Update

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

- a. Maintenance and Construction Report
- b. Southwest Groundwater Banking 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 Water Authority Update
- e. FID Water Resource Strategic Plan Element Update
- f. Trails Along FID Canals – Master Trails Agreement 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 Board of Directors Health and Welfare Benefits

**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.

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**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: Hardeep Kalket and Amandeep Kalket - Engineering Action Request 2018-03 (CS-1)

**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 May 11, 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

May 15, 2018	4:00 p.m.	Regular Board Meeting
May 18, 2018	8:00 a.m.	Personnel Committee 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	San Diego, CA	ACWA Fall Conference
December 18, 2018	4:00 p.m.	Regular Board Meeting

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