

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 11, 2018; JUNE 18, 2018; AND JUNE 19, 2018**

The Board of Directors of the Fresno Irrigation District, sitting as the Board of Equalization, met in regular sessions on the following dates in the District office at 2907 South Maple Avenue – Fresno, California to equalize 2019 classifications of lands within the District.

JUNE 11, 2018

Meeting was called to order by Board President Ryan Jacobsen at 4:00 p.m. with the Pledge of Allegiance.

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
George Porter
Greg Beberian
Christopher Woolf

DIRECTORS ABSENT

None

STAFF PRESENT

Assistant General Manager Bill Stretch
Operations Manager Adam Claes
Watermaster James Irwin
Controller DeAnn Hailey
Legal Counsel Jeff Boswell
Account Clerk Scott Meyer
Recording Secretary Lynn Rowe

OTHERS PRESENT

None

Review of Relative Values

Ms. Hailey provided the Board with copies of Policies 701 and 702 (revised and approved as of July 18, 2017) which the Directors may reference. Several parcels throughout the District, totaling 228.85 acres, but within the City of Fresno's included areas that have been acquired for the High-Speed Rail project. An additional 16.53 acres were acquired within the City of Fresno's excluded area.

In previous years the Board decided not to handle any parcel three acres or less individually. These acres totaled 14.43 with a loss of income to the District of \$232.54 – all parcels are going from Water Service to Groundwater Service.

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Three parcels totaling 40.12 acres within the City of Clovis' City Limits have requested to go from Water Service to Groundwater Service. Since these parcels are already under the City of Clovis' contract, there would be no loss of revenue to the District.

Seven parcels totaling 104.98 acres within the City of Fresno's City Limits have requested to go from Water Service to Groundwater Service. These parcels will be placed under contract with the City of Fresno at the Water Service rate; therefore, there will be no loss of revenue to the District.

The next section is the Fresno Growth Area 1. Both parcels will go from Water Service to Groundwater Service. This transfer would result in no loss of revenue to the District since these parcels would be placed under contract with the City of Fresno at a Water Service Rate.

Mr. Irwin reviewed the remaining seventeen parcels. Fifteen parcels requested to go from Groundwater Service to Water Service (or Pump from Ditch). Two parcels requested to go from Water Service to Groundwater Service. The Watermaster recommended approving fourteen and denying three of the requests. The net effect of the seventeen parcels, if all were approved, is 261.34 acres coming on to Water Service or Pump from Ditch.

Ms. Hailey stated that Staff will inform the three applicants by mail that their requests were denied and that they have a right to appeal the Board's decision during the next Board of Equalization meeting on June 18, 2018.

ADJOURNMENT

Board President Ryan Jacobsen adjourned the meeting at 4:48 p.m. stating the next Board of Equalization meeting begins at 4:00 p.m. on June 18, 2018.

JUNE 18, 2018

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
George Porter
Greg Beberian
Christopher Woolf

DIRECTORS ABSENT

None

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
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STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Bill Stretch
Watermaster Jim Irwin
Controller DeAnn Hailey
Operations Manager Adam Claes
Legal Counsel Jeff Boswell
Account Clerk Scott Meyer
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Senator Andy Vidak's Representative Cody Sedano

PLEDGE OF ALLEGIANCE

Meeting was called to order by Board President Ryan Jacobsen at 4:00 p.m. with the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Cody Sedano from Senator Vidak's office attended the meeting to introduce himself.

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]

None stated.

President Jacobsen stated that the Board would keep the meeting open until 4:15 p.m. in order to give the denied parties an opportunity to appear.

Appeal

Ms. Hailey reviewed the changes and corrections to the spreadsheets. The District did not receive any responses from the three parties who were denied their Request in Relative Value of Land.

The Board will bring a motion on the applications establishing relative value by way of a resolution at the June 19, 2018, Board of Equalization meeting.

ADJOURNMENT

Since there were no objections to the revised requests, President Jacobsen adjourned the meeting at 4:15 p.m. stating the final BOE meeting will take place on June 19, 2018, at 4:00 p.m.

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JUNE 19, 2018

DIRECTORS PRESENT

President Ryan Jacobsen
Vice President Jerry Prieto, Jr.
Christopher Woolf
George Porter
Greg Beberian

DIRECTORS ABSENT

None

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Operations Manager Adam Claes
Watermaster Jim Irwin
Controller DeAnn Hailey
Maintenance Construction Superintendent Michael Prestridge
Legal Counsel Jeff Boswell
Director of Human Resources September Singh
Account Clerk Scott Meyer
Recording Secretary Lynn B. Rowe

OTHERS PRESENT

Senator Andy Vidak's Office Representative Cody Sedano
Independent Reporter Don Wright

PLEDGE OF ALEGIENCE

Meeting was called to order by Board President Ryan Jacobsen at 4:02 p.m. with the Pledge of Allegiance.

PUBLIC PRESENTATION(S)

None stated.

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]

None stated.

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2018 BOARD OF EQUALIZATION

Mr. Serrato stated that no information has changed since the June 18 meeting; that the properties that requested to be removed were removed and that no one disputed the denial on the three notified properties. Staff recommends the Board approve the revised Request in Relative Value of Land submissions as presented by Staff.

- a. Staff Requests the Board of Directors, Acting as a Board of Equalization, to Review and Adopt Changes to the Assessor’s Role Regarding Relative Values for the Year 2019.**

M/S/C (Porter/Prieto) That the Board approved the adoptive changes to the Assessor’s Role as presented by Staff by the following vote. (Ayes Beberian, Woolf, Jacobsen, Porter, Prieto, Jr.; Nays 0; Absent 0; Abstain 0)

- b. Staff Requests the Board of Directors, Acting as a Board of Equalization, to Review and Adopt Resolution 2018-07 Regarding Relative Values for the Year 2019**

M/S/C (Porter/Woolf) That the Board approved Resolution 2018-07 which included the new rates as set by the 2018 Proposition 218 election by the following roll call vote. (Ayes Beberian, Woolf, Jacobsen, Porter, Prieto, Jr.; Nays 0; Absent 0; Abstain 0)

Water Service	\$47.77
Groundwater	\$34.46
Minimum (<1.25 acres - per parcel)	\$12.50
Pump from Ditch	\$41.85
Lift Pump	\$55.16
Free Water (undeveloped)	\$ 4.50
Annex (developed)	\$10.00
Annex (undeveloped)	\$ 4.50
Water Rental	\$48.77

ADJOURNMENT

The Board of Equalization meeting for 2018 was adjourned at 4:03 p.m. on June 19, 2018.

Respectfully Submitted,



Gary R. Serrato
Board Secretary