

**FRESNO IRRIGATION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
HELD SEPTEMBER 11, 2018**

Fresno Irrigation District's Board of Directors met in special session at the District office located at 2907 South Maple Avenue – Fresno, California, on Tuesday, September 11, 2018. Board President Ryan Jacobsen called the meeting to order at 4:00 p.m.

**DIRECTORS PRESENT**

President Ryan Jacobsen – Division 3  
Director Chris Woolf – Division 2  
Director George Porter – Division 4  
Director Gregory Beberian – Division 5

**DIRECTORS ABSENT**

Vice President Jerry Prieto, Jr. – Division 1

**STAFF PRESENT**

General Manager Gary R. Serrato  
Assistant General Manager Bill Stretch  
Chief Engineer Laurence Kimura  
Operations Manager Adam Claes  
Watermaster Jim Irwin  
Construction/Maintenance Superintendent Mike Prestridge  
Controller DeAnn Hailey  
Legal Counsel Jeff Boswell  
Staff Engineer Felix Vaquilar  
Recording Secretary Lynn B. Rowe

**OTHERS PRESENT**

None.

**PLEDGE OF ALLEGIANCE**

President Jacobsen opened the meeting at 4:00 p.m. with the Pledge of Allegiance.

**REVIEW AGENDA**

President Jacobsen stated there were no changes to the agenda.

**REVIEW OF FUTURE MEETINGS**

President Jacobsen reminded the Directors of the regularly scheduled Board meeting on September 18.

**PUBLIC PRESENTATIONS**

None.

**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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**WATERMASTER'S REPORT**

**a. Current Water Conditions Report**

Mr. Irwin reported on the current water supply and routing information. As of September 10, Pine Flat release was 1,476 cfs with storage at 254,425 acre-feet. FID storage was 52,047 acre-feet. Pre-Project for the Kings River was 284 cfs – FID entitlement was 222 cfs. Temperatures are cooling down for the next several days before climbing slightly at the beginning of next week.

**b. Discussion / Possible Action on Continuation of Irrigation Water Deliveries Throughout the Entire District for the Month of September 2018**

During the August Board meeting, the Board elected to end the water season on September 15 with the east side extended to September 30. Due the amount of water the District has available from larger than anticipated run off and lower demands, Staff recommends extending the water season District-wide to September 30. Mr. Stretch stated that Staff has conferred with KRWA Watermaster about utilizing FID's temperature control pool (TCP) allotment and was assured that this would not be a problem. Staff stated that Pine Flat Reservoir storage is projected to get down to 200,000 acre-feet, adequately providing the minimum TCP storage of 100,000 acre-feet. Staff will issue a news release announcing the extension of water season District wide if the Board decides to extend deliveries.

**M/S/C (Porter/Woolf)** That the Board of Directors approved extending the 2018 Irrigation Season District-wide until September 30 as presented by Staff by the following vote. (Ayes – Beberian, Woolf, Jacobsen, Porter; Nays – 0; Absent – Prieto, Jr.; Abstain – 0)

Due to this meeting being held as a Special Meeting, which falls under the 24-hour notice requirement, Staff provided written notification to local news, radio, and county agencies, as well as the Directors themselves, within the 24-hour requirement of the Brown Act.

**ADJOURNMENT**

With no further business, President Jacobsen adjourned the meeting at 4:17 p.m.

Submitted By,



Gary R. Serrato  
Secretary of the Board