

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE SPECIAL MEETING
HELD JUNE 8, 2009**

Fresno Irrigation District's Board of Directors met in special session at the District office located at 2907 South Maple Avenue – Fresno, California on June 8, 2009. Meeting was called to order at 5:15 pm by Board President Jeff Boswell.

DIRECTORS PRESENT

President Jeff Boswell
Vice President Jeff Neely
Steven Balls
Ryan Jacobsen
George Porter

DIRECTORS ABSENT

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Laurence Kimura
Watermaster Jim Irwin

OTHERS PRESENT

Fresno Irrigation District's Attorney Gary Sawyers

REVIEW AGENDA

No changes

REVIEW OF FUTURE MEETINGS

The next Board of Equalization will meet on June 10, 2009, at 5 p.m.

PUBLIC PRESENTATION

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

CLOSED SESSION

President Boswell convened Closed Session at 5:20 p.m.

Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9). To confer with counsel on pending litigation.

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REPORT ON ACTION TAKEN IN CLOSED SESSION

President Boswell stated there was nothing to report from Closed Session and adjourned that portion of the meeting at 7:20 p.m.

ADJOURNMENT

The Special Meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Gary R. Serrato
Board Secretary