

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
NOVEMBER 18, 2009, at 5:00 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 offices 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.

REVIEW AGENDA

(Additional Agenda Items – Requires Majority Approval From Board - §54954.2(b))

1. **REVIEW OF FUTURE MEETINGS**

2. **PUBLIC PRESENTATION**

None Scheduled

3. **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]

4. **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 approval of the Consent Calendar.)

- a. Approval of Regular Board Meeting Minutes – October 28, 2009
- b. October 2009 Check Register
- c. October 2009 Payroll Registers
- d. October 2009 Unpaid Assessment Report
- e. October 2009 Unpaid ISIP Assessment Report
- f. October 2009 Investment Account
- g. October 2009 COP Investment Account

5. **WATER OPERATIONS**

- a. Current Water Conditions Report
- b. Water Sale
 - i. Class II Water to Arvin Edison
 - ii. Kings River Water to Corcoran Ditch Company

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.

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
NOVEMBER 18, 2009, at 5:00 P.M.
AGENDA**

6. CHIEF ENGINEER'S REPORT

- a. Developer and Agency Project Schedule for 2009-10 Update
- b. Three Year Maintenance Facility Upgrade Projects for 2009-10 Update

7. ASSISTANT MANAGER'S REPORT

- a. Nielsen Site Rubble Pile Update
- b. District Office Plan
- c. General Maintenance and Equipment Update

8. MANAGER'S REPORT

9. ADMINISTRATIVE MATTERS

- a. Retention of Labor Law Attorney
- b. Overnight Stay for Controller and Accounting Clerk III – 2009 Government Tax Seminar
- c. End-of-Year Appreciation Cards
- d. Resolution 2009-14 - Adoption to Change of Retirement Plan
- e. Resolution 2009-16 - Safe Harbor Plan 2010
- f. October 2009 Fund Statements
- g. October 2009 Notes to the Fund Statements
- h. October 2009 Treasurer's Report
- i. October 2009 Deposits and Investments
- j. 2010 Budget

10. DIRECTORS' REPORTS

CLOSED SESSION

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

Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)). Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): KRWA.

Conference with Legal Counsel–Anticipated Litigation (Government Code Section 54956.9(b)). Conference with Legal Counsel – Anticipated Litigation (G.C. §54956.9. Significant Exposure to Litigation pursuant to subdivision (b)): Nielsen Avenue Property

Government Code Section 54956.8 Real Property Transactions.
Negotiators: Gary R. Serrato, FID and Tony Joaquin, City of Fresno
Properties: Portion of APN 487-020-15
Terms and Conditions: Update (Bill Stretch)

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.

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
NOVEMBER 18, 2009, at 5:00 P.M.
AGENDA**

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato, FID and Don and Susan Horner, Landowners

Properties: APN 025-040-80S

Terms and Conditions: Agreement for Purchase and Sale of Real Property and Escrow Instructions

Government Code Section 54956.8 Real Property Transactions.

Negotiators: Gary R. Serrato, FID and Larry and Sharon Cruff, Landowners

Properties: APN 340-08-011

Terms and Conditions: Agreement for Purchase and Sale of Real Property and Escrow Instructions

11. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

12. **ADJOURNMENT**

Audit Committee

Director Balls

Director Porter

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.

FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

2009 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

November 18, 2009	5:00 p.m.	Special Board Meeting
November 25, 2009	cancelled	Regular Board Meeting
December 1-4, 2009	San Diego, CA	ACWA Fall Conference
December 9, 2009	5:00 p.m.	Regular Board Meeting
December 23, 2009	cancelled	Regular Board Meeting