

**MINUTES OF THE BOARD OF EQUALIZATION MEETINGS
HELD JUNE 14, 2010, JUNE 21, 2010, AND JUNE 22, 2010**

The Board of Directors of Fresno Irrigation District, sitting as a Board of Equalization, met in special sessions at the District office at 2907 South Maple Avenue, Fresno, California to equalize 2011 classifications of lands within the District.

DIRECTORS PRESENT 5:00 P.M., JUNE 14, 2010:

President Jeff Boswell
Vice President Jeff Neely
Steven G. Balls
George Porter

DIRECTORS ABSENT

Ryan Jacobsen

OTHERS PRESENT:

General Manager Gary R. Serrato
Assistant General Manager Laurence Kimura
Watermaster Jim Irwin
Controller DeAnn Hailey

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.

The Board reviewed and determined a provisional position on each application for change in assessed valuation. The Board directed Staff to inform all Applicants of their decision. All applications were approved

DIRECTORS PRESENT 5:00 P.M., JUNE 21, 2010:

President Jeff Boswell
Vice President Jeff Neely
Steven G. Balls
Ryan Jacobsen

DIRECTORS ABSENT

George Porter

OTHERS PRESENT:

Watermaster Jim Irwin
Controller DeAnn Hailey

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

There were no requests from the public to address the Board. The Board will bring to a motion on all applications establishing relative value by way of a resolution at the June 22, 2010, Board of Equalization meeting.

DIRECTORS PRESENT 5:05 P.M., JUNE 22, 2010:

- President Jeff Boswell
- Vice President Jeff Neely
- Steven G. Balls
- Ryan Jacobsen
- George Porter

DIRECTORS ABSENT

None

STAFF MEMBERS PRESENT:

- Assistant General Manager Laurence Kimura
- Watermaster Jim Irwin
- Chief Engineer Bill Stretch
- HR Director Regina Davis
- Recording Secretary Lynn B. Rowe

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

Director Boswell stated that he will recuse himself from discussion/vote on the following request for change in relative value: Fresno Community Hospital (2); Henley Kramer & Wathen (3); and DMP Development.

Staff recommends approving the applications for assessed valuation as presented at the June 14, 2010, Board of Equalization meeting.

M/S/C (Neely/Balls) That the applications for change in assessed valuation, was approved by the following vote. (Ayes Neely, Balls, Porter and Jacobsen; Nays 0; Absent 0; Abstain Boswell)

Staff requested that Resolution 2010-12 be approved to establish service classifications within the District and fixing relative values for such service.

M/S/C (Porter/Balls) That the applications for change in assessed valuation, Resolution 2010-12 was approved by the following roll call vote. (Ayes Neely, Balls, Boswell, Porter, Jacobsen; Nays 0; Absent 0; Abstain 0)

See Attachment "A" for detail report of request in relative value of land.

ADJOURNMENT

The Board of Equalization meeting for the year 2010 was adjourned at 5:15 p.m. on June 22, 2010. Board of Equalization will be held again in 2011 at a time fixed by the Board of Directors.

Respectfully Submitted,

Gary R. Serrato
Board Secretary