

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
TUESDAY, MARCH 21, 2023 – 1:30 PM
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.

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 office 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.

1. PLEDGE OF ALLEGIANCE

2. REVIEW AGENDA

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

3. REVIEW OF FUTURE MEETINGS

4. PUBLIC PRESENTATION(S)

5. 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 §18705]

6. WATER CONDITIONS REPORT (Claes/Stretch)

- a. Discussion / Possible Action to Adjust Price and Volume of Annex Area Water

CLOSED SESSION

Conference with Legal Counsel – Government Code 54956.8. involving the potential: (1) use of District facilities, canals and pipelines, and including the potential lease/purchase/sale/transfer or exchange of real property or real property interests in connection with ground-water banking facilities, basins, reservoirs, easements; and/or (2) the Board granting of authority to its negotiators to begin the process of negotiating the scope, water sources, price and terms for new or renegotiated water supply, water conveyance or cooperative agreements between the District and smaller individual Fresno County agencies, districts, municipalities or communities (including but not limited to Kerman, Biola, Pinedale, Malaga, and other Fresno County within FID) providing for the use of the District's conveyance system similar to the District's contractual water supply and other contractual arrangements with the cities of Fresno and Clovis.

Negotiating parties for FID: Bill Stretch, Adam Claes, and Jeff Boswell

Negotiating parties for Cities: Water District representatives, City Managers, City Engineers, City Attorneys, and others designated by these Cities as well as general managers, mayors,

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agency officers, public utilities directors, etc., for smaller Fresno County agencies, municipalities, or communities to engage with FID negotiators for use of FID infrastructure, canals, groundwater banking sites, basins, infrastructure, easements, reservoirs, etc.

Under negotiation: Price and terms

Property APN(s): Affects existing FID canals, pipelines, structures, recharge basins (Waldron, Lambrecht, Boswell, SW banking facility, reservoirs and canals serving same, etc.), existing and planned (Wagner, and others) as well as potential basins proximate to small cities looking for groundwater recharge basin locations to lease, purchase, joint venture or develop with the District's help.

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Under Negotiation: Price and Terms: Terms would potentially include discussion of Flood Water Wheeling Resolution to facilitate the Governor's emergency order re: Flood Water protection. (Consideration of Resolution 2023-06)

Property APN's. Affects using existing FID Kings River diversion structures, FID canals, pipelines and infrastructure, (reservoirs, canals, measuring devices) and to consider wheeling water through FID facilities for emergency flood water protection via conveyance of Flood Water to landowners, entities and agencies capable of taking Flood Water for on-farm recharge, groundwater storage, and related agricultural beneficial uses.

7. REPORT ON ACTION(S) TAKEN IN CLOSED SESSION (Resolution)

8. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is March 17, 2023. Posting locations are: 1) FID Office; 2) FID Website; and 3) Outside Information Box located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on FID website and in the information box in front of building outside the gate).

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District office during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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2023 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

March 21, 2023	1:30 p.m.	Special Board Meeting
April 5, 2023	9:00 a.m.	Audit Committee Meeting
April 13, 2023	3:00 p.m.	Regular Board Meeting
May 9-11, 2023	Monterey, CA	ACWA Spring Conference
*May 18, 2023	3:00 p.m.	Regular Board Meeting
May 30, 2023	3:00 p.m.	Board of Equalization
June 6, 2023	3:00 p.m.	Board of Equalization
June 8, 2023	3:00 p.m.	Board of Equalization
June 8, 2023	3:10 p.m. (or immediately following the BOE meeting)	Public Hearing
June 8, 2023	Immediately following the Public Hearing	Regular Board Meeting
July 13, 2023	3:00 p.m.	Regular Board Meeting
August 10, 2023	3:00 p.m.	Regular Board Meeting
September 14, 2023	3:00 p.m.	Regular Board Meeting
October 12, 2023	3:00 p.m.	Regular Board Meeting
November 9, 2023	3:00 p.m.	Regular Board Meeting
November 28 – 30, 2023	Indian Wells, CA	ACWA Fall Conference
December 14, 2023	3:00 p.m.	Regular Board Meeting

*Rescheduled due to a conflict with the 2023 Spring ACWA Conference

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