

ACTION SUMMARY MINUTES
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD TUESDAY, JUNE 7, 2011

Pursuant to notice, the Special Meeting of the Joint Boards of Directors of the Fresno Metropolitan Flood Control District (FMFCD) and the Fresno Irrigation District (FID) was held Tuesday, June 7, 2011 at 8:00 a.m. beginning at the Fresno Metropolitan Flood Control District at 5469 East Olive Avenue; Fresno, California.

DIRECTORS PRESENT: Roy Spina, Chairman
Jennette Williams, Vice-Chairman
Kendall Groom
Mike Rastegar
Barbara Goodwin
Frank Fowler
Buzz Burleson

DIRECTORS ABSENT: None

STAFF, CONSULTANTS,
OTHERS PRESENT: Jerry Lakeman, District Engineer
Alan Hofmann, Assistant District Engineer/Design
Peter Sanchez, Operations Engineer
Frances Lopez, Office Manager
Kurt Hupp, Rural Program Manager
Brandy Swisher, Program Assistant
Nathan Lawson, Facilities Technician
Mark Featherstone, Facilities Technician
Esther Schwandt, Clerk to the Board

FRESNO IRRIGATION DISTRICT
DIRECTORS AND STAFF:

Jeff Neely, President
Jeff Boswell, Director
George Porter, Director
Steven Balls, Director
Gary Serrato, General Manager
Laurence Kimura, Assistant General Manager
Bill Stretch, Chief Engineer

PRESIDING: Director Spina and President Neely, presiding as Chairman of their respective Districts called the meeting to order at 8:00 a.m.

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The Board of Directors of FMFCD and FID toured the following locations:

- Basin "CN" (Fresno & Herndon)
- Enterprise Canal/Big Dry Creek Crossing
- Big Dry Creek Reservoir
- Fancher Creek Reservoir
- Enterprise Canal/Mud Creek Intersection
- Fresno Canal Head Gates/Holland Creek By-Pass
- Fancher Creek Detention Basin
- Redbank Creek Detention Basin

ADJOURNMENT

Adjourned Board Meeting at 11:56 am

Motion by: Burleson Second by: Goodwin
Ayes: Spina, Groom Rastegar, Goodwin, Fowler, Burleson
Noes: None
Abstentions: None
Absentees: Williams (Director Williams left the Board Meeting at 11:40 am)



JERRY HAKEMAN
DISTRICT ENGINEER

6-9-11

DATE