

**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