



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, FEBRUARY 10, 2010 at 6:00 p.m.
Chambers of the Board of Directors
5469 East Olive Avenue
Fresno, California**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: None Submitted
4. BUSINESS AND PRESENTATIONS FROM THE FLOOR
(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda.)
5. ADDITIONS TO THE AGENDA
(Two-thirds vote required)
6. **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]*
7. **PUBLIC HEARING: None Scheduled**
8. **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. This Item was Pulled
 - b. Authorization to Execute Standard Developer Agreement, Tract 5825, Drainage Area "3G", UCP Willow Brook, LLC

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- c. Authorization to Sign Joint Agency Cooperation Agreement to Construct Recharge Improvements on Behalf of City of Fresno
 - d. Authorization to Amend Administrative Services and Office Space Agreement for the San Joaquin River Conservancy
 - e. Engineer's Report of Construction, January 2010
 - f. Engineer's Report of Projects, January 2010
 - g. Ratification of Expenditures, January 2010
 - h. Report of Public Concerns, January 2010
 - i. Report of Installment Payment Agreement Administrative Procedures
 - j. Report of Uniform Cost Accounting Award, Storm Drain Pipeline, Clovis & Belmont Avenues, Drainage Area "W" and Adoption of Resolution of Special Transfer of PPDA Funds
 - k. Status Report on Roof Replacement of Administrative Building (Building No. 1)
9. Presentation of Proposals for Big Dry Creek Reservoir:
- a. Model Airplane Group
 - b. Local Citizens of Big Dry Creek (Regional) Park Proposal
10. This Item was Pulled
11. Adoption of Resolution to Submit an Application to Department of Water Resources for Local Groundwater Assistance Program Grant, Basin Soils Study
12. Request to Authorize Crown Castle to Apply for a Conditional Use Permit to Replace the Existing Cellular Communications Tower at Basin "J" (Bullard & Forkner)
13. Submittal of Second Quarter Budget Report, Fiscal Year 2009-2010
14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

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REPORT OF GENERAL COUNSEL

15. Report on Administrative, Legislative and Real Estate Legal Services

CLOSED SESSION

16. None Scheduled

ADJOURNMENT

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, by facsimile, or written correspondence to the District's Clerk to the Board at (559) 456-3292 at the District office, at least 48 hours before a public District meeting.