



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 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: Meetings of February 10, 2010 and February 24, 2010
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. Acceptance of Quarterly Investment Report, Ending December 31, 2009
 - b. Award of Contracts:
 - (1) Contract “AC-45”, Wildlife Observation Structures
 - (2) Contract “BX-34”, Wildlife Observation Structures

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- (3) Contract “3A-9”, Storm Drainage Pipeline, (Shaw, Willow, Barstow, Peach) and Adoption of Resolution of Special Transfer of PPDA Funds
 - c. This Item was Moved
 - d. Ratification of Expenditures, February 2010
 - e. Report of Public Concerns, February 2010
 - f. Report of the Process Improvement and Permitting Enhancement Strategy (PIPES) Stakeholder Task Force
- 9. Acceptance of Report of External Auditor, Fiscal Year 2008-2009, Financial Statements
- 10. Adoption of Resolution Declaring Excess Property and Authorization to Purchase Replacement Vehicles
- 11. Authorization to Modify Budget for Capital Improvement Projects and Increase Advance Engineering
- 12. Award of Contract for Prevailing Wage Compliance Services, American Recovery Reinvestment Act (ARRA)
- 13. Award of American Recovery Reinvestment Act (ARRA) Contracts:
 - a. Contract “II₁-115” (Golden State & Florence)/“II₁-117” (Florence & Elm)/“II₁-118” (Golden State & Freeway 41)/“II₁-119” (California & East)
 - b. Contract “AK-38” (Brawley & 99)/“AK-39” (Golden State & Buckingham)/“EH-25” (Herndon & 99)
- 14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL:

a. POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b)(1)

Number of Cases: 1

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.