



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 24, 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: Meeting of March 10, 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. Award of Contract “BW-17” (Sussex & Sabre)/“W-25” (Fine & Home), Storm Drains, American Recovery Reinvestment Act (ARRA) Project
 - b. Report of Pollutant Discharge Incidents, February 2010
 - c. Report on Real Estate Activity, February 2010

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9. Adoption of Resolution Declaring Excess Property Not Needed for District Purposes and Authorizing Sale of South Sixteen Feet of Basin "BM" (Fowler & California Alignment) Property to the City of Fresno for Trail Purposes (Two-thirds vote required)
10. Review of District's Geographic Information System (GIS)
11. Authorization to Award Clean Stormwater Grants
12. Authorization to Waive Excavation Permit Fee in Exchange for Excavation and Grading Expansion of Low Flow Area, Basin "BX" (Temperance & Teague)
13. Report on Groundwater Recharge Activity in District Basins for 2009 Recharge Year
14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from Community Relations Committee to Distribute the District's 2010 Spring Issue of the Flood Line Newsletter

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Involving the District and the City of Fresno, Concerning Brar Construction and Development, Inc., Claim for Damages, Contract "RR-61"

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.