



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 14, 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 March 18, 2010 and March 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. Authorization to Amend Agreement No. 1494(D)-1E-29/1G-35, Bratton and Agreement No. 1573(D)-1G-38/39, City of Clovis
 - b. Authorization to Enter into Lease Agreement, Basin "DM" (Peach & Copper), Bruce Negri

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- c. Authorization to Execute Standard Developer Agreement, SPR 2009-122, Drainage Area "LL", Mike Pati, Pape Group
 - d. Award of Contracts and Adoption of Resolutions of Special Transfer of PPDA Funds:
 - (1) Contract "CZ-51", Basin Landscape (Alluvial & Chestnut)
 - (2) Contract "AK-42", Storm Drainage Pipeline (Brawley & 99)
 - e. Ratification of Expenditures, March 2010
 - f. Report of Public Concerns, March 2010
 - g. Report on American Recovery Reinvestment Act (ARRA) Construction Funds
 - h. Report on Award of Uniform Cost Accounting Contract "EM-16" (Barstow & Grantland), Pipeline and Adoption of Resolution of Special Transfer of PPDA Funds
 - i. Report on Submittal of Letter of Intent to Apply for Grant for Replacement of Play Equipment, Basin "D" (Forkner & Barstow)
 - j. Status Report on Roof Replacement of Administrative Building (Building No. 1)
9. Consideration of Claim, Brar Construction and Development, Inc., Contract "RR-61"
10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL
Significant exposure to litigation – subdivision (b) of Section 54956.9:
Claim for Damages, Contract "RR-61", Brar Construction and Development, Inc.

ADJOURNMENT

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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.