



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MAY 26, 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 May 11, 2010; May 12, 2010;
and May 18, 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, First Quarter
 - b. Authorization to Renew Agricultural Lease, Hannah, Fancher Creek Reservoir
 - c. Report of Pollutant Discharge Incidents, April 2010

NOTICE OF MEETING: May 26, 2010
AGENDA

- d. Report on Real Estate Activity, April 2010
 - e. Award of Contract "EE-48/XX-34", Surface Water Irrigation Systems (West & McKinley; Hughes & McKinley)
 - f. Authorization to Execute Standard Developer Agreement, Tract 5966, Drainage Areas "BZ" and "DE", Bonadelle Homes (n/w/c Chestnut & International)
- 9. Appearance by Walter "Andy" Sells, Chief Financial and Operations Officer of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)
 - 10. Authorization to Advertise for Storm Drain Construction, Negotiate for Engineering Services, and Negotiate for a Temporary Construction Easement, Contract "BD-21" (Helm & Jensen Avenues)
 - 11. Award of Contract for Roof Replacement of Administrative Building (Building No. 1)
 - 12. Preliminary Approval of Revision to Local Drainage Area "BL" (Church, Jensen, Fowler, Temperance) and "BM" (Kings Canyon, Church, Fowler, Temperance), and Authorization of Environmental Assessment
 - 13. Report on District's Health Insurance Program
 - 14. Report on American Recovery Reinvestment Act (ARRA) Construction Funds
 - 15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 17. None Scheduled

ADJOURNMENT

NOTICE OF MEETING: May 26, 2010
AGENDA

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.