



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, JUNE 16, 2010 at 6:00 p.m.  
Chambers of the Board of Directors  
5469 East Olive Avenue  
Fresno, California**

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### AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: Meeting of May 26, 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 1535-BS-12, Locan Investments LLC, Granville Homes
  - b. Authorization to Enter into Agreement Regarding Sewer House Branch Alteration, City of Fresno and Property Owner

**NOTICE OF MEETING: June 16, 2010**  
**AGENDA**

- c. Authorization to Renew or Execute Lease Agreements:
    - (1) Authorization to Renew Basin Lease Agreement for Agricultural Purposes, Basin "CD" (Dakota & Garfield)
    - (2) Authorization to Renew Lease Agreement, Burton, Basin "EI", (Garfield & Alluvial)
    - (3) Authorization to Execute Agricultural Lease, Redbank Creek Detention Basin Spoils Site, Bruce Negri
  - d. Ratification of Expenditures, May 2010
  - e. Report of Pollutant Discharge Incidents, May 2010
  - f. Report of Public Concerns, May 2010
  - g. Report on Real Estate Activity, May 2010
  - h. Authorization to Exercise Small Claims Option, Michele MacDonald, Basin "F" (Barstow & Del Mar Avenues)
9. Adoption of Resolution Honoring Peter Sanchez' Twenty Years of District Service
10. Authorization to Extend Professional Services Agreement with BSK Associates and Approval of 2010-2011 Scope of Work, Phase II Soil Investigation and Site Characterization, Basin "II<sub>2</sub>" (n/o Church, e/o Orange)
11. Award of Contracts:
- a. "AH-48", Bendel & Santa Ana Stormdrain
  - b. "3F-35", Underground Power Lines
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings, Director Groom, San Joaquin River Conservancy

**REPORT OF GENERAL COUNSEL**

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

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**CLOSED SESSION**

14. 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.