



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JULY 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 June 16, 2010 and June 23, 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 Proceed with Site Modifications, Basin “J” (Bullard & Forkner), Crown Castle to Replace Exiting Cellular Communications Tower
 - b. Award of Contract, “FCB-43”, Fancher Creek Detention Basin, Landscape Improvements
 - c. Ratification of Expenditures, June 2010

**NOTICE OF MEETING: July 14, 2010
AGENDA**

- d. Report of Public Concerns, June 2010
 - e. Report on Award of Uniform Cost Accounting Contract “EM-18” (Barstow & Grantland), Basin Fence and Adoption of Resolution of Special Transfer of PPDA Funds
9. Authorization to Amend Standard Developer Agreement No. 1464(D)-“BQ-10”/”BO-16”, Fancher Creek Properties (Belmont Avenue e/o Fowler)
10. Adoption of Resolution Approving Payment of Drainage Fees through a Mello Roos Community Facilities District, Fancher Creek Development, Drainage Areas “BO” and “BQ” (Belmont Avenue e/o Fowler)
11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Recommendation from Administrative Committee Regarding Legal Counsel’s Request for Fee Amendment

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

13. 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.