



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JULY 28, 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: None Submitted
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. Report of Payment of Claims, Contract “RR-61”, Brar Construction (Van Ness & Home)
 - b. Report of Pollutant Discharge Incidents, June 2010
 - c. Report on Real Estate Activity, June 2010

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- d. Report on Award of Uniform Cost Accounting Contract “AN-24” (Cornelia & Hedges) Basin Internal Pipeline and Adoption of Resolution of Special Transfer of PPDA Funds
9. Adoption of Resolutions of Appreciation:
- a. Derrel’s Mini Storage
 - b. Johanson Transportation
 - c. Lyons Magnus
 - d. Spencer Enterprises
 - e. Terry Tuell Concrete
 - f. Larry Willey
10. Report of Bid Results for “FCC-10”, Culvert Removal, Bridge Installations, Fancher Creek Channel Realignment East of Academy and on McKinley
11. Authorization to Provide Excavation Permit Credit in Exchange for Easement, Basin “AW₁”, (Orange s/o North) Richard Caglia
12. Report of ARC Flash Analysis and Training
13. This Item was Pulled
14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meeting, Director Franco, Association of Metropolitan Water Agencies

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:
Land Acquisition Terms in Lieu of Condemnation Action, Basin “AE” Expansion,
Burlington, Northern and Santa Fe Railway Company (San Jose & Marty)

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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.