



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, OCTOBER 13, 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: Meeting of September 22, 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 HEARINGS:**
  - a. **Adoption of Resolution of Public Necessity for Expansion of Basin “AE” (San Jose & Marty)**
  - b. **California Environmental Quality Act (CEQA) Hearing on the Expansion of Drainage Area and Basin “BL” (Church & Armstrong)**
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. Adoption of Resolution for Environmental Enhancement Mitigation Program (EEMP) Grant for Basin “IL<sub>4</sub>” (Millbrook & Dudley) and “JJ” (McKinley between 8th & 9th)

**NOTICE OF MEETING: October 13, 2010**  
**AGENDA**

- b. Approval of 2010-2011 Scope of Work for Jeffrey Scott Agency, District Stormwater Management Program, Public Information
  - c. Authorization to Amend Estill Lease, Fancher Creek Reservoir
  - d. Authorization to Construct Trash Enclosure, Trolley Creek Park, Basin "Y" (Huntington & Bailey)
  - e. Authorization to Implement Pilot Clean Storm Drain Inlet Maker Program
  - f. Authorization to Renew Lease, Outdoor System Advertising, Basin "EH" (Bullard & Motel Drive)
  - g. Award of Contract "T-16" (Clovis & Garland), Pipeline and Adoption of Resolution of Special Transfer of PPDA Funds
  - h. Cancellation of Regular Board Meetings Scheduled for November and December 2010
  - i. Ratification of Expenditures, September 2010
  - j. Report of Award of Uniform Cost Accounting Contract "3G-36", Basin Internal Pipeline and Adoption of Resolution of Special Transfer of PPDA Funds (Locan & Barstow)
  - k. Report of Public Concerns, September 2010
  - l. Authorization to Exercise Second One Year Option, Undeveloped Retention and Detention Basin Maintenance Contracts, Units A & B with Clean Cut Landscape
9. Authorization to Enter Into Time Payment Agreement, SPR 2008-108/TPM 2010-005, David and Elayne Mendoza, Drainage Area "AN" (Brawley, Olive, Cornelia & Shields)
10. Authorization to Execute Agreement with Copper River Ranch LLC to Install Irrigation System and Plant Trees in Basin "DE" (Copper, w/o Maple Alignment)
11. Authorization to Execute Common Use Agreement with the Fresno Irrigation District, Storm Drain Crossing of Central Canal, Drainage Area "HH" (Chestnut & Jensen)

**NOTICE OF MEETING: October 13, 2010  
AGENDA**

12. This Item was Moved to Consent Calendar
13. Authorization to Waive Interest on Developer Payable, Agreement 1305(D)-BH-16/BG-3, McMillin Homes
14. Report on Discussions with Fresno Unified School District to Relocate a Portion of Basin "II<sub>1</sub>" (Grove e/o Fig)
15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Recommendation from the Priority and Programming Committee Regarding Design and Relocation of Basin "CD" (Dakota & Garfield)
  - b. Report of the 2009-2010 FMFCD Ad Hoc Committee and Recommendation of a Budget Amendment

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
  - a. Discussion of Pending Litigation: Burrough vs. FMFCD

**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.