



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, OCTOBER 27, 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. Authorization to Execute Standard Developer Agreement, Tract 5984, Drainage Area "3G" (Barstow & Locan), 5965 Enterprises, LP (Wilson Homes)
 - b. Authorization to Participate in Joint Improvement Project at the Fancher Creek Town Center Development in Southeast Fresno, Including Basin "BO" (w/o Fowler Avenue, n/o Tulare Avenue)

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- c. Report of Award of Uniform Cost Accounting Contract "SS-11", Access Across Fresno Colony Canal, (Annadale & Walnut Avenues)
 - d. Report on Completion of the Roof for FMFCD Building 1
 - e. Report on Fair Market Value of Billboard Rental for the Lease at Basin "EH" (Herndon & Golden State)
 - f. Report on Health Insurance Premium for 2011
 - g. Report on Real Estate Activity, September 2010
 - h. Report of Pollutant Discharge Incidents, September 2010
 - i. Approve Correction to Attachment of the 2009-2010 Ad Hoc Committee and Recommendation of a Budget Amendment Dated October 13, 2010
 - j. Submittal of Fourth Quarter Budget Report, Fiscal Year 2009-2010
 - k. Authorization of Expenditure for Jensen Avenue Paving, Contract "HH-25" and Advance of Reimbursement from Agreement 740(D)-UU₁-8, City of Fresno
9. Authorization to Purchase Right-of-Way and Execute Agreement for Reimbursement of Easement Costs, Redevelopment Agency of the City of Fresno, Drainage Area "KK" (e/o Freeway 41, n/o Annadale)
10. Authorization to Purchase GPS Survey Equipment through State of California Procurement Division, California Multiple Award Schedule (CMAS)
11. Authorization to Relocate Fence, Basin "AW₁" (Orange Avenue s/o North Avenue)
12. Authorization to Execute Common Use and Easement Agreements with the Fresno Irrigation District, Central Canal in Drainage Area "HH" (Chestnut & Jensen), Fresno Colony Canal in Drainage AW₁ (Cedar and North), Fancher Creek in Drainage Area "BO" (Tulare and Sunnyside)
13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

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REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

15. 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.