



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, OCTOBER 26, 2011 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 October 12, 2011
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 Renew Grazing Lease Agreement, Floyd Harlan, Big Dry Creek Reservoir
  - b. Authorization to Renew Grazing Lease Agreement, Ken and Sally Behling, Big Dry Creek Reservoir
  - c. Report of Pollutant Discharge Incidents, September 2011

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- d. Report on Award of Uniform Cost Accounting Contracts:
    - (1) Contract “L-27” (Barstow & Fresno); Pipeline Reconstruction
    - (2) Contract “5B/5C-39” (Villa & Freeway 168); Electrical Facilities
  - e. Reports from Accounting Department:
    - (1) Acceptance of First Quarter Budget Report, Fiscal Year 2011-2012
    - (2) Report on Changes to District’s Financial Management System, Phase III
  - f. Transmittal of Upper Kings Basin Integrated Regional Water Management Plan
- 9. Approval of 2011-2012 Scope of Work for Jeffrey Scott Agency, District Stormwater Management Program, Public Information and Education Services
  - 10. Award of Contract to Larry Walker Associates, Stormwater Quality Monitoring and Technical Consulting
  - 11. Consideration of Methodology to Calculate Reimbursement of District Costs and Staff Time Associated with Development Agreements
  - 12. This Item was Pulled
  - 13. Adoption of Resolution Relinquishing District Interest in Flood Easement, Fowler Floodway, Fancher Creek
  - 14. Authorization to Sign Land Exchange and FMFCD Cost Recovery Agreement, Fresno Unified School District, Drainage Area “II<sub>1</sub>” (Elm, Church, Fig, Grove)
  - 15. This Item was Pulled

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16. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:

a. Report on Board of Directors Attendance at Various Meetings:

- (1) San Joaquin River Conservancy (SJRC), Director Williams
- (2) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Spina
- (3) Association of Metropolitan Water Agencies (AMWA), Director Burluson

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

**18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:  
Pursuant to subdivision (a) of Section 54956.9: Brar Construction and  
Development, Inc. Regarding Contract "RR-61" 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.