



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, OCTOBER 9, 2013 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 11, 2013 and September 12, 2013
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  
*(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this agenda.)*
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. Adoption of Resolution of Special Transfer of PPDA Funds, Inlet Retrofit Contracts, Various Drainage Areas
  - b. Authorization to Exercise Second One Year Option, Undeveloped Retention and Detention Basin Maintenance Contracts, Units A & B with Mow-N-Edge

**NOTICE OF MEETING: October 9, 2013**  
**AGENDA**

- c. Authorization to Exercise Joint Powers Insurance Authority (JPIA) Small Claims Option, Property Damage, Martinez Ranches, Inc., Drainage Area "II<sub>1</sub>" (Cherry & Belgravia)
  - d. Award of Contracts:
    - (1) Contract "BX-35", Storm Drain Facilities (Nees & Temperance)
    - (2) Contract "RR-74" Storm Drain Facilities (Franklin & Broadway)
  - e. Cancellation of Regular Board Meetings Scheduled for November and December 2013
  - f. Fourth Quarter Budget Reports:
    - (1) Submittal of Fourth Quarter Budget Report, Fiscal Year 2012-2013
    - (2) Submittal of Fourth Quarter Close-Out Report, Fiscal Year 2012-2013
  - g. Ratification of Expenditures, Report of Fund Balances and Activity, August 2013
  - h. Report of Pollutant Discharge Incidents, August 2013
  - i. Report of Public Concerns, September 2013
  - j. Report on Drainage Fee Time Payment Agreements (July-September)
  - k. Report on Joint Powers Insurance Authority (JPIA) Worker's Compensation Program Risk Assessment of District Facilities and Operations
  - l. Report on Grant and Funding Reimbursement
  - m. Authorization to Extend Janitorial Service Contract with Commercial Cleaning Systems for Two Years, District Operations Center
9. Direction to Staff Regarding Placement of District's Dam Failure Insurance
10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings, Oversight Board for the Successor Agency of the Clovis Redevelopment Agency, Director Spina

**NOTICE OF MEETING: October 9, 2013**  
**AGENDA**

- b. Recommendations from the Administrative Committee:
  - (1) Authorization to Modify the Capital Expenditures, 2013-2014 Budget
  - (2) Authorization to Amend Authorized Position Schedule:
    - (a) Accounting: Convert Accounting Technician Position to Accountant
    - (b) Rural Streams: Require Registered Civil Engineer for Rural Streams Program Manager
  - (3) Recommendation to Amend the District Human Resources Policies and Procedures Section HR-314 to Include Clerk to the Board II in Management/Administrative Leave

**REPORT OF GENERAL COUNSEL**

- 11. Report on Administrative, Legislative and Real Estate Legal Services

**CLOSED SESSION**

- 12. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to sub-division (b) of Gov. Code Section 54956.9:

(Number of Potential Cases: 1)

- 13. **PERFORMANCE EVALUATION**  
**Review of General Manager/Secretary pursuant to Government Code §54957.0**

**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.*