



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JANUARY 8, 2014 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 December 11, 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:**

Adoption of Resolution Amending Schedule of Service Charges, Master Fee Ordinance
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 Adopting Labor Compliance Program for Proposition 84, Local Groundwater Assistance Grant, and Approval of Initiation and Enforcement of the Program

NOTICE OF MEETING: January 8, 2014
AGENDA

- b. Authorization to Change the Billing Cycle on the Tower from Monthly to Bi-Annual (City of Fresno)
 - c. Authorization to Issue Check to Acquire Permanent Pipeline Easement, Contract "II₁-109", Drainage Area "II₁", Valley Fig Growers (East California & South East Avenues)
 - d. Quarterly Report to Board on Drainage Fee Violation, Notification and Collection
 - e. Report of Public Concerns, December 2013
 - f. Report on Drainage Fee Time Payment Agreements (October-December)
 - g. Report on Renewal of Lease with Junior Golf League (Len Ross), Basin "FF" (West s/o Kearney)
9. Adoption of Resolution Making Findings in Compliance with the Mitigation Fee Act, Five Year Report
10. Authorization to Exclude Certain Major Channel Areas From Drainage Fees
11. Authorization to Appraise and Negotiate Permanent Storm Drainage Easements and Temporary Contractor Easements on Lots 8 and 9 of the Lismac Terrace Tract, Portion of APN 451-152-15 and 451-152-16, Sanchez and Cortez Property (Howard Street & Pine Avenue)
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. **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)

NOTICE OF MEETING: January 8, 2014
AGENDA

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.