



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JANUARY 22, 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 January 8, 2014
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. Authorization to Execute Master Maintenance Service Contracts
 - b. Engineer's Second Quarter Report of Developer Agreements, October 2013 through December 2013

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- c. Ratification of Expenditures, Report of Fund Balances and Activity, December 2013
 - d. Report of Pollutant Discharge Incidents, November and December 2013
 - e. Submittal of Second Quarter Budget Report, Fiscal Year 2013-2014
 - f. Report on Recognition by ACWA Joint Powers Insurance Authority of District's Low Loss Ratio Award Regarding the Workers' Compensation Program, Property Program and Liability Program
9. Authorization to Sign City Annexation Application, Westlake Project, Drainage Area "CD" (Gettysburg, Shields, Bryan, Garfield)
10. Report on Analysis of Development Review Fees and Provide Direction to Staff
11. 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 Goodwin
 - (2) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Burluson
12. Authorization to Accept Relocation Assistance Report for Robert Nanto, Basin "BL" (Church & Armstrong)

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)

ADJOURNMENT

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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.