



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, FEBRUARY 12, 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 22, 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. Acceptance of Audit Engagement Notification, Money Purchase Pension Plan
 - b. Acceptance of Quarterly Investment Report for Period Ending December 31, 2013

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- c. Acceptance of Report of External Auditor, Brown Armstrong Accountancy Corporation, Fiscal Year 2012-2013, Financial Statements
 - d. Report of District Auditor, Brown Armstrong Accountancy Corporation, June 30, 2013 Audit Findings
 - e. Award of Contract "D-65", Removal of Play Surface Material and Play Equipment, Oso de Oro Lake Park, Basin "D" (Forkner & Barstow)
 - f. Engineer's Report of Construction, January 2014
 - g. Quarterly Real Estate Report, January 2014
 - h. Second Quarter 2014 Grant Expenditure and Reimbursement Report
 - i. Report of Public Concerns, January 2014
 - j. Report on Storm Water Management Program, Storm Drain Inlet Marker Project
- 9. Request by Jim Barr to Address the Board Regarding Converting Basin "DD₁" (Holland & Thorne) into a Leash Free Dog Park
 - 10. Authorization to Appraise and Negotiate for Pipeline Easements in Drainage Area "DD", Contract "DD-53" (Shaw & Del Mar)
 - 11. Report of Downtown Drainage Study Within Freeway 41, 99, 180 Triangle
 - 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)

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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.