



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, FEBRUARY 26, 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: None Submitted
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 Quarterly Investment Report for Period Ending December 31, 2013
 - b. Authorization to Resubmit Economic Development Grant Application, Storm Drainage, Canal and Street Improvements, Drainage Areas “CQ” (Fig & North); “KK” (Cherry & Annadale); “AX” (Orange & Central)

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- c. Ratification of Expenditures, Report of Fund Balances and Activity, January 2014
 - d. This Item was Pulled
 - e. Report of Pollutant Discharge Incidents, January 2014
 - f. Report of Storm Water Quality Management Program Industrial and Construction Inspection Prioritization
 - g. Report on Legislation and 2014 Legislative Calendar
 - h. Report on Other Post Employment Benefit (OPEB) Investment Returns
 - i. Report of Department of Finance Office of State Audits and Evaluations February 20, 2014 Audit Findings
9. Adoption of Resolution Amending Resolution No. 2013-758 to Execute Agreement Accepting Proposition 1E, Round 2 Grant for Dry Creek Flood Control Improvement Project Inclusive of Basin "NN" (37 acres n/e corner of Church & Valentine), California Department of Water Resources
10. Authorization to Execute Agreement to Acquire and Excavate the Dry Creek Extension Basin (Brawley & Annadale)
11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings:
 - (1) Oversight Board for the Successor Agency of the Clovis Redevelopment Agency, Director Spina
 - (2) San Joaquin River Conservancy (SJRC), Director Goodwin
 - (3) Association of Metropolitan Water Agencies (AMWA), Director Burlison

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

- 13. 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: 2)

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.