



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, MARCH 12, 2014 at 6:00 p.m.  
Chambers of the Board of Directors  
5469 East Olive Avenue  
Fresno, California**

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### AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: Meetings of February 12, 2014; February 19, 2014;  
and February 26, 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. Adopting of Resolution Authorizing Quitclaim of Storm Drainage Easement, Tract 5154, Drainage Area "3G" (Bullard w/o Locan) (Leo Wilson & Gary Mason)

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- b. Authorization to Execute Standard Developer Agreements:
    - (1) Tract 6025, Drainage Areas “DO” and “DP”, Lennar Fresno Inc., (Shaw & Leonard)
    - (2) CUP 2013-086, Drainage Area “CZ”, Spencer Enterprises Inc., (Chestnut & Nees)
  - c. Award of Contract “D-67”, Installation of Concrete Slabs, Oso de Oro Lake Park, Basin “D” (Forkner & Barstow)
  - d. Rejection of Claim and Authorization to Refer Matter to District’s Insurance Carrier, Joint Powers Insurance Authority (JPIA), Personal Injury, Kim Morton, Oso de Oro Park, Drainage Area “D” (Barstow & Forkner)
  - e. Rejection of Claim and Authorization to Refer Matter to District’s Insurance Carrier, Joint Powers Insurance Authority (JPIA), Personal Injury, Wallace Whipps vs. City of Fresno, et. al.
  - f. Report of Public Concerns, February 2014
- 9. Presentation of Sponsorship Recognition from the Water Safety Council of Fresno County
  - 10. Direct District Staff Regarding Gate Openings and Dog Park Issues, Basin “DD<sub>1</sub>” (Holland & Thorne)
  - 11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

- 13. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

(Number of Potential Cases: 1)

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**14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Subdivision (a) of Section 54956.9:

Whipps vs. City of Fresno et. al.

**15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Subdivision (a) of Section 54956.9:

Small Claims Court; Vic Alberti vs. Gary L. Bruno; Robert Van Wyk, FMFCD

**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.*