



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 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. Authorization to Partner with California State University, Fresno on a Bureau of Reclamation Outreach Grant
 - b. Award of Contract “D-68”, Installation of Play Surfacing, Oso de Oro Lake Park, Basin “D” (Forkner & Barstow)

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- c. Ratification of Expenditures, Report of Fund Balances and Activity, February 2014
 - d. Report of Pollutant Discharge Incidents, February 2014
 - e. Rejection of Claim and Authorization to Refer Matter to District's Insurance Carrier, Joint Powers Insurance Authority (JPIA), Personal Injury, Ramon Moreno (Adler & Huntington)
9. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Community Relations Committee Recommendations to the Board:
 - (1) Authorization to Print the Spring 2014 Issue of the Flood Line Newsletter
 - (2) Authorization to Update the District's Existing Website and Employee Intranet Site in the 2014-2015 Budget
 - (3) Authorization to Proceed with Adding a Social Media Component to the District's Public Outreach and Education Efforts
 - b. Priorities & Programming Committee Recommendations to the Board:
 - (1) Approval of Change Order Request by Floyd Johnston Construction Company
 - (2) Approval of Development Concepts of Remediation Plan to Consolidate, Cap and Relocate Soil Contaminants, Basin "II₂" (n/o Church, e/o Orange)
 - c. 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 Burlison

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

- 11. 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

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.