



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, APRIL 9, 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 March 12, 2014 and March 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. Actions to Dispose of One Vehicle and Acquire Replacement Vehicle:
    - (1) Adoption of Resolution Declaring One ¾ Ton Truck as Excess Property
    - (2) Authorize Vehicle Disposal Through eBay
    - (3) Authorization to Purchase Budgeted Replacement Vehicle

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- b. Authorize the General Manager to Sign Updated Memorandums of Understanding (MOUs) with the City of Clovis, the City of Fresno and the County of Fresno to Coordinate the Implementation of the Permittees Storm Water Quality Management Program
  - c. Authorization to Schedule Public Hearings on Resolution of Necessity, Drainage Area “CC” (Pine & Howard Avenues), Contract “CC-18” Pipeline Easement and Temporary Construction Easement:
    - (1) Benjamin M. and Daniela Sanchez
    - (2) Silver Cortez and Sylvia Nino
  - d. Award of Contract “DCE-4”, Fanning Ditch Pipeline at Dry Creek Extension Basin
  - e. Quarterly Report to Board on Drainage Fee Violation, Notification and Collection
  - f. Report of Public Concerns, March 2014
  - g. Report of Award of Uniform Cost Accounting Contracts for Annual Hydroseeding Contract of Portions of Basin “A” (California & Sierra Vista), Basin “J” (Bullard & Forkner), Basin “II<sub>1</sub>” (Grove & Clara), Basin “BX” (Temperance & Nees), Basin “DO” (Ashlan & Locan), Fancher Creek Detention Basin (McKinley & McCall), Big Dry Creek Diversion to Little Dry Creek (Copper & Armstrong), Big Dry Creek Dam (Shepherd & DeWolf) and Dog Creek Dike (Hwy 168 & Academy), Fancher Creek Dam (Herndon & Madsen), Redbank Creek Dam (Shaw & Bethel), Pup Creek Detention Basin (Temperance & Sierra), Basin “3F” (Shaw & Laverne), and Basin “DD<sub>2</sub>” (Palm & Dakota)
  - h. Report on Drainage Fee Time Payment Agreements (January – March)
  - i. Report on Distribution of Letter Regarding Dogs Off Leash and Locking of District Basins
9. Authorization to Schedule Public Hearing to Consider Adoption of Development Review Fees (Cost Recovery of Development Review Expenses) for April 23, 2014
10. Report of Groundwater Recharge Activity in District Basins for 2013 Recharge Year

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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. None Scheduled

**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.*