



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, May 14, 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: Meetings April 23, 2014 and May 7, 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:**
Public Hearing to Consider Cost Recovery of Development Review Expenses, Adoption of Development Review Fee Policy and Adoption of Resolution Amending Schedule of Service Charges, Master Fee Ordinance
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, Ending March 31, 2014

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- b. Third Quarter 2014 Grant Expenditure and Reimbursement Report
 - c. Report of Public Concerns, April, 2014
 - d. Engineer's Report of Construction, April, 2014
 - e. Quarterly Real Estate Report
9. Adoption of Proposed Site Plan, Basin "FF" (Eden & Teilman) Tot Lot Improvements, George R. Marcus, Jr. Park
10. Authorization to Submit the Regional Groundwater Recharge and Surface Water Reuse Project as a 2014 IRWM Drought Grant Solicitation Project:

Groundwater Recharge Sites

Basins "AN", "BG", "BK", "BS", "CI", "DE", "DO", "PP", Armstrong Basin (Armstrong & Belmont), Briggs Basin (Temperance & Kings Canyon)

Surface Water Reuse Sites

Basins "M", "N", "O", "Q", "V", "Y", "II₁", "MM", "CO₂", "EG"

11. Provide Direction to Staff Regarding Acceptance of Drainage Fee Payment, County Plan Check No. 00-7901, R. Marie Denny, Drainage Area "7H" (Temperance & Sierra)
12. Report of Completion of Property Exchange Agreement, Basin "II₁" (Grove e/o Fig) Fresno Unified School District
13. Report of Status of Economic Development Grant, South Fresno Economic Development Project
14. Authorize General Manager to Submit Position Letters on Proposed Legislation and Approve District Position Papers on House Resolution 29 (Outsourcing) and 2014 Water Bond Proposals
15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

17. 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.