



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MAY 28, 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: Meeting of May 14, 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 HEARINGS:**
 - a. **(Continuation of Public Hearing of May 14, 2014) 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**
 - b. **Consider Adoption of Resolution of Public Necessity, Permanent Pipeline Easement and Temporary Construction Easements, Contract "CC-18", Drainage Area "CC" (Howard & Pine Avenues):**
 - (1) **Benjamin and Daniela Sanchez**
 - (2) **Silver Cortez and Sylvia Nino**

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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 Schedule 2014-2015 Budget Workshop and Budget Hearing, and Cancel Regular Board Meeting
 - b. Authorization to Sign Basin Use Soccer Agreement, Central Valley Soccer Alliance, Basins "F" (Barstow & Del Mar; "H" (Del Mar & Mesa); "I" (Bullard & Teilman); and "M" (San Jose e/o First)
 - c. Ratification of Expenditures, Report of Fund Balances and Activity, April 2014
 - d. Report of Pollutant Discharge Incidents, April 2014
 - e. Report on Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Commitment to Excellence Award
 - f. Report on Other Post Employment Benefit (OPEB) Investment Returns
 - g. Submittal of Third Quarter Budget Report, Fiscal Year 2013-2014
9. Presentation by HighMark Capital Investment of Investment Strategy for FMFCD Other Post Employment Benefit Trust (OPEB), and:
- a. Select Investment Strategy for Moderate or Balanced Investment and Adopt Investment Guidelines Document
 - b. Adopt the Resolution Authorizing the Chairman and General Manager to Sign the "HighMark Capital Management Investment Guidelines Document" for the Investment Strategy Selected by the Board
10. Authorization to Execute an Agreement with the City of Fresno Regarding Overflow of T-4 Water Storage Tank, Drainage Area "II₁" ("H" Street & Monterey Avenue)
11. Authorization to Appraise and Negotiate Purchase of Basin "NN" (Valentine & Church)

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12. Authorization to Execute Agreement to Provide Stormwater from Basin "BO" (Sunnyside & Fancher Creek) for Lake in Fancher Creek Town Center Development, Ed Kashian & Tom Richards (Clovis & Tulare)
13. Adoption of Resolution of Appreciation, Jerry Lakeman, District Engineer
14. This item was Pulled
15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report on Board of Directors Attendance at Various Meetings:
 - (1) Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) 2014 Spring Conference, Monterey, California, Director Groom
 - (2) San Joaquin River Conservancy (SJRC), Director Goodwin

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

17. **PUBLIC EMPLOYMENT**
Title: General Manager-Secretary
Pursuant to Government Code §54954.5

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.