



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JUNE 11, 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. Acceptance of Quarterly Investment Report, Ending March 31, 2014
 - b. Acceptance of Reports of External Auditor, Brown Armstrong Accountancy Corporation, Calendar Year 2013, Financial Statements:
 - (1) Audit Report of External Auditor, Calendar Year 2013, Money Purchase Pension Plan and Trust

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- (2) Report of District External Audit Engagement, Money Purchase Pension Plan
- c. Authorization to Establish the Drainage Fee Rate and Date of Acceptance for Agreement No. 1697(D)-DP-5/DO, Drainage Area "DO" (Ashlan & Leonard), Steve Froberg, Ashwood Construction
- d. Authorization to Amend Janitorial Contract with Commercial Cleaning Services
- e. Ratification of Expenditures, Report of Fund Balances and Activity, May 2014
- f. Report of Public Concerns, May 2014
- g. Report of Pollutant Discharge Incidents, May 2014
- 9. Authorize the General Manager to Execute a Joint Powers Authority Agreement for Stormwater Management with the State Water Resources Control Board (SWRCB) and Other Public Agencies.
- 10. Authorize General Manager to Submit Position Letters on Proposed Legislation and Report on California Special Districts Association Legislative Days
- 11. Authorization to Amend 1999 Maintenance and Operations Agreement with Sanger Unified School District to Permit Parking in Basin "AM" (Ashlan & Dockery)
- 12. Consideration of Change in Hourly Rate for Professional Services, Baker, Manock & Jensen
- 13. This Item was Pulled
- 14. Review and Approve the Social Media Application of Facebook and YouTube as a Component of the District's Public Outreach and Education Program
- 15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from the Policy Committee, Approve Revising District Ordinance Section 5.1020(c) per Legal Counsel's Opinion to Modify the "Unauthorized Activities" Language in Parks Ordinance

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- b. Report on Board of Directors Attendance at Various Meetings, Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Fowler

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

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

(Number of Potential Cases: 1)

- 18. **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.