



NOTICE OF BUDGET HEARING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JUNE 25, 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: Adoption of Proposed Budget, Fiscal Year 2014-2015**
 - a. **Budgeted Revenues, Transfers and Fund Balances**
 - b. **Budgeted Expenditures:**
 - (1) **General Fund and Debt Service Fund**
 - (2) **Budgeted Capital Improvements and Reserves**
 - (3) **Adoption of 2014-2015 Salary Resolution**
 - c. **Assessment Tax Zones of Benefit Boundaries and Levy of Assessment Tax to Fund 2014-2015 Annual Budget**

**NOTICE OF MEETING: JUNE 25, 2014
AGENDA**

- d. Adoption of Resolution Determining Prevailing Wages, 2014-2015**
- e. Adoption of Resolution Adopting 2014-2015 Budget**
- f. Acceptance of Five-Year Financial Forecast**

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 Execute Standard Developer Agreement with Central Unified School District, Drainage Area "AL" (Weldon & Valentine)
- b. Award of Contracts:
 - (1) Contract "DCE-1", Basin Fence (Annadale & Brawley)
 - (2) Contract "BL-12", Basin Fence Expansion (Armstrong North of Jensen)

9. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

11. PUBLIC EMPLOYMENT

**Title: General Manager-Secretary
Pursuant to Government Code §54954.5**

12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of Cases: 2)

ADJOURNMENT

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AGENDA**

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.