



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, JULY 23, 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: Meeting of May 28, 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. Engineer's Quarterly Year End Report of Developer Agreements, July 2014
  - b. This item was Pulled
  - c. Ratification of Expenditures, Report of Fund Balances and Activity, June 2014

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- d. Report of Pollutant Discharge Incidents, June 2014
  - e. Report of Public Concerns, June 2014
  - f. Report on Drainage Fee Time Payment Agreements, April 2014 through June 2014
9. Adoption of Resolution Declaring Property not Needed for Purposes of the District, Authorizing Exchanging said Property with and Accepting Property from the California Department of Transportation, Big Dry Creek Detention Basin (E. Ashlan Avenue & Freeway 168) *[two-thirds vote required]*
10. Authorization to Schedule Public Hearing to Adopt Resolution Amending Schedule of Service Charges, Master Fee Ordinance, Amending Development Review Service Charge
11. Ratification of Appointments to the Economic Development Corporation (EDC) Board of Directors, Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Fresno (Oversight Board), and the Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA)
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors at Various Meetings:
    - (1) Association of Metropolitan Water Agencies (AMWA), Director Burluson
    - (2) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA) Director Fowler

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

14. None Scheduled

**ADJOURNMENT**

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***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.*