



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, AUGUST 13, 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: Meetings of June 4, 2014; June 11, 2014;  
June 25, 2014; July 9, 2014 and July 23, 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. **Adoption of Resolution Amending Schedule of Service Charges, Master Fee Ordinance, Amending Development Review Service Charge**
  - b. **Adoption of Resolution Adopting Negative Declaration for the Acquisition and Construction of Basin “NN” Project (Church & Valentine Avenues)**

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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 Enter into Agreement with the City of Fresno, and Allocation of Funding, Storm Drain Pipeline and Inlet, Drainage Area "AC" (Santa Fe & Blythe)
  - b. Authorization to Execute Standard Developer Agreements:
    - (1) Tract 6045 and 6065, Drainage Area "DE", Copper River 74 Inc. (Friant & Via Bella)
    - (2) Tract 6055/Clovis CUP 2013-010/Clovis VAR 2014-001, Drainage Area "3G", Wilson Premier Homes, Inc. (Barstow & DeWolf)
  - c. Engineer's Report of Construction, July 2014
  - d. Quarterly Real Estate Report, July 2014
  - e. Report on Engagement of District External Auditor, Brown Armstrong
  - f. Report of Public Concerns, July 2014
  - g. Transmittal of Final Report, Fresno Metropolitan Flood Control District, Proposition 1E Grant Audit
9. Authorization to Acquire and Construct Basin "NN" Project (Church & Valentine Avenues)
  10. Authorization to Execute Right of Entry Agreement, De Young Properties, "Pup Creek Detention Basin"
  11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

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**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

- 13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to sub-division (b) of Gov. Code Section 54956.9:

(Number of Potential Cases: 1)

**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.*