



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, AUGUST 27, 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 August 13, 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. Adoption of Resolution Authorizing Disposal of Assets, Computer Equipment and Office Furniture
 - b. Authorization to Execute New Administrative Services and Office Space Agreement for the San Joaquin River Conservancy (SJRC)

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- c. Authorization to Execute Right of Entry with City of Clovis, Alluvial Avenue Street Improvements, Access to Basin "7D" (Alluvial & Fowler)
- d. Authorization to Extend Professional Services Agreement with Jeffrey Scott Agency and Approval of 2014-2015 Scope of Work, Public Involvement and Education Program, National Pollutant Discharge Elimination System (NPDES) Stormwater Program
- e. Authorization to Extend Professional Services Agreement with Larry Walker Associates and Approval of 2014-2015 Scope of Work, National Pollutant Discharge Elimination System (NPDES) Stormwater Quality Monitoring Program
- f. Award of Contract "AA-41", Storm Drainage Facilities (San Jose & Del Mar)
- g. Ratification of Expenditures, Report of Fund Balances and Activity, July 2014
- h. Report of Pollutant Discharge Incidents, July 2014
- i. Report of Quarterly Investment Report, Second Quarter
- j. Report on Acquisition and Construction Costs for Basin "NN" Project, (Church & Valentine Avenues)
- k. Report on Completion of Benefit Assessment Tax Processing for Placement on the County Tax Roll
- l. Report on Current Status of High Speed Rail Task Orders and Invoice for Drainage Fees
- m. Report on Finalization of Acquisition and Relocation Payment to Mr. Robert Nanto, Basin "BL" Expansion, (Church & Armstrong)
- n. Report on Impact of City of Fresno Watering Restrictions on Developed Basins
- o. Report on Other Post Employment Benefit (OPEB) Investment Returns

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9. Appearance of Gary Bruno and Vic Alberti Regarding Payment of a Drainage Fee Pursuant to the Late Payment of Drainage Fee Policy, Drainage Area "AH" (Jennifer & Gates)
10. Authorization to Execute Agreement to Sell Excess Property to De Young Properties, Pup Creek Detention Basin Outlet Channel Property (Sierra & Temperance)
11. Report on District's Workers' Compensation Program:
 - a. Safety Program and Risk Assessment
 - b. Premium for Worker's Compensation Program
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report on Board of Directors Attendance at Various Meetings, San Joaquin River Conservancy (SJRC), Director Goodwin

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. **CONFERENCE WITH LEGAL COUNSEL – EXITING LITIGATION**
Pursuant to sub-division (a) of Gov. Code Section 54956.9:

Small Claims Court; Vic Alberti vs. Gary L. Bruno; Robert Van Wyk, FMFCD

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

(Number of Potential Cases: 2)

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.