



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, SEPTEMBER 10, 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 August 27, 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. Authorization to Amend District's Conflict of Interest Code
  - b. Authorization to Release 2015 Clean Stormwater Grant Applications
  - c. Award of Contract, Two Portable Sound Attenuated Pumps
  - d. Report of Public Concerns, August 2014

**NOTICE OF MEETING: SEPTEMBER 10, 2014  
AGENDA**

9. Adoption of Resolution Dedicating Street Right-of-Way in Fee, Sample Avenue Right-of-Way to City of Clovis, Pup Creek Detention Basin Outlet Channel (Sierra & Temperance) *(Two-thirds vote required)*
10. Authorization to Approve Aerial Easement and Common Use Agreement with PG&E, Basin "BY" (Sunnyside & Perrin)
11. Authorization to Implement Automated Clearing House (ACH) Services through Bank of the West
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Recommendation from Community Relations Committee; Authorization to Print the Summer 2014 Issue of the Flood Line Newsletter

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

14. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of sub-division (d) of Gov. Code Section 54956.9:  
  
(Number of Potential Cases: 1)
15. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Title: General Manager-Secretary**

**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.*