



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
 FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
 WEDNESDAY, OCTOBER 8, 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 September 24, 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 Execute Standard Developer Agreement, Tract 6052, Drainage Area “EG”, The McCaffrey Group (Herndon & Hayes)
  - b. Authorization to Renew Grazing Lease Agreement, John and Donna McConnell, Big Dry Creek Reservoir

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- c. Authorization to Submit Comments to Environmental Protection Agency (EPA) and United States Army Corps of Engineers (USACE) on Proposed Rule Defining Waters of the United States
  - d. Cancellation of Regular Board Meetings Scheduled for November and December 2014, and Scheduling of a Special Board Meeting on November 19, 2014
  - e. Report of Public Concerns, September 2014
  - f. Report on 2015 Association of California Water Agencies/Joint Power Insurance Authority (ACWA/JPIA) Health Insurance Premiums
  - g. Report on Drainage Fee Time Payment Agreements (July-September 2014)
  - h. Authorization to Execute License Agreement for Temporary Water Main, Basin "EH" Tutor, Perini, Zachary, Parsons (Herndon & Golden State)
- 9. Adoption of Resolution Declaring Support of Proposition 1, Water Quality, Supply and Infrastructure Act of 2014, Assembly Bill 1471
  - 10. Authorization of Direct Connection to FMFCD System, SPR 2014-010, North Pointe, Parnagian, Drainage Area "AX" (Orange & North Avenues)
  - 11. Report on Current Status of 2014 State Legislative Activity
  - 12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
    - a. Recommendations from the Policy Committee:
      - (1) Adoption of Amendments to Execution of Documents Policy

**REPORT OF GENERAL COUNSEL**

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

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**CLOSED SESSION**

- 14. 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: 2)

- 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.*