



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, OCTOBER 22, 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 October 8, 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 Renew Grazing Lease Agreement, Ken and Sally Behling, Big Dry Creek Reservoir
 - b. Authorization to Renew Grazing Lease Agreement, Floyd Harlan, Big Dry Creek Reservoir

NOTICE OF MEETING: October 22, 2014
AGENDA

- c. Authorization to Renew Lease Agreement, Outdoor Systems Advertising, Basin "EH" (Herndon & Golden State)
 - d. Engineer's First Quarter Report of Developer Agreements, July 2014 through September 2014
 - e. Ratification of Expenditures, Report of Fund Balances and Activity, September 2014
 - f. Report of Pollutant Discharge Incidents, September 2014
 - g. Grant Expenditure and Reimbursement Report
 - h. Submittal of First Quarter Budget Report, Fiscal Year 2014-2015
 - i. Award of Contract "BL-14", Basin Clearing (Armstrong North of Jensen)
9. Authorization of Direct Connection to FMFCD System:
- a. SPR 2014-003, Span Development, Timothy Mitchell, Drainage Areas "AV" and "KK" (Elm & North Avenues)
 - b. Co. SPR 6883, Diversified Development Group, John Brelsford, Drainage Area "CF" (Central & Minnewawa)
10. Authorization to Amend Cellular Communications Tower Lease, Crown Castle, Basin "J" (*Bullard & Forkner*)
11. Update on Statewide Industrial General Permit Regulating Stormwater Discharges from Commercial and Industrial Facilities
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Recommendation from the Policy Committee:
 - (1) Recommend Amendments to the District's Employee Handbook and Human Resources Policies and Procedures

NOTICE OF MEETING: October 22, 2014
AGENDA

- b. Report on Board of Directors Attendance at Various Meetings:
 - (1) Association of Metropolitan Water Agencies (AMWA), Director Burlison
 - (2) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Burlison

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 sub-division (b) of Gov. Code Section 54956.9:

(Number of Potential Cases: 2)

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.