



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, DECEMBER 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 November 19, 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: Adoption of Resolutions Amending the Storm Drainage and Flood Control Master Plan and Amending the Schedule of Drainage Fees, Surcharges and Costs for Local Drainage Areas (2015 Rate Schedule)**
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 Confirming the Adoption of the Southern Sierra Integrated Regional Water Management Plan

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- b. Adoption of Resolution Transferring PPDA Fund Reimbursement to General Fund
  - c. Authorization to Acquire Rural Channel Property, Drainage Area “BY” (Sunnyside & Perrin), Patrick Ricchiuti
  - d. Adoption of Resolution for Dedication of Right-of-Way for Public Street Purposes (*two-thirds vote required*), Basin “A” (Florence e/o Maple) Frontage
  - e. Report of Public Concerns, November 2014
  - f. Authorization to Execute Agreement for Construction of Temporary Inlet, Drainage Area “AY”, City of Fresno (Muscat & Cedar)
  - g. Acceptance of Annual Mitigation Fee Act Report
  - h. Authorization to Execute Standard Developer Agreement, SPR 2014-010, Drainage Area “AX” (Orange & North), Northpointe BP LP/Parnagian
  - i. Authorization to Advertise for the Acquisition of a Portable X-Ray Fluorescence Analyzer, District Soil Characterization and Sampling Projects
  - j. Ratification of Expenditures, Report of Fund Balances and Activity, November 2014
  - k. Report of Pollutant Discharge Incidents, October and November 2014
- 9. Authorization to Appraise and Negotiate to Acquire a Temporary Construction and Permanent Easement for a District Master Plan Pipeline, Drainage Area “DN” (North Friant Road & Old Friant Road)
  - 10. Authorization to Amend Lease Agreement, Extended Terms with Almond Orchard, Basin “CD” (Dakota & Garfield) Granville Homes
  - 11. Authorization to Enter into a Contract for Labor Compliance, U.S. Economic Development Administration (EDA) Grant, Labor Consultants of California
  - 12. Authorization to Purchase Media Advertisement for the District’s Public Service Announcements, National Pollutant Discharge Elimination System (NPDES) Stormwater Quality Permit Compliance

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13. Award of 2015 Clean Stormwater Grants
14. Authorization to Expand District Payment Options, Electronic and Credit/Debit Card Payment Transaction Services
15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Recommendation from Community Relations Committee; Authorization to Print the Fall 2014 Issue of the Flood Line Newsletter
  - b. Report on Board of Directors Attendance at Various Meetings; ACWA 2014 Fall Conference and Joint Powers Insurance Authority (JPIA) Board of Directors' Meeting, December 1-2, 2014, San Diego, California, Director Groom

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

17. **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.*