



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JANUARY 27, 2010 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 January 13, 2010
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
(Two-thirds vote required)
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 Sign Joint Agency Cooperation Agreement to Construct Recharge Improvements on Behalf of City of Fresno
 - b. Authorization to Execute Standard Developer Agreement and Enter Into Time Payment Agreement, County SPR 7578, Kroeker, Inc. Drainage Area "CE", (n/w/c Chestnut & American)

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- c. Report of Mr. Salvador Macias Encroachment Status, Big Dry Creek Diversion Channel to Little Dry Creek (n/w of Big Dry Creek Reservoir)
 - d. Authorization to Execute Letter of Support for the California High-Speed Train Project
 - e. Authorization to Issue Checks for Land Purchase to Widen the Fancher Creek Channel Near McKinley and Academy (Dresick, Martin & Saiban)
 - f. Report of Pollutant Discharge Incidents, December 2009
 - g. Report on Real Estate Activity, December 2009
 - h. Report on JPIA Liability, Property, and Workers' Compensation Risk Assessment of District Facilities and Operations
9. This Item was Pulled
10. This Item was Pulled
11. Report on Implementation of State Water Resources Control Board Agreement for American Recovery Reinvestment Act (ARRA) Construction Funds
12. Review of Funding Allocation in Drainage Areas "II₁/RR" and Report of Drainage Areas "II₁/RR" Funding Sources
13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings, Director Groom, San Joaquin River Conservancy (SJRC)

REPORT OF GENERAL COUNSEL

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

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.