



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JANUARY 26, 2011 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 12, 2011
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 Execute Standard Developer Agreement, Tract 5961 (Phase II), Drainage Area "DO" (Ashlan & Locan), The McCaffrey Group
 - b. Award of Contract for Telemetry Control Panels
 - c. Report of Pollutant Discharge Incidents, December 2010
 - d. Report on Real Estate Activity, December 2010

NOTICE OF MEETING: January 26, 2011
AGENDA

- e. Report on Upgrade from Windows XP/Office 2003 to Windows 7/Office 2010
- f. Submittal of Second Quarter Budget Report, Fiscal Year 2010-2011
- 9. Authorization to Proceed with Repair Contract for Redbank Creek Detention Basin Control Structure
- 10. Report on Status of State Water Resources Control Board American Recovery Reinvestment Act (ARRA) Funded Projects
- 11. Report of Funds Available for Capital Improvement Allocation and Modification of Capital Improvements
- 12. 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)
 - b. Consideration of Directors Training and Educational Opportunities

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 14. CONFERENCE WITH LEGAL COUNSEL:
 - a. **ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to sub-division (b) of Section 54956.9: Consideration of Encroachment into Storm Drainage Pipeline Easement, McDonald, Lots 58 & 59, Tract 4897, Drainage Area "DE" (Copper, Willow & Friant Road)
 - b. **EXISTING LITIGATION**
Pursuant to Subdivision (a) of Section 54956.9: Brar Construction and Development, Inc. Regarding Contract "RR-61" vs. FMFCD

ADJOURNMENT

NOTICE OF MEETING: January 26, 2011
AGENDA

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.