



NOTICE OF MEETING

BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, FEBRUARY 9, 2011 at 6:00 p.m.

Piccadilly Inn - University
4961 North Cedar 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 26, 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 Reimbursement Agreement, Gates Avenue Improvements, Drainage Area "AE" (Gates & Figarden), John Allen Company
 - b. Engineer's Report of Construction, January 2011
 - c. Engineer's Report of Projects, January 2011

NOTICE OF MEETING: February 9, 2011
AGENDA

- d. Ratification of Expenditures, January 2011
- e. Report of Public Concerns, January 2011
- 9. Presentation of Resolutions, Past Directors Richard Welton, Frank Franco, and George Marcus
- 10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Authorization of Board Members to Attend Training, California Special Districts Association Webinar: Must Have Communication Protocols for Board & Staff
 - b. Ratification of Appointment of Standing Committees and External Representations

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 12. None Scheduled

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.