



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 9, 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: Meetings of February 23, 2011 and February 28, 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. Acceptance of Quarterly Investment Report, Fourth Quarter
 - b. Acceptance of Report of External Auditor, Fiscal Year 2009-2010, Financial Statements and Single Audit Report

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- c. Award of Contracts:
 - (1) “BM-F”, Relocation of Chain Link Fence for City of Fresno (Fowler Avenue & California Alignment)
 - (2) “W-26”, Belmont Avenue Storm Drain (Belmont & Clovis)
- d. Ratification of Expenditures, February 2011
- e. Report of Public Concerns, February 2011
- f. Report on Award of Uniform Cost Accounting Contract “AB-42”, Pipeline (Herndon w/o Marks)
- g. Report on Central Valley Friendly Landscapes Residential Award Program and Web Site Development
- h. Authorization to Execute Standard Developer Agreement, Tract 5981, Drainage Area “3G” (Barstow & De Wolf), The McCaffrey Group
- 9. Adoption of the 2011 Revision to the District Standard Plans and Specifications
- 10. Award of Contract and Authorization to Open Trust Account for Proposals for Other Post Employment Benefits (OPEB) Liability
- 11. Authorization to Execute Standard Development Agreement, State Center Community College District (SCCCD), Clovis Center Phase 3, Drainage Area “R” (Willow & Behymer)
- 12. Authorization to Issue Check to State of California Net of District’s Portion of Land Sale and Subventions Billings Nos. 54 through 59
- 13. Drainage Area “3G” (Shaw & Locan)
 - a. Adoption of Resolution Declaring Excess Property not Needed for District Purposes and Authorizing Sale of Basin “3G” Property to Lennar Homes, Inc. for Trail Purposes (Locan & San Jose Avenue Alignment) (*Two-thirds vote required*)
 - b. Authorization to Execute Standard Developer Agreement, Tract 5970, Drainage Area “3G”, Lennar Homes, Inc. (Shaw & Locan)

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14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

16. 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.