



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 23, 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 March 9, 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:** **Amendment of Storm Drainage and Flood Control
Master Plan to Eliminate Local Drainage Area “DJ”
(Freeway 41, Bluff Avenue & San Joaquin River)
and Amendment of Developer Agreement 27-DH, DI
& DJ**
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. This Item was Moved to the Regular Agenda
 - b. Report of Pollutant Discharge Incidents, February 2011

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- c. Report on JPIA Liability, Property, and Workers' Compensation Risk Assessment of District Facilities and Operations
 - d. Report on Real Estate Activity, February 2011
9. Allocation of Funds to Capital Improvements
 10. This Item was Pulled
 11. Award of Clean Stormwater Grants
 12. Report of Proposed Acceptance of Contract "AK-38", Bill Nelson Engineering Construction, Inc. (Brawley & Freeway 99)
 13. Authorization to Execute Tree Trimming and Removal Service Contract
 14. Report on Proposed Changes to the Statewide Industrial General Permit Regulating Stormwater Discharges from Commercial and Industrial Facilities
 15. Review and Final Approval of Plastic Pipe Standards
 16. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from the Community Relations Committee to Distribute the District's 2011 Spring Issue of the Flood Line Newsletter
 - b. Report on Board of Directors Attendance at Various Meetings:
 - (1) Director Groom, COG "One Voice", Delegation Trip to Washington DC
 - (2) Director Williams, San Joaquin River Conservancy (SJRC)
 17. Report of Receipt of Bids Contract "II-123", "G" Street, from Ventura Street to Monterey Street Alignment

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

- 19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to sub-division (b) of Section 54956.9:**
- a. Consideration of Encroachment into Storm Drainage Pipeline Easement,
McDonald, Lots 58 & 59, Tract 4897, Drainage Area “DE” (Copper,
Willow & Friant Road)**

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.