



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 13, 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 23, 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. Adoption of Resolution Declaring Excess Property (One ¾ Ton Truck and One Ten-Inch Portable Pump), Disposal Venue to be EBay, and Authorization to Purchase Replacement Vehicle (One ¾ Ton Truck)
 - b. Adoption of Resolution of Appreciation, Daniel N. Klaff on the Occasion of his Retirement from the Association of California Water Agencies/Joint Powers Insurance Authority

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- c. Authorization of Soccer Leases:
 - (1) Renew Soccer Use Agreement, Argentina Fresno Soccer Club, Basin "C" (Ashlan & Barton)
 - (2) New Soccer Use Agreement, Central Valley Soccer Alliance, Basins "F" (Barstow & Del Mar), "H" (Del Mar & Mesa), "I" (Bullard & Teilman) and "M" (San Jose e/o First)
- d. Ratification of Expenditures, March 2011
- e. Report of Public Concerns, March 2011
- 9. Adoption of Resolution Adopting the Trust Account for Other Post Employment Benefits (OPEB) Liability
- 10. Adoption of Resolution of Support of Fancher Creek Flood Control Improvement Project, Proposition 1E Grant, Fancher Creek and Drainage Area "BO" (Belmont, Sunnyside, Tulare, Temperance), City of Fresno
- 11. Authorization to Allow Temporary Use of Site Pending Determination of Applicable Drainage Fee, County SPR 7760, John Lovejoy and Curtis Contracting (s/o Dudley, e/o Marks)
- 12. Award of Contract "II₁-123", "G" Street from Ventura Street to Monterey Street Alignment, Rejection of Bid Due to Bid Form Irregularities
- 13. Discussion on Feeding Wildlife at District Basin Sites
- 14. Discussion on the Approach and Process to be Used to Review Executive, Technical, and Administrative Compensation
- 15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from Board Policy Committee:
 - (1) Recommend Amendments to District's Employee Handbook and Policies and Procedures

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- (2) Recommend Rescinding Personnel Policies and Denote in Policy Manual Under Personnel Category that this Category is Replaced by the Adopted District's Employee Handbook and Policies and Procedures

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

17. 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.