



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 27, 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 April 13, 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 Amending the ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan & Trust to Include ROTH Provisions
 - b. Authorization to Distribute Request for Proposals (RFP) for Keyless Entry System for the District Office

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- c. Authorization to Distribute Request for Proposals (RFP) for River Discharge Monitoring and Stormwater Quality Technical Consulting
 - d. Authorization to Purchase Mixed Media Public Service Announcements to Comply with the Stormwater Quality Permit
 - e. Recommended Wording Changes to Policy HR-703 and HR-708 of the District's Employee Handbook and Human Resources Policies & Procedures
 - f. Report of Pollutant Discharge Incidents, March 2011
 - g. Update on Statewide Industrial General Permit Regulating Stormwater Discharges from Commercial and Industrial Facilities
- 9. Adoption of Resolution to Exchange Trail Property with City of Fresno, Basin "AE" (San Jose & Marty)
 - 10. Authorization to Execute Agreement for Conveyance of Public Street Water, CUP 2003-082 and Tract 5971, Norclo, LP, Drainage Area "BV" (Temperance, Dakota, Locan, Gould Canal)
 - 11. Adoption of Resolution Authorizing Joining the Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA) and Direct that Membership Fees and Dues be Included in the 2011-2012 Budget
 - 12. Discussion Regarding OPEB Investment Alternatives
 - 13. Discussion Regarding Solar Power Generation at Fancher Creek Reservoir
 - 14. Report of Groundwater Recharge Activity in District Basins for 2010 Recharge Year
 - 15. Review of Real Estate Activity Report, March 2011
 - 16. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report on Board of Directors Attendance at Various Meetings, Director Spina, Association of Metropolitan Water Agencies (AMWA)

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REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Subdivision (a) of Section 54956.9:**

- a. Burrough vs. Fresno Metropolitan Flood Control District**

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.