



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MAY 11, 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: Minutes of April 27, 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 Developer Agreement, Fresno Community Hospital and Medical Center, Clovis SPR 2011-003, Drainage Area "7H" (Herndon & Temperance)
 - b. Authorization to Execute Renewal Lease for Agricultural Use of Fancher Creek Reservoir, Bonner Sample

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- c. Authorization to Schedule 2011-2012 Budget Workshop and Budget Hearing, and Cancel Regular Board Meeting
 - d. Award of Contracts "KK-22", Basin Internal Pipelines (Elm & Annadale) and "LL-29", Pipeline Project (near Jensen & East)
 - e. Engineer's Report of Construction, April 2011
 - f. Ratification of Expenditures, April 2011
 - g. Report of Public Concerns, April 2011
- 9. Discussion of Easement Encroachment, Existing Shade Structure, Bluff View Private Preschool, Drainage Area "DH" (Blackstone, Alluvial, Audubon, San Joaquin River)
 - 10. Authorization of Alternate Payment Agreement to Collect Drainage Fee Violation, Fresno SPR 2000-419, Granite Construction, Drainage Area "LL" (Cherry & Jensen)
 - 11. Selection of Investment Strategy of Other Post Employment Benefit (OPEB) Funds
 - 12. Submittal of Quarterly Capital Facilities Update and Engineer's Report of Projects, April 2011
 - 13. Submittal of Third Quarter Budget Report, Fiscal Year 2010-2011
 - 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to sub-division (b) of Section 54956.9:
 - a. Discussion of Easement Encroachment, Existing Shade Structure, Bluff View Private Preschool, Drainage Area "DH" (Blackstone, Alluvial, Audubon, San Joaquin River)

ADJOURNMENT

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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.