



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, JUNE 15, 2011 at 6:00 p.m.  
Chambers of the Board of Directors  
5469 East Olive Avenue  
Fresno, California**

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### AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: Meeting of June 7, 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:**
  - a. **Adoption of Resolution Amending the Storm Drainage and Flood Control Master Plan, and Amending the Schedule of Drainage Costs and Fees, Local Drainage Areas “BL” (Church, Locan, Jensen, Fowler) and “BM” (Kings Canyon, Church, Fowler, Temperance)**
  - b. **Adoption of Resolution Amending the Storm Drainage and Flood Control Master Plan and Amending the Schedule of Drainage Costs and Fees for Local Drainage Area “EL” (Freeway 99 & Herndon Canal)**

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**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. Approval of Shade Structure Recognition Signs
  - b. Authorization to Extend Administrative Services and Office Space Agreement for the San Joaquin River Conservancy
  - c. Ratification of Expenditures, May 2011
  - d. Report of Pollutant Discharge Incidents, May 2011
  - e. Report of Public Concerns, May 2011
9. Adoption of Resolution of Appreciation, Honoring Julia Norvell's Twenty Years of District Service
10. Award of Contracts:
- a. Contract "D-61", Demolition of Play Equipment and Play Surfacing at Oso de Oro Park, Basin "D" (Forkner & Barstow)
  - b. Contract "5B/5C-37", Pump Station, Basin "5B/5C" (Sierra & Freeway 168)
11. Report of Status of Encroachment into Pipeline Easements:
- a. Lots 58 & 59, Tract 4897, Drainage Area "DE" (International, Friant, Willow, Copper, Maple)
  - b. Lot 10, Tract 4188, Drainage Area "BG" (Minnewawa, Jensen, Clovis, Kings Canyon)
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report of Board of Directors Attendance at Various Meetings, San Joaquin River Conservancy, Director Spina

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- b. Report of the Administrative Committee, Baker, Manock & Jensen Proposed Rate Increase
- c. Report of the Solar Ad Hoc Committee
- d. Authorization for District to Participate in Fancher Creek Statewide Park Program
- e. Continued Discussion of Draft Budget, Fiscal Year 2011-2012

**REPORT OF GENERAL COUNSEL**

- 13. Report on Administrative, Legislative and Real Estate Legal Services

**CLOSED SESSION**

- 14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Subdivision (a) of Section 54956.9:
  - a. Burroughs vs. FMFCD
- 15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to sub-division (b) of Section 54956.9:
  - a. Report of Status of Encroachment into Pipeline Easements:
    - (1) Lots 58 & 59 of Tract 4897, Drainage Area “DE” (International, Friant, Willow, Copper, Maple)
    - (2) Lot 10 of Tract 4188, Drainage Area “BG” (Minnewawa, Jensen, Clovis, Kings Canyon)

**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.