



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, AUGUST 10, 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: Meetings of June 29, 2011; July 13, 2011; and July 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:**  
  
**Cancellation of Proposed Amendment of Storm Drainage and Flood Control Master Plan for Local Drainage Area “EL” (Freeway 99 & Herndon Canal)**
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 of Special Transfer of PPDA Funds, Contract “5B/5C-37”, Drainage Area “5B/5C” (Sierra & Freeway 168)

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- b. Authorization to Enter into Agreement for Conveyance of Public Storm Water with Fresno Community Hospital and Medical Center, Clovis Center, Drainage Area “7H” (Herndon & Temperance)
  - c. Award of Contract “X-21”, Pipeline & Inlet Construction (Willow & Lewis Avenues)
  - d. Engineer’s Report of Construction, July 2011
  - e. Engineer’s Report of Projects, July 2011
  - f. Ratification of Expenditures, July 2011
  - g. Report of Comments on EPA and Army Corps of Engineers Guidance Regarding Identification of Waters Protected by the Clean Water Act
  - h. Report of Public Concerns, July 2011
  - i. Quarterly Real Estate Report, August 2011
9. Authorization to Exercise Option to Transfer Fee Ownership to Fresno Metropolitan Flood Control District from City of Fresno, Basin “D” (Forkner & Barstow); “G” (Olive & Winery); “BB” (Fresno n/o Shields) and “BE” (e/o Willow n/o Church)
10. Authorization to Submit Environmental Enhancement and Mitigation Program (EEMP) Grant to Landscape Basin “II<sub>4</sub>” (Millbrook & Dudley) and Basin “JJ” (McKinley between 8<sup>th</sup> & 9<sup>th</sup>)
11. Presentation of Fancher Creek Detention Basin Design and Flood Routing
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings:
    - (1) Association of Metropolitan Water Agencies (AMWA), Director Burleson
    - (2) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Spina

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**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: **Brar Construction and Development, Inc. Regarding Contract "RR-61" vs. FMFCD**

**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.