



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, AUGUST 24, 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 August 9, 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. Acceptance of Quarterly Investment Report, Second Quarter
 - b. Adoption of Resolution Declaring Excess Property Not Needed for District Purposes and Authorizing Disposal of Computer Equipment, Office Equipment and Alarm/Fire System
 - c. Authorization to Modify the District Retirement Plan Brokerage Account Services Offered Through ICMA-RC (International City and County Management Association – Retirement Corporation)

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- d. Report of Pollutant Discharge Incidents, July 2011
 - e. Report on Completion of Benefit Assessment Tax Processing for Placement on County Tax Role
 - f. Authorization to Acquire Drainage Easement and Construct Erosion Control Structures at Fancher Creek and McKinley Avenue (Ingeborg & Christopher Martin)
 - g. Authorization to Execute Standard Reimbursement Agreement, Cooper River Development Company Inc., Drainage Area "DN", (Copper & Chestnut)
- 9. Authorization to Enter Into a Building Encroachment Agreement, Brawley Business Park, Drainage Area "AG" (Ashlan, Shaw, Marks, Freeway 99)
 - 10. Award of Contracts "D-64", Installation of Play Surface, Oso de Oro Park, Basin "D" (Forkner & Barstow)
 - 11. Reject All Bids, Contract "CZ-56", Roadway Improvement, Basin "CZ", (Chestnut s/o Nees)
 - 12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

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**

- 15. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:

Pursuant to subdivision (a) of Section 54956.8: **Real Estate Negotiations, Expansion of Basin "BL", Simonian Property (1619 S. Armstrong, Fresno 93727)**

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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.