



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, OCTOBER 12, 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: Meetings of September 14, 2011; September 15, 2011 and September 28, 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 Renew Grazing Lease Agreement, John and Donna McConnell, Big Dry Creek Reservoir
 - b. Authorization to Renew Lease Agreement, Outdoor Systems Advertising, Basin "EH" (Herndon & Golden State)
 - c. Cancellation of Regular Board Meetings Scheduled for November and December 2011

NOTICE OF MEETING: October 12, 2011
AGENDA

- d. Ratification of Expenditures, September 2011
 - e. Report of Public Concerns, September 2011
 - f. Transmittal of Newspaper Articles Regarding Floods
- 9. Adoption of Resolution Dedicating Street in Fee (*Two-thirds vote required*), Temperance Avenue to City of Clovis, Pup Creek Detention Basin (Sierra & Temperance)
 - 10. Authorization to Execute Non-Standard Reimbursement Agreement, City of Fresno, Veterans Home, Contract "NN-6", Drainage Area "NN" (California & Marks)
 - 11. Award of Contract, Keyless Entry System to Matson Alarm for the District Office Complex
 - 12. Submittal of Fourth Quarter Budget Report, Fiscal Year 2010-2011
 - 13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Authorization of Director Travel to Participate in Council of Fresno County Governments (COG), "One Voice", Washington DC, February 25, 2012 – March 1, 2012

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 15. **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

NOTICE OF MEETING: October 12, 2011
AGENDA

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.