



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, NOVEMBER 16, 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 October 26, 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. Approval 2011-2012 Scope of Work, Larry Walker Associates, NPDES Stormwater Quality Monitoring
  - b. Authorization to Execute Master Maintenance Service Contracts
  - c. Authorization to Schedule Public Hearing to Adopt Resolution Amending the Storm Drainage and Flood Control Master Plan and Amending the Schedule of Drainage Fees, Surcharges and Costs for Local Drainage Areas (2012 Rate Schedule)

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- d. Award of Contract "PCC-18", Reconstruction of Pup Creek Discharge Structure into Big Dry Creek Channel (Helm Avenue n/o Shaw Avenue)
  - e. Engineer's Report of Construction, October 2011
  - f. Engineer's Report of Projects, October 2011
  - g. Quarterly Real Estate Report, November 2011
  - h. Ratification of Expenditures, October 2011
  - i. Report of Pollutant Discharge Incidents, October 2011
  - j. Report of Public Concerns, October 2011
  - k. Report on Purchase of Television and Radio Media Time for the District's Winter Public Service Announcements to Comply with Stormwater Quality Permit
  - l. Report on Other Post Employment Benefit (OPEB) Investment Returns
  - m. Report on Fresno Metropolitan Flood Control District Retirement Pension Plan Trustee Meeting
9. Adoption of Resolution Authorizing Fresno Metropolitan Flood Control District to be Grant Recipient (Proposition 1E Grant) Fancher Creek Flood Control Improvement Project
10. Adoption of Resolutions of Appreciation:
- a. Fansler Foundation Grant for Basin "D" Oso de Oro Lake Park
  - b. First 5 Fresno County Grants for Basin "D" Oso de Oro Lake Park (Forkner & Barstow); Basin "TT-2" (Grove w/o Walnut); Basin "FF" (West s/o Kearney); and Trolley Creek Park, Basin "Y" (Kings Canyon & Adler)
  - c. Rick Heyman's Service as District Representative to Association of Metropolitan Water Agencies (AMWA)
11. Authorization to Execute Standard Reimbursement Agreement, Redevelopment Agency of the City of Fresno, Contract "RR-71" (Abby Street & Hedges Avenue)

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12. Authorization to Increase Employee Contributions to the Cafeteria Plan Unreimbursed Medical Spending Account for Calendar Year 2012
13. This Item was Pulled
14. Upper Kings Basin Integrated Regional Water Management Plan:
  - a. Adoption of Resolution Affirming the Authority's Finding that the Integrated Regional Water Management Plan is Exempt from CEQA
  - b. Adoption of Resolution Confirming the Adoption of the Upper Kings Basin Integrated Regional Water Management Plan
15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Ratification of Appointment of Director Barbara Goodwin to San Joaquin River Conservancy (SJRC) Board of Directors
  - b. Recommendation from Policy Committee, Adoption of Proposed Policy, Drainage Report

**REPORT OF GENERAL COUNSEL**

16. Report on Administrative, Legislative and Real Estate Legal Services

**CLOSED SESSION**

17. 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
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to subdivision (a) of Section 54956.8: Real Estate Negotiations, Relocation of Basin "II<sub>1</sub>", Fresno Unified School District (Grove e/o Fig)

**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.