



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, JANUARY 11, 2012 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: Minutes of December 14, 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. Ratification of Expenditures, December 2011
  - b. Report of Award of Uniform Cost Accounting Contracts, for Annual Hydroseeding for Portions of Basins “3G” (Locan & Barstow), “5B/5C” (Sierra & Minnewawa), “7H” (Sierra & Temperance), “AE” (Barstow & Marty), “AY” (Cedar & Central), “AW<sub>1</sub>” (Orange & North), “BM” (California & Fowler), “CS” (Minnewawa & North), “CX” (Cedar & Nees), “DH<sub>1</sub>” (Fallbrook & Maroa) and “Big Dry Creek Channel” (Shepherd & Brugan)

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- c. Report of Public Concerns, December 2011
  - d. Authorization to Acquire Annual Maintenance of Software, Environmental Science Research Institute (ESRI)
9. This Item was Pulled
10. Authorization to Appraise and Negotiate to Acquire Pup Creek Detention Basin No. 2 (s/o Herndon e/o DeWolf Avenues)
11. Authorizations Related to Dry Creek Extension Basin (Annadale & Brawley):
- a. Amendment to Agreement Terms and Basin Design Modification
  - b. Relocation of Power Line
  - c. Adoption of Resolution for Dedication of Easement to PG&E (*requires five affirmative votes*)
12. Authorization to Finalize Design of Basin "G" (Olive & Winery)
13. Discussion of Low Impact Development and the Fresno Metropolitan Flood Control District's Regional Drainage System
14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

16. 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**

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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.