



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JANUARY 25, 2012 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 January 11, 2012
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 Exchange Future Payables between City of Fresno and District, City Payable Contract “HH-25” (Jensen & Barton), District Payable Agreement No. 1618(D)-EH-24 (Herndon & Golden State)
 - b. Authorization to Participate in the Partners Program Recognition Advertisement, NPDES Program

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- c. Authorization to Loan Clement Renzi Statue to Fresno Art Museum for Spring Exhibition
 - d. Report of Pollutant Discharge Incidents, December 2011
 - e. Report on Health Insurance Premiums for 2012
9. This Item was Pulled
10. Authorization of Design and Contract Award Procedures for Construction and Relocation of Master Plan Facilities Affiliated with the California High Speed Rail Authority (HSR) Master Project
11. Authorization of Agreement to Recover Cost for Pipeline Maintenance, Contract "DE-2", Encroachments within Lots 58 and 59 of Tract 4897, Gary McDonald (International, Friant, Willow, Copper, Maple)
12. Approve Transfer of Budgeted Engineer Position from Development Review Section to Operations Engineering and Report on Need to Fill Position
13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Recommendation of the Ad Hoc Committee, Adoption of Resolutions to Closeout Bond Reserve and Bond Redemption Funds of Improvement Districts "CC", "AA-DD", "V" and "JJ", Reimburse the Fresno Metropolitan Flood Control District's General Fund and Transfer Improvement District "CC" Construction Funds to Drainage Area "CC" Prepaid Drainage Account (PPDA)
 - b. Recommendation of the Community Relations Committee:
 - (1) Approval of Current District Flood Line Articles
 - (2) Report on the Status of the National Pollution Discharge Elimination System (NPDES) Stormwater Public Involvement and Education Program's Community Partnerships

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- c. Report of Board of Directors Attendance at Various Meetings:
 - (1) San Joaquin River Conservancy (SJRC), Director Goodwin
 - (2) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Burleson

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 15. None Scheduled

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.