



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, FEBRUARY 22, 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 25, 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. Acceptance of Second Quarter Budget Report, Fiscal Year 2011-2012
  - b. Acceptance of Quarterly Investment Report for Period Ending December 31, 2011
  - c. Acceptance of Report of External Auditor, Fiscal Year 2010-2011, Financial Statements and Single Audit Report

**NOTICE OF MEETING: February 22, 2012**  
**AGENDA**

- d. Adoption of Resolution Transferring PPDA Fund Reimbursement to General Fund
- e. Authorization to Distribute Request for Proposals (RFP) for Environmental Planning and Regulatory Compliance Consulting
- f. Authorization to Enter into Fiber Converged Voice and Internet Services Agreement with TW Telecom
- g. Authorization to Enter into Lease Agreement for Sheep Grazing, Basin "BY" (Behymer & Sunnyside)
- h. Authorization to Execute New Administrative Services and Office Space Agreement for the San Joaquin River Conservancy
- i. Authorization to Extend Scanning Services Agreement for One Year with Appleby's and Company, Inc. with the Option to Renew for One Additional Year
- j. Authorization to Execute Amendment No. 3 to Agreement No. 1612(D)-7H-17, Fresno Community Hospital and Medical Center, Clovis SPR 2011-014, Drainage Area "7H" (Herndon & Temperance)
- k. Authorization to Exercise Joint Powers Insurance Authority (JPIA) Small Claims Option Vehicle Damage, Ronnie Dunkin, Drainage Area "AK" (Golden State & Swift)
- l. Rejection of Claim and Authorization to Refer Matter to District's Insurance Carrier, Joint Powers Insurance Authority (JPIA), Vehicle Damage and Personal Injury, Odesser Scott, Drainage Area "ZZ" (Whitesbridge & Crystal)
- m. Engineer's Report of Construction, January 2012
- n. Engineer's Report of Projects, January 2012
- o. Quarterly Real Estate Report, February 2012
- p. Ratification of Expenditures, January 2012
- q. Report of Pollutant Discharge Incidents, January 2012

**NOTICE OF MEETING: February 22, 2012**  
**AGENDA**

- r. Report of Public Concerns, January 2012
  - s. Report of Award of Uniform Cost Accounting Contracts:
    - (1) Contract "BDD-17" Erosion Repair (Auberry Road & Foothill Lane)
    - (2) Contract "CX-44", Basin Mowstrip (Ninth & Nees)
  - t. Report on Central Valley Friendly Landscaping Residential Award Program, 2012 Application Period
  - u. Report on JPIA Liability, Property, and Workers' Compensation Risk Assessment of District Facilities and Operations
  - v. Report on Other Post-Employment Benefit (OPEB) Investment Returns for Period Ending December 31, 2011
- 9. Authorization to Enter into Professional Services Agreement with Demsey, Filliger & Associates to Prepare Actuary for Post-Employment Benefits to Comply with GASB 43 & 45
  - 10. Consideration of Reward for Tip Leading to Arrest for Theft of Drainage Inlet Lids
  - 11. Final Report on American Recovery & Reinvestment Act (ARRA) Funded Projects
  - 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. None Scheduled

**ADJOURNMENT**

**NOTICE OF MEETING: February 22, 2012**  
**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.