



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 14, 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 February 22, 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. This Item was Pulled
 - b. Authorization to Exercise First Year Option, Extension of Independent Contractor Agreement for Professional Auditing Services
 - c. Authorization to Sign Basin Use Soccer Agreements:
 - (1) Argentina Fresno Soccer Club, Basin "C" (Ashlan & Barton)

NOTICE OF MEETING: March 14, 2012
AGENDA

- (2) Chaos Soccer of Fresno, Basin "C" (Ashlan & Barton)
 - (3) Central Valley Soccer Alliance, Basins "F" (Barstow & Del Mar); "H" (Del Mar & Mesa); "I" (Bullard & Teilman); and "M" (San Jose e/o First)
 - d. Authorization to Sign Agricultural Lease Agreement, Tony and Stacey Stefano, Fancher Creek Reservoir
 - e. Authorization to Participate as a Gold Sponsor, Crime Stoppers
 - f. Ratification of Expenditures, February 2012
 - g. Report of Public Concerns, February 2012
 - h. Authorization to Schedule Public Hearing on Resolution of Necessity, Basin "BL" (Armstrong & Church) Expansion
9. Approve Actions Related to Annadale Avenue Abandonment, Brawley to Annadale, Dry Creek Extension Basin:
- a. Authorization to Quitclaim Interest in Access Easement in Exchange for Equivalent Access Easement on the Ronald R. Samuelson Property
 - b. Authorization to Accept Permanent and Temporary Access Easements from Eugene and Shirley Qualls
 - c. Authorization to Grant Temporary Access to Ronald R. Samuelson Across South Ten Feet of Dry Creek Extension Basin
 - d. Approve Design Concept of Annadale Avenue Road Improvements
10. Fancher Creek Improvement Grant Project:
- a. Authorization of Development Agreement/Grant Agreement, Fancher Creek Town Center
 - b. Report of Engineering Contracts for Project
 - c. Allocation of Temporary Funding Advance Pending Department of Water Resources Reimbursement

NOTICE OF MEETING: March 14, 2012
AGENDA

- d. Authorization of “At-Risk” Work Prior to Full Department of Water Resources Authorization
- 11. Department of Water Resources:
 - a. Authorization to Reimburse Department of Water Resources on Redbank-Fancher Creeks Flood Control Project Portion of Wolfe Property
 - b. Final Report on Reimbursement of Department of Water Resources for the Subventions Program, Redbank-Fancher Creeks Flood Control Project
- 12. Report on Progress of City of Clovis General Plan
- 13. Adoption of Resolution to Initiate Order Permitting Entry – Petition (Civ. Code Section 1245.010[a]); Property Location = APN 451-010-14MU Owner BNSF, Basin “CC” Expansion
- 14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Ratification of Appointment to the Redevelopment Agency of the City of Fresno Oversight Board

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 16. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to sub-division (b) of Section 54956.9:
Initiation of Order Permitting Entry – Petition (Civ. Code Section 1245.010[a]);
Property Location = APN 451-010-14MU Owner BNSF, Basin “CC” Expansion

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.