



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MARCH 28, 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: None Submitted
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. Adoption of Resolution Amending Resolution No. 2012-728 to Transfer Drainage Area “CC” Construction Funds and Special Reserve Funds to the Drainage Area “CC” PPDA Fund
 - b. Authorization to Execute Standard Reimbursement Agreement, City of Fresno, Contract “XX-35” (McKinley & Marks) and (McKinley & Hughes)
 - c. Report of Pollutant Discharge Incidents, February 2012

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- d. Adoption of Resolution Declaring One ¾ Ton Truck as Excess Property and Authorizing its Disposal Through eBay, and Authorization to Purchase Replacement Vehicle Through the State Procurement Contract
- 9. Authorization to Negotiate Sign Lease to El Paseo Shopping Center, Basin "EH" (Herndon & Golden State)
- 10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation of the Policy Committee; Juan Gomez Drainage Fee Payment Proposal, CUP 2009-026 Drainage Area "AS"

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 12. 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.