



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 11, 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: Meetings of March 14, 2012 and March 28, 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: Adoption of Resolution Adopting Mitigated Negative Declaration for Construction of a Stormwater Retention Basin near Herndon & DeWolf Avenues (Pup Creek Basin No. 2), Channel Re-Alignment and Culvert Replacement**
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, March 2012
 - b. Report of Award of Contract "II₁-125", West Valley Construction Company, Inc., California Uniform Accounting, Connection to Caltrans Basin at "H" Street & Monterey Street, and Rejection of Bid Due to Bid Form Irregularities

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- c. Report of Public Concerns, March 2012
 - d. Report on 2012 Drainage Fee Study
 - e. Report of Groundwater Recharge Activity in District Basins for 2011 Recharge Year
 - f. Authorization to Execute Standard Developer Agreement, Tract 6000, Drainage Area "CZ", DeYoung Willow & Nees, LP (Willow & Nees)
9. Adoption of Resolution Authorizing the General Manager to Execute Contract with the High Speed Rail Authority for Reimbursement of District Costs for Relocation of District Facilities
10. This Item was Pulled
11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Recommendation of Ad Hoc Committee Regarding Approving Actions Related to Annadale Avenue Abandonment, Brawley to Blythe; Dry Creek Extension Basin:
 - (1) Authorization of Easement Provisions for Mr. Samuelson's Access to Brawley Avenue and Retention of Easement to Blythe Avenue for District.
 - (2) Authorization to Quitclaim Interest in Access Easement to Blythe Avenue and Without Provision for Mr. Samuelson's Access to Brawley
 - b. Recommendation from Policy Committee, Adoption of Amendments and Updates to District Employee Handbook and Human Resources Policies and Procedures
 - c. Ratification of Appointment to the Clovis Community Development Agency Oversight Board

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

13. 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.