



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 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 April 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: Adoption of Resolution of Public Necessity,
Basin "BL" Expansion (Armstrong & Church)**
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 Report of External Auditor, Fiscal Year 2011, Money Purchase Pension Plan and Trust Report
 - b. Authorization to Purchase Mixed Media Public Service Announcements to Comply with the Stormwater Quality Permit

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- c. Award of Contracts:
 - (1) "BG-9", Pipeline to Basin "BG" (Jensen & Minnewawa) and Adoption of Resolution Authorizing Special Transfer of PPDA Funds
 - (2) "LL-28", Storm Drain Pipeline Jacking in East Avenue (East s/o Annadale)
- d. Report of Pollutant Discharge Incidents, March 2012
- 9. Adoption of Resolution Consenting to Join the Health Benefits Program of the ACWA Joint Powers Insurance Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Insurance Agreement, and Authorizing and Directing FMFCD Staff to Execute all Necessary Documents
- 10. Authorization to Enter into Master Agreement with the High Speed Rail Authority (Authority) to Cover Payment of Drainage Fees, Reimburse District Expenses and Construction, and Relocation of District Facilities
- 11. Developer Request to Construct Garage Floor Elevation Below Major Storm Overflow, Tract 5993, Granville Homes, Drainage Area "FF" (Fulton & San Joaquin)
- 12. Sign Lease Proposal, El Paseo Shopping Center, Basin "EH" (Herndon & Golden State):
 - a. Transmittal of Proposal
 - b. Appoint Real Property Negotiator to Negotiate with El Paseo Shopping Center Representatives Regarding Lease of District Basin Property for Pylon Sign
- 13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation of the Community Relations Committee; Approval of Current District Flood Line Articles
 - b. Report on Board of Directors Attendance at Various Meetings:
 - (1) Upper Kings Integrated Regional Water Management Authority (UKBIRWMA), Director Spina

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- (2) Association of Metropolitan Water Agencies (AMWA), Director Burleson

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

15. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to subdivision (a) of Section 54956.8: Lease of District Basin Property for El Paseo Shopping Center sign

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Pursuant to subdivision (a) of Section 54956.9:

- a. Initiation of Litigation to Acquire Simonian Property
b. Obtain Access to BNSF/San Joaquin Valley Railroad Parcel for Testing

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.