



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, MAY 23, 2012 at 6:00 p.m.  
Chambers of the Board of Directors  
5469 East Olive Avenue  
Fresno, California**

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**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: Meeting of May 9, 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. Authorize the General Manager to Enter into Contracts with Environmental Consulting Firms to Provide “As-Needed” Services for Environmental Planning and Regulatory Compliance
  - b. Award of Contract “G-11”, Pump Station, Carozza Park, Basin “G” (Olive & Winery)

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- c. Report of Pollutant Discharge Incidents, April 2012
  - d. Report of Status of Fancher Creek Floodway (Fowler s/o Belmont) Maintenance, JPJ Incorporated (John Bonadelle, Jr.)
  - e. Report on Other Post-Employment Benefit (OPEB) Investment Returns for Period Ending March 31, 2012
  - f. Submittal of Third Quarter Budget Report, Fiscal Year 2011-2012
  - g. Acceptance of Report of External Auditor, Fiscal Year 2011 Public Agencies Post-Retirement Health Care Plan Trust
9. Adoption of Resolution Amending Storm Drainage and Flood Control Master Plan, Pup Creek Enterprise Detention Basin (s/o Herndon, e/o DeWolf Avenues)
10. Adoption of Resolution Authorizing Application for Local Groundwater Assistance Program Grant, California Department of Water Resources (DWR)
11. Adoption of Resolution Authorizing Membership in the Southern Sierra Regional Water Management Group, Execution of Memorandum of Understanding as a Planning Committee Member, and Designation of Primary and Alternative District Representatives
12. Adoption of Resolution of Appreciation, John L.B. Smith
13. Authorization to Execute Development Agreement for Initial Projects for the Fancher Creek Flood Control Improvement Project, Drainage Area "BO" (Sunnyside & McKenzie), Fancher Creek Town Center, Tom Richards and Ed Kashian
14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings:
    - (1) Association of California Water Agencies (ACWA)/Joint Powers Insurance Authority (JPIA) 2012 Spring Conference, Monterey, California, Director Groom
    - (2) San Joaquin River Conservancy (SJRC), Director Spina

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**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

16. 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.