



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JUNE 13, 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. Acceptance of Quarterly Investment Report, First Quarter
 - b. Authorization to Execute Common Use Agreements with the City of Clovis:
 - (1) CL SPR 2005-017, Contract "7C-37", Drainage Area "7C", Wal Mart (Herndon & Clovis)
 - (2) CL SPR 1990-088A8, Contract "7H-17", Drainage Area "7H" Clovis Community Hospital (Herndon & Temperance)

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- c. Authorization to Execute Developer Agreement, Tract 5597/CUP 2005-239, Drainage Areas "EM" and "EJ" (Barstow & Garfield), Granville at Barstow Inc.
 - d. Authorization to Issue Check to Acquire Parcel, Fresno Catholic Diocese Pup Creek Enterprise Detention Basin (Herndon & DeWolfe)
 - e. Authorization to Renew Agricultural Lease, Ruschhaupt, Redbank Detention Basin
 - f. Award of Contracts:
 - (1) Contract "GG-19", Pipeline in Cedar Avenue between Woodward and Hamilton Avenues, Drainage Area "GG" (Cedar & California)
 - (2) Contract "ZZ-28", Pipeline in Hughes & Whitesbridge Avenues to Basin "ZZ" (Dry Creek & Crystal)
 - (3) Contract "BC-26", Pump Station Facilities (Northeast of Willow & Teague)
 - g. Ratification of Expenditures, May 2012
 - h. Report of Cleanup of Mount Owen Rifle Range, Big Dry Creek Reservoir (Shepherd & DeWolfe)
 - i. Report of Pollutant Discharge Incidents, May 2012
 - j. Report of Public Concerns, May 2012
9. Approval of Letter Regarding Sign Lease Proposal, Basin "EH" (Herndon & Golden State), El Paseo Shopping Center
10. Consider for Approval, Legal Counsel's Request for Fee Amendment to Begin July 1, 2012

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11. Authorize Execution of Agreement Related to Annadale Avenue Abandonment, Brawley to Annadale, Dry Creek Extension Basin:
 - a. Authorize Quitclaim of Interest in Access Easement over the Ronald R. Samuelson Property in Exchange for Equivalent Access Easement
 - b. Authorize Acceptance Permanent and Temporary Access Easements from Eugene and Shirley Qualls and Ron Samuelson
 - c. Authorize Grant of Temporary Access to Ronald R. Samuelson Across South Ten Feet of Dry Creek Extension Basin
 - d. Authorize Acceptance of Quitclaim from Ron Samuelson of Encroachment Right over District Property at Samuelson's Well Site.
 - e. Approve Design Concept of Annadale Avenue Road Improvements
 - f. Authorize Grant of Gate License to Ron Samuelson
 - g. Authorize Payment of Half of Cost of Blythe Avenue Gate
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. 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.