



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, JULY 11, 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: Minutes of June 13, 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. Ratification of Expenditures, June 2012
  - b. Report of FMFCD Certificate of Achievement from the California Highway Patrol
  - c. Report of Public Concerns, June 2012
  - d. Report on Other Post-Employment Benefit (OPEB) Investment Returns

**NOTICE OF MEETING: July 11, 2012**  
**AGENDA**

9. Adoption of Resolution Dedicating Street Right-of-Way in Fee (*Two-Thirds Vote Required*), Locan Avenue Right-of-Way to City of Clovis, Basin "3G" (Barstow & Locan)
10. Authorization to Remove Relief Line Construction Requirement for Tract 5597, Granville Homes, Drainage Area "EJ" (Garfield n/o Bullard)
11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Recommendation of the Ad Hoc Committee, Report on the Development of Solar Energy Projects at District Facilities

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to subdivision (a) of Section 54956.9:

**Fresno Metropolitan Flood Control District v. Gary Charles and Elaine June Simonian Trust; Case No. 12CECG01857 DSB**

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to subdivision (a) of Section 54956.9:

**Fresno Metropolitan Flood Control District v. San Joaquin Valley Railroad, et al.; Case No. 1:12-CV-01032-LJO-DJB**

**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.