



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JULY 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: Meetings of June 27, 2012 and July 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: 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. Authorization to Amend Agricultural Leases:
 - (1) Redbank Detention Basin, Ruschhaupt
 - (2) Fancher Creek Reservoir, Sample
 - (3) Fancher Creek Reservoir, Stefano
 - b. Report of Pollutant Discharge Incidents, June 2012

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- c. Report on FMFCD Experience Modification (E-Mod) for the Worker's Compensation Insurance Program
- 9. Confirmation of "At Large" Representative of District to Association of Metropolitan Water Agencies (AMWA)
- 10. Approval of Revision of Association of Metropolitan Water Agencies (AMWA) By-Laws
- 11. Authorization to Amend Agency Cost Sharing Under Master Stormwater Discharge Agreement (FMFCD, City of Fresno, County of Fresno, City of Clovis, and Fresno Irrigation District)
- 12. Award of Contract "RCB-19", Rehabilitation of Control Structure at Redbank Creek Detention Basin (DeWolf & McKinley)
- 13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report on Board of Directors Attendance at Various Meetings:
 - (1) San Joaquin River Conservancy, (SJRC), Director Goodwin
 - (2) Association of Metropolitan Water Agencies (AMWA), Director Fowler
 - (3) Oversight Board for the Successor Agency of the Clovis Redevelopment Agency, Director Spina

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 15. 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; Basin "BL" (Church & Armstrong)

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16. 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; Basin “CC” (Floradora e/o Clark)**

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.