



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, AUGUST 8, 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 July 25, 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
(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this agenda.)
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. Approval of 2012-2013 Scope of Work for Jeffrey Scott Agency, District Stormwater Management Program, Public Information and Education Services
 - b. Approval of 2012-2013 Scope of Work for Larry Walker Associates, NPDES Stormwater Quality Monitoring

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- c. Authorization to Amend Hannah Lease, Fancher Creek Reservoir
 - d. Award of Contracts:
 - (1) "CW-30", Pump Station, Fresno & Cole Avenues
 - (2) "BO-19/BO-21", Pump Station and Storm Drain Pipeline Facilities (Sunnyside & Iowa)
 - (3) "RR-72", Storm Drain Pipeline in Delphia Avenue (Delphia n/o Patterson)
 - e. Engineer's Report of Construction, July 2012
 - f. Engineer's Report of Projects:
 - (1) Capital Projects Report, 2012-2013
 - (2) End of Fiscal Year Capital Projects Report, 2011-2012
 - (3) Developer Agreements Report, July 2012
 - (4) End of Fiscal Year Developer Agreements Report, 2011-2012
 - g. Notification of District External Audit Engagement
 - h. Quarterly Real Estate Report, July 2012
 - i. Ratification of Expenditures, July 2012
 - j. Report of Public Concerns, July 2012
 - k. Report on Construction at Basin "II₁" Land Exchange with Fresno Unified School District, (Grove e/o Fig)
 - l. Report to Board on Demographic Information Request
9. Request of El Adobe Homeowners Association for District Participation in Fence Improvements, Oso de Oro Park, Basin "D" (Forkner & Barstow)
10. Adoption of Resolution of Appreciation, Honoring Diana Montijo's Twenty Years of District Service

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11. Authorization to Appraise, Negotiate, and Enter Into Agreements Related to El Paseo Shopping Center (Herndon & Golden State):
 - a. Non-Standard Developer Agreement with the El Paseo Shopping Center, CUP 2008-172, Herndon Avenue LLC, Contract "EH-26/EH-D"
 - b. License Agreement with Union Pacific Railroad (UPRR) for Storm Drain Crossing, Contract "EH-D"
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation of the Community Relations Committee, Approval of Current District Flood Line Articles

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.