



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, AUGUST 22, 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 August 8, 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. Acceptance of Quarterly Investment Report, Second Quarter
 - b. Authorization to Enter into Encroachment/Grant of Easement Agreement; Big Dry Creek Diversion Channel to Little Dry Creek

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- c. Rejection of Claim and Authorization to Refer Matter to District's Insurance Carrier, Joint Powers Insurance Authority (JPIA), Personal Injury, Wallace Whipps (Blackstone & Terrace)
 - d. Report of Pollutant Discharge Incidents, July 2012
 - e. Report on Other Post-Employment Benefit (OPEB) Investment Returns for Period Ending June 30, 2012; Fourth Quarter
9. Authorization to Execute Common Use Agreement with Fresno Irrigation District, Two (2) Storm Drain Crossings of Fancher Creek Canal No. 6, Drainage Area "BO" (Tulare & Argyle, n/o Huntington Avenue & Waverly Lane)
10. Award of Contract "RCB-19" Rehabilitation of Control Structure at Redbank Creek Detention Basin (DeWolf & McKinley) and Re-allocation of Funds from Unauthorized Projects
11. Authorization to Enter Into Installment Payment Agreement, Co. SPR 7812, Shubin Family Trust, Drainage Area "UU3" (Belmont & Hughes)
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings:
 - (1) Oversight Board for the Successor Agency of the Clovis Redevelopment Agency, Director Spina

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. None Scheduled

ADJOURNMENT

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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.