



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, SEPTEMBER 26, 2012 at 6:00 p.m.**

**at the
FIVE Restaurant
1110 E Champlain Drive
Fresno, California 93720**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: Meetings of September 12, 2012 and September 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
(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. Authorization of Payment Resolution of Agreement 754(D)-AD/AE, Site Plan Review No. 91-61 DLM Partners/Site Plan Review No. 2010-020, James Fisher (KidsKare) (Figarden Drive and Tamera Avenue)

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- b. Authorization to Execute Standard Credit Agreement, Fancher Creek Town Center Project, Drainage Area "BO", Fancher Creek Properties, LLC
 - c. Report of Pollutant Discharge Incidents, August 2012
 - d. Report on JPIA Worker's Compensation Program Risk Assessment of District Facilities and Operations
9. Adoption of Resolution Honoring Ricky M. Hara's Thirty Years of District Service
10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings; San Joaquin River Conservancy (SJRC), Director Goodwin

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

12. 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.