



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, OCTOBER 10, 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 September 26, 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. Cancellation of Regular Board Meetings Scheduled for November and December 2012
 - b. Ratification of Expenditures, September 2012

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- c. Acceptance of Withdrawal of Bid for Clerical Error and Award of Contract “RR-73” (Whitesbridge & West), Basin Internal Pipe and Outfall
 - d. Report of Public Concerns, September 2012
 - e. Report on 2013 ACWA/JPIA Health Insurance Premiums
 - f. Authorization to Exercise First One Year Option, Undeveloped Retention and Detention Basin Maintenance Contracts, Units A & B with Mow-N-Edge
 - g. Review of Stormwater Quality Annual Management Report
9. Authorization to Execute Agreements for Fancher Creek Flood Control Improvement Project:
- a. Immediate Reimbursement to Fancher Creek Properties for:
 - (1) Contract “BO-20”, Storm Drain in City Trail Area
 - (2) Partial Engineering for Contract “BO-21”, Giannetta
 - b. Grant Writing Services Contracts:
 - (1) David Taussig and Associates
 - (2) CMSS Management, TJ Cox
 - (3) Cost Sharing of Grant Writing Expenses, Fancher Creek Properties
10. Authorization to Extend the International City and County Management Association Retirement Corporation (ICMA-RC) Administrative Services Agreements, FMFCD 401a and 457 Plans
11. Report to Board on Drainage Fee Violation, Notification and Collection
12. Update on Statewide Industrial General Permit Regulating Stormwater Discharges from Commercial and Industrial Facilities
13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

- 15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: General Manager/Secretary**

RETURN TO OPEN SESSION

16. Determination of Salary/Compensation of General Manager/Secretary

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.