



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, OCTOBER 24, 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 October 10, 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: Adoption of Resolution Adopting the Kings Basin Integrated Regional Water Management Plan**
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 Execute Agreement for Common Use of Easements with City of Fresno, Storm Drain Crossing Sewer, Drainage Area "BO" (Tulare & Argyle)
 - b. Report of Pollutant Discharge Incidents, September 2012

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- c. Report on Purchase of Television, Radio and Other Media Time for the District's Winter Public Service Announcements to Comply with Stormwater Quality Permit
- d. Fourth Quarter Budget Reports:
 - (1) Submittal of Fourth Quarter Budget Report, Fiscal Year 2011-2012
 - (2) Submittal of Fourth Quarter Close-Out Report, Fiscal Year 2011-2012
- e. Submittal of First Quarter Budget Report, Fiscal Year 2012-2013
- 9. Adoption of Resolution of Appreciation Honoring Mark Will's Twenty Years of District Service
- 10. Approval of Scope of Work, CEQA Environmental Consultant, Big Dry Creek Reservoir Seepage Project
- 11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report of Board of Directors Attendance at Various Meetings:
 - (1) Oversight Board for the Successor Agency of the Clovis Redevelopment Agency, Director Spina
 - (2) San Joaquin River Conservancy (SJRC), Director Goodwin
 - (3) Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Burleson
 - (4) Association of Metropolitan Water Agencies (AMWA), Director Burleson

REPORT OF GENERAL COUNSEL

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

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CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to sub-division (b) of Gov. Code Section 54956.9:

(Number of Potential Cases: 1)

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.