



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, MAY 22, 2013 at 6:00 p.m.  
Chambers of the Board of Directors  
5469 East Olive Avenue  
Fresno, California**

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### AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: April 24, 2013 and May 8, 2013
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 Negative Declaration for the Expansion of Dry Creek Extension Basin (North of Annadale between Blythe and Brawley)
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 Standard Developer Agreements:
    - (1) Tract 5550, Drainage Area "BT", Granville Homes (Teague & Fowler)
    - (2) Co. SPR 7531-R, Drainage Area "AZ", US Cold Storage (North & Maple)
  - b. Award of Contract "W-29", Belmont Avenue Storm Drain (Belmont & Clovis)

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- c. Report of Pollutant Discharge Incidents, April 2013
- 9. Approval of Scope of Work for United Research Services (URS) to update 2013 District Services Plan Master Environmental Impact Report
- 10. Report of Negotiations with Clovis Unified School District Regarding Payment of Drainage Fees and Assessments
- 11. Submittal of Third Quarter Budget Report, Fiscal Year 2012-2013
- 12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Recommendations from the Board Committees:
    - (1) Priorities and Programming:
      - (a) Capital Project for Fiscal Year 2013-2014
  - b. Report on Board of Directors Attendance at Various Meetings:
    - (1) San Joaquin River Conservancy (SJRC), Director Goodwin,
    - (2) Blue Tech Valley Water Conference, Director Burleson

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

- 14. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of 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.*