



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, June 12, 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: Meeting of May 22, 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: 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. Approve Scope of Work for Biological Consultant URS, Big Dry Creek Reservoir Seepage Remediation Project
  - b. Authorization to Renew Basin Lease Agreement for Agricultural Purposes, Granville Homes, Basin "CD" (Dakota & Garfield)
  - c. Award of Contracts:
    - (1) Contract "A-12", Basin "A" Pump Station (Florence & Chestnut)
    - (2) Contract "BO-23/BO-25", Storm Drain Pipeline Facilities (Sunnyside & Iowa)
  - d. Ratification of Expenditures, Report of Fund Balances and Activity, May 2013

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- e. Report of First Payment of Proposition 1E Grant Funds, Fancher Creek Flood Control Improvement Project
  - f. Report of Public Concerns, May 2013
  - g. Report on JPIA Response to Provisions of Grant Deed, Big Dry Creek Detention Basin
- 9. Appoint Negotiator for Purchase of Storm Drain Pipeline Easement from Benjamin Sanchez and Silver Cortez, Drainage Area "CC" (Howard Street & Pine Avenue)
  - 10. Consideration of Master Plan Alternatives and Provide Direction to Expand Drainage Area "AX" and Basin "AX" (Central & Orange)
  - 11. Authorization to Sign Letter of Support and Opposition to Pending Legislation and Report on Spring 2013 State Legislative Activity
  - 12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

- 14. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
Pursuant to subdivision (a) of Government Section 54956.8: Storm Drainage Easements on Lots 8 and 9 of the Lismac Terrace Tract, Portion of APN 451-152-15 and 451-152-16, Sanchez Property
- 15. 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.*