



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, FEBRUARY 10, 2016 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 January 13, 2016
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. Acceptance of Report of External Auditor, Brown Armstrong Accountancy Corporation, Fiscal Year 2014-2015, Financial Statements
  - b. Acceptance of Second Quarter Budget Report, Fiscal Year 2015-2016

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- c. Adoption of Resolution Authorizing Disposal of Assets, Computer Equipment and Office Equipment
- d. This Item has been Pulled
- e. Engineer's Report of Construction, January 2016
- f. Engineer's Second Quarter Report of Developer Agreements, October 2015 through December 2015
- g. Quarterly Real Estate Report, January 2016
- h. Ratification of Expenditures, Report of Fund Balances and Activity, December 2015
- i. Rejection of Claim and Authorization to Refer Matter to District's Insurance Carrier, Joint Powers Insurance Authority (JPIA), Personal Injury, Ronald Tamayo, Oso de Oro Lake Park, Drainage Area "D" (Barstow & Forkner)
- j. Report of Award of Uniform Cost Accounting Contracts for Annual Hydroseeding, Portions of Basins: Basin "3G" (Barstow & Clovis), Basin "4D" (Clovis & Bullard), Big Dry Creek Detention Basin (Dakota & Hwy 168), Dry Creek Extension Basin (Brawley & Annadale), Pup Enterprise Detention Basin (Herndon & Dewolf), Basin "BX"/Alluvial Detention Basin (Temperance & Shepherd), Pup Creek Detention Basin (Temperance & Sierra), Big Dry Creek Diversion Channel to Little Dry Creek (Copper & Armstrong), Big Dry Creek Dam (Shepherd & Dewolf), Dog Creek Dike (Hwy 168 & Academy), Fancher Creek Dam (Herndon & Madsen), Basin "P" (Cedar & Bullard), Basin "BH" (Clovis & Church), and Basin "CS" (Peach & North)
- k. Report of Pollutant Discharge Incidents, December 2015
- l. Report of Public Concerns, January 2016
- m. Report on the District's Health Savings Plan
- n. Submittal of Auditor, Brown Armstrong Accountancy Corporation, June 30, 2015 Audit Findings

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- 9. Report on District Activities Related to the State of California Proposition 1 Grant Programs
- 10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items; Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Burleson

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

- 12. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to sub-division (d) of Gov. Code Section 54956.9:

(Number of Potential Cases: 1)

**ADJOURNMENT**

**NEXT MEETINGS:**

- \*Tuesday, February 23, 2016 Board Administrative Committee Meeting @ 12:00 pm
- \*Wednesday, February 24, 2016 Regular Board Meeting @ 6:00 pm

***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.*