



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, FEBRUARY 24, 2016 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 February 10, 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. Authorization to Execute Standard Developer Agreement, Tract 6095, Drainage Area "BM" (California & Armstrong), Lennar Homes
 - b. Ratification of Expenditures, Report of Fund Balances and Activity, January 2016

NOTICE OF MEETING: FEBRUARY 24, 2016
AGENDA

- c. Report of Pollutant Discharge Incidents, January 2016
 - d. Report of Quarterly Investment Report for the Period Ending December 31, 2015
 - e. Report on Other Post Employment Benefit (OPEB) Investment Returns
 - f. Report on Proposed Ballot Initiative “California Water Conservation, Flood Control and Stormwater Management Act of 2016”
 - g. Report on Survivor’s Benefit for the District’s ICMA Deferred Compensation Plan
9. Authorization to Amend Schedule of Fee Rates, Professional Services; Blair, Church & Flynn
10. Adoption of Resolution Dedicating Right-of-Way in Fee to Fresno Irrigation District, Basin “DP” (Dakota & Highland) *(Two-thirds vote required)*
11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on 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

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

13. **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

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AGENDA**

NEXT MEETINGS:

- *Tuesday, February 23, 2016 Board Administrative Committee Meeting @ 12:00 pm
- *Wednesday, February 24, 2016 Regular Board Meeting @ 6:00 pm
- *Tuesday, March 1, 2016 Board Policy Committee Meeting @ 12:00 pm
- *Wednesday, March 9, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, March 23, 2016 Regular Board Meeting @ 6:00 pm
- *Tuesday, March 29, 2016 Board Priorities & Programming Committee @ 12:00 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.