



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, MARCH 23, 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 March 9, 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 Agreements:**
    - (1) Tract 6112, Drainage Area “1G” (Temperance & Gould Canal), Wathen Castanos Homes, Inc.
    - (2) Tract 6087, Drainage Area “DN” (Chestnut & Copper), Copper River Development Company, Inc. (Granville Homes/Gary McDonald Homes)

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- b. Authorization to Schedule Public Hearing to Adopt Resolution Amending District Ordinances:
  - (1) Chapter 5 – Use of District Facilities for Parks and Recreation Purposes
  - (2) Chapter 2 – Master Schedule of Services Charges
- c. Ratification of Expenditures, Report of Fund Balances and Activity, February 2016
- d. Report of Pollutant Discharge Incidents, February 2016
- 9. Review of Spring 2016 State Legislative Activity and Authorization to Submit Position Letter on SB 885 (Construction Contracts: Indemnity – Wolk)
- 10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Authorization to Compensate Directors Rastegar, Goodwin, Williams, Groom, Fowler and Burleson for Attendance at the Central Valley Local Chapter of the California Special District Association (CSDA) Workshop, Harassment Prevention AB 1825 and Understanding Board Member & District Liability Issues
  - b. Report on Board of Directors Attendance at Various Meetings:
    - (1) Central Valley Local Chapter of the California Special District Association (CSDA) Workshop, Harassment Prevention AB 1825 and Understanding Board Member & District Liability Issues; Directors Rastegar, Goodwin, Williams, Groom, Fowler and Burleson,
    - (2) San Joaquin River Conservancy (SJRC), Director Goodwin

**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)

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**ADJOURNMENT**

**NEXT MEETINGS:**

- \*Tuesday, March 29, 2016 Board Priorities & Programming Committee Meeting  
@ 12:00 pm
- \*Wednesday, April 13, 2016 Regular Board Meeting @ 6:00 pm
- \*Wednesday, April 27, 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.*