



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 13, 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 March 23, 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: Adoption of Resolution Amending District Ordinances:**
 - a. **Chapter 5 – Use of District Facilities for Parks and Recreation Purposes**
 - b. **Chapter 2 – Master Schedule of Services Charges**
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. **Approval of Scope of Work for URS Corporation Americas to Complete 2016 District Services Plan Subsequent Environmental Impact Report (SEIR)**
 - b. **Report of Public Concerns, March 2016**

NOTICE OF MEETING: APRIL 13, 2016
AGENDA

- c. Report on Drainage Fee Time Payment Agreements (January – March 2016)
- 9. Adoption of Resolution Replacing Resolution No. 1513, Updating Signature Requirements on District Checks
- 10. Authorization to Enter Into Installment Payment Agreement, County DRA 4426, Brhan Ahmed, Drainage Area “CG” (Clinton & Bryan)
- 11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from Priorities & Programming Committee, Amendments to Capital Improvement Projects Budget for Fiscal Year 2015-2016

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

NEXT MEETINGS:

- *Wednesday, April 27, 2016 Regular Board Meeting @ 6:00 pm
- *Tuesday, May 10, 2016 Priorities & Programming Committee Meeting @ 12:00 pm
- *Wednesday, May 11, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, May 25, 2016 Regular Board Meeting @ 6:00 pm
- *Thursday, May 26, 2016 Administrative Committee Meeting @ 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.