



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MAY 11, 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 April 27, 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 Contract for Basin Maintenance Services, The Arc Fresno/Madera Counties
 - b. Authorization to Execute New Administrative Services and Office Space Agreement for the San Joaquin River Conservancy

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- c. Authorization to Execute Standard Developer Agreement, SPR 2015-098, Drainage Area “AW₂”, (North & East), Central Valley Trailer Repair, Inc.
 - d. Authorization to Renew Contract, District Employee Uniforms and Office Floor Mat Rental
 - e. Authorization to Schedule 2016-2017 Budget Workshop and Budget Hearing
 - f. Authorization to Exercise Joint Powers Insurance Authority (JPIA) Small Claims Option, Property Damage, State Farm Mutual Automobile Insurance Company as Subrogee of Kenneth Ramos, Drainage Area “TT” (Church & Tielman)
 - g. Engineer’s Report of Construction, April 2016
 - h. Quarterly Real Estate Report, February – April 2016
 - i. Report of Public Concerns, April 2016
 - j. Acceptance of Third Quarter Budget Report, Fiscal Year 2015-2016
9. Report on 2016 Legislative Activities
10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

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

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NEXT MEETINGS:

*Wednesday, May 25, 2016 Regular Board Meeting @ 6:00 pm

*Thursday, May 26, 2016 Board 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.