



NOTICE OF BUDGET WORKSHOP MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JUNE 8, 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: Meetings of May 11, 2016 and May 25, 2016
4. BUSINESS AND PRESENTATIONS FROM THE FLOOR
(Any member of the public may address the Board on any matter related to the District that is not listed on the Agenda.)
5. ADDITIONS TO THE AGENDA
(Two-thirds vote required)
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.)

None Scheduled
9. **Presentation of the Draft Budget, Fiscal Year 2016-2017**
 - a. Total Revenues:
 - (1) Property Tax Revenues
 - (2) Assessment Tax Revenues

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- (3) Interest and Rental Revenue
 - (4) Income – Grants Loans and Contributions
 - (5) Income from Service Charges
 - (6) Other Revenue
 - (7) Drainage Fee Revenue

 - b. Expenditures; Operational and Administrative Expenditures:
 - (1) Personnel Expense
 - (2) Office Administration
 - (3) Management Support
 - (4) Insurance
 - (5) Professional Services
 - (6) PPDA Reimbursements
 - (7) Other Administrative Expense
 - (8) System Operations and Maintenance
 - (9) Office Buildings Expense
 - (10) Stormwater Quality Management
 - (11) Debt Service

 - c. Capital Expenditures:
 - (1) Office Buildings
 - (2) Equipment
 - (3) Land Appraisal and Acquisitions
 - (4) Engineering
 - (5) Improvements
 - (6) Environmental Planning
 - (7) Master Plan Engineering
 - (8) Unauthorized Projects

 - d. PPDA Fund
10. Board Direction of Final Budget Revenue, Expenditures and Reserves
11. Budget Workshop 2016-2017 Supplemental Information:
- a. Legal Authority for Budget Development, Adoption
 - b. History of Assessment Tax Levies
 - c. Five Year Financial Forecast

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12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. None Scheduled

ADJOURNMENT

NEXT MEETINGS:

- *Wednesday, June 15, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, June 22, 2016 Budget Hearing @ 6:00 pm
- *Wednesday, July 13, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, July 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.