



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, JUNE 15, 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:      None Submitted
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 6082, Drainage Area "DQ" (Bullard & Highland), Bonadelle Homes, Inc.
  - b. Ratification of Expenditures, Report of Fund Balances and Activity, May 2016

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- c. Report of Pollutant Discharge Incidents, May 2016
- d. Report of Public Concerns, May 2016
- e. Acceptance of Report of External Auditor, Brown Armstrong:
  - (1) Independent Auditors Report, Calendar Year 2015, Money Purchase Pension Plan and Trust
  - (2) Report of External Auditor, Significant Audit Findings, Money Purchase Pension Plan and Trust
- 9. Adoption of Resolution of Appreciation Honoring Brenton Sunamoto for Twenty Years of District Service
- 10. Authorization to Submit Grant Application to California State Water Resources Control Board to Obtain Proposition 1 Storm Water Grant Program Funds for Fresno Storm Water Capture, Retention and Reuse Project
- 11. Authorization to Enter into Discharge Agreement with City of Fresno for Underpass Pump Station Facilities
- 12. Authorization to Enter into Land Exchange Agreement with High Speed Rail Authority, Basin "CE" (Maple n/o American)
- 13. Award of Professional Services Contract, External Independent Auditing Services, Hudson Henderson and Company, LLP
- 14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Report on Board of Directors Attendance at Various Meetings, San Joaquin River Conservancy (SJRC), Director Goodwin
- 15. Confirmation of Investment Strategy for the Other Post Employment Benefit Trust (OPEB)

**REPORT OF GENERAL COUNSEL**

- 16. Report on Administrative, Legislative and Real Estate Legal Services

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**CLOSED SESSION**

- 17. 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, 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.*