



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, AUGUST 10, 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 July 13, 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 Agreement, Tract 6124, Drainage Area “BM”, Centex Homes (Temperance & California)
 - b. Report on Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) 2017 Health Insurance Premiums

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- c. Report on Award of Uniform Cost Accounting Contract, Weed Control Spraying for Portions of Dams and Detention Basins
 - d. Report on Award of Uniform Cost Accounting Contract BB-21, Reconstruction of Block Wall Fence, Basin “BB” (Fresno & Shields)
 - e. Engineer’s Quarterly Year End Report of Developer Agreements, June 2016
 - f. Engineer’s Report of Construction, July 2016
 - g. Quarterly Real Estate Report, May – July 2016
 - h. Ratification of Expenditures, Report of Fund Balances and Activity, June 2016
 - i. Report of Pollutant Discharges Incidents, June 2016
 - j. Report of Public Concerns, July 2016
9. Review of Other Post Employee Benefits (OPEB) Trust Fees
10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings; Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA), Director Burleson
 - b. Review and Consideration of Modifications to the Process Used to Evaluate the General Manager-Secretary

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Pursuant to Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)
Name of case: *Victoria Montufar et. al. vs. FMFCD et. al.* (Fresno County Superior Court Case No. 16CECG00721)

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- 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, August 24, 2016 Regular Board Meeting @ 6:00 pm
- *Tuesday, August 30, 2016 Priorities & Programming Committee Meeting @ 12:00 pm
- *Wednesday, September 7, 2016 Board Community Relations Committee Meeting @ 12:00 pm
- *Wednesday, September 14, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, September 28, 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.