



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, AUGUST 24, 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:** Meeting of August 10, 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. **Actions to Dispose of One (1) 1 Ton 4x4 Truck with Service Body and Crane and Acquire One (1) Replacement 1 Ton 4x4 Truck with Service Body and Crane:**
    - (1) **Adoption of Resolution Declaring One (1) 1 Ton 4 x 4 Truck with Service Body and Crane as Excess Property**

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- (2) Authorize Disposal of Excess Property (4x4 Truck) Through eBay
- (3) Authorization to Purchase One (1) Budgeted Replacement 1 Ton 4x4 Truck with Service Body and Crane
  
- b. Authorization to Enter into Reimbursement Agreement for Construction of Basin Street Improvements, City of Clovis, Basin “3G” (Barstow & Locan)
  
- c. Authorization to Execute Standard Developer Agreement, SPR 2015-115, Drainage Area “CM” (Willow & Herndon), Spencer Enterprises
  
- d. Authorization to Execute Standard Developer Agreement, Tract 5513, Drainage Area “BG” (Minnewawa & Church), Highland Lots, LLC
  
- e. Authorization to Extend Professional Services Agreement with Jeffrey Scott Agency and Approval of 2016-2017 Scope of Work, Public Involvement and Education Program, National Pollutant Discharge Elimination System (NPDES) Stormwater Program
  
- f. Authorization to Extend Professional Services Agreement with Larry Walker Associates and Approval of 2016-2017 Scope of Work, National Pollutant Discharge Elimination System (NPDES) Stormwater Quality Monitoring Program
  
- g. This Item was Moved to the Regular Agenda
  
- h. Ratification of Expenditures, Report of Fund Balances and Activity, July 2016
  
- i. Report of Pollutant Discharge Incidents, July 2016
  
- j. Report on Other Post Employment Benefit (OPEB) Investment Returns
  
- 9. Adoption of Resolution for Dedication of Right-of-Way for Public Street Purposes, Basin “BQ” (Belmont w/o Fowler) *(two-thirds vote required)*

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10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
  - a. Recommendations from the Policy Committee:
    - (1) Adoption of a Board Code of Ethics/Board Conduct Policy and Authorization to Submit an Application for the Special District Leadership Foundation (SDLF) “District Transparency Certificate of Excellence”
    - (2) Adoption of Amendments to the District’s Employee Handbook and Human Resources Policies and Procedures:
      - (a) HR 309 – Health Insurance
      - (b) HR 312 – Cafeteria Plan, Section 125(a)
    - (3) Adoption of Amendments to the Retention and Destruction of District Records Policy
11. Award of Contract BDB-6, Basin Excavation and Finish Grading, Big Dry Creek Detention Basin (State Route 168 & Ashlan)

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

13. None Scheduled

**ADJOURNMENT**

**NEXT MEETINGS:**

- \*Tuesday, August 30, 2016 Priorities & Programming Committee Meeting @ 12:00 pm
- \*Wednesday, September 7, 2016 Community Relations Committee Meeting @ 12:00 pm
- \*Thursday, September 8, 2016 Special Board Meeting @ 6:00 pm
- \*Wednesday, September 14, 2016 Regular Board Meeting @ 6:00 pm
- \*Wednesday, September 28, 2016 Regular Board Meeting @ 6:00 pm

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***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.*