



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, SEPTEMBER 14, 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 August 24, 2016 and September 8, 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. Adoption of Resolution Authorizing Quitclaim of Channel Easement, CUP 2014-121, Drainage Area “CW”, Fresno 40 Limited Partnership (Zinkin) (Fresno & Audubon) *[two-thirds vote required]*
 - b. Authorization to Distribute 2017 Clean Stormwater Grant Applications

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- c. Report on Completion of Benefit Assessment Tax Processing for Placement on County Tax Roll
 - d. Authorization to Execute Standard Developer Agreements:
 - (1) TPM 2015-006, Drainage Area “AX”, G3 Development Company [Parnagian] (East & Central)
 - (2) Tract 6127, Drainage Area “3G”, Woodside Homes (Barstow & Leonard)
 - e. Authorization to Exercise Joint Powers Insurance Authority (JPIA) Small Claims Option, Property Damage, Samuel Pena, Drainage Area “FF” (Divisadero & G Street)
 - f. Report of Public Concerns, August 2016
9. Presentation by PARS Representatives Regarding Computation of Other Post Employment Benefit (OPEB) Fees
10. Authorization for the Installation of Field Lights at Basin “XX” (McKinley & Hughes) by the City of Fresno
11. Update on 2016 State Legislative Activity
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Recommendations from Priorities & Programming Committee:
 - (1) Authorization of Participation in Funding of Flood Water Facility Reoperation and Routing Study and Allocation of Funds
 - (2) Authorization of Repairs of Trolley Creek Park, Basin “Y”, (Huntington & Helm) and Allocation of Funding
 - b. Recommendation from Community Relations Committee:
 - (1) Authorization to Print the Summer 2016 Issue of the Flood Line Newsletter

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REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. **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, September 28, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, October 12, 2016 Regular Board Meeting @ 6:00 pm
- *Tuesday, October 25, 2016 Administrative Committee Meeting @ 12:00 pm
- *Wednesday, October 26, 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.