



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, SEPTEMBER 28, 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 September 14, 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 Exercise Second One Year Option, Undeveloped Basin Maintenance Contracts, Units A & B with Mow-N-Edge
 - b. Authorization to Execute Standard Developer Agreement, DPA 2016-104, Drainage Area “CM” (Alluvial & Willow), Scott Ellis Enterprises, Inc.

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- c. Authorization to Upgrade and Renew Telecom and Internet Services with TW Telecom
 - d. Report on Award of Uniform Cost Accounting Contracts; Weed Control Spraying for Portions of Dams, Channels, Detention Basins and Undeveloped Basins
 - e. Ratification of Expenditures, Report of Fund Balances and Activity, August 2016
 - f. Report of Pollutant Discharge Incidents, August 2016
 - g. Report on the 2015-2016 National Pollutant Discharge Elimination System (NPDES) Stormwater Quality Monitoring Program
9. Authorization to Execute License Agreement for Replacement of Chain Link Fence with Wrought Iron Fence, J & D Properties, Park Place Apartments, Basin "O" (First & Bullard)
10. This Item was Moved
11. Report on the August 2016 Little Hoover Commission Hearing
12. 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

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

- 14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: General Manager-Secretary
Pursuant to Government Code §54954.5

ADJOURNMENT

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NEXT MEETINGS:

- *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.