



**NOTICE OF MEETING**

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, OCTOBER 12, 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 September 28, 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. Submittal of Fourth Quarter Budget Report, Fiscal Year 2015-2016
  - b. Authorization to Execute Standard Developer Agreements:
    - (1) CUP 2015-191, Drainage Area “AC”, California Gold Development Corporation (Brawley & Herndon)

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- (2) CUP 2016-001, Drainage Area "R", Heritage Development Company (Ricchiuti) (Willow & Shepherd)
- c. Cancellation of Regular Board Meetings Scheduled for November and December 2016
- d. Report of Public Concerns, September 2016
- e. Report on Drainage Fee Time Payment Agreements (July–September 2016)
- f. Authorization to Approve Revisions to the 2016-2017 Budget from the Fourth Quarter Close-Out Report, Fiscal Year 2015-2016
- 9. Review of General Manager's Proposed Testimony to the State Little Hoover Commission
- 10. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

**REPORT OF GENERAL COUNSEL**

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

**CLOSED SESSION**

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

**ADJOURNMENT**

**NEXT MEETINGS:**

- \*Tuesday, October 25, 2016 Board 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.*