



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, OCTOBER 26, 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 October 12, 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. Acceptance of First Quarter Budget Report, Fiscal Year 2016-2017
 - b. Authorization to Exercise First Option Year of Developed Basin Maintenance Contracts, Clean Cut Landscape, Inc. and Elite Maintenance and Tree Service

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- c. Authorization to Exercise Option Year of Master Maintenance Service Contracts
 - d. Authorization to Exercise Second Option Year of Operations Center Landscape Contract, Central Valley Lawnsapes
 - e. Award of Contract “PEB-4/PEB-6”, Pump Stations and Flood Control Facilities, Pup Creek-Enterprise Detention Basin (Herndon & DeWolf)
 - f. Engineer’s First Quarter Report of Developer Agreements, July 2016 through September 2016
 - g. Ratification of Expenditures, Report of Fund Balances and Activity, September 2016
 - h. Report on Rejection of Bid of Uniform Cost Accounting Contract, Contract “3G-51”, Basin “3G” Sidewalk and Streetlight Improvements (Locan & Barstow)
 - i. Authorization to Execute a New Agreement for Well Usage, Saiban (McKinley & Academy)
- 9. Adoption of Resolution Honoring Retiring Council Member William “Harry” Armstrong on his Service to the City of Clovis and his Partnership with the District
 - 10. Report on Formation of North Kings Groundwater Sustainability Agency
 - 11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report on Board of Directors Attendance at Various Meetings, Upper Kings Basin Regional Water Management Authority (UKBRWMA), Director Burleson
 - 12. Rejection of Claim, DeYoung Properties, LLP

REPORT OF GENERAL COUNSEL

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

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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, November 9, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, December 14, 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.