



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, NOVEMBER 9, 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 26, 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 Execute Standard Developer Agreement, Tract 6163, Drainage Area "BV", Lennar Homes, Inc. (Temperance & Dakota)

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- b. Authorization to Schedule Public Hearing to Adopt Resolution Amending the Storm Drainage and Flood Control Master Plan and Amending the Schedule of Drainage Fees, Surcharges and Costs for Local Drainage Areas (2017 Rate Schedule) and Adoption of Surcharges in Drainage Area “BX” (Clovis Research and Technology Park)
 - c. Award of Uniform Cost Accounting Contracts:
 - (1) Report of Award of Contract “AX-10”, Construction of Basin Relief Line (EDA Grant) (Central & Orange)
 - (2) Report of Award of Contract “3G-51”, Basin “3G” Street Lights (Barstow & Locan) and Adoption of Resolution of Special Transfer of PPDA Funds
 - d. Engineer’s Report of Construction, October 2016
 - e. Quarterly Real Estate Report, August – October 2016
 - f. Ratification of Expenditures, Report of Fund Balances and Activity, October 2016
 - g. Report of Pollutant Discharge Incidents, September and October 2016
 - h. Report of Public Concerns, October 2016
 - i. Acceptance of County of Fresno Quarterly Investment Report, Third Quarter
9. Adoption of Resolution of Appreciation, Honoring Ruben Galindo’s 40 Years of District Service
10. Authorization to Acquire Microsoft Office Suite 2016 Upgrade
11. Authorization to Design and Advertise for Bids, Low Flow Pipelines, Basins “AI” (Gettysburg w/o Hayes) & “EO” (Dakota & Bryan) and Allocation of Funding from Capital Projects Ending Fund Balance
12. Conceptual Approval of Sale of District Property to Copper River Ranch for Development of a City Well Site, Portion of Basin “DE” (Copper w/o Maple Alignment)

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13. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from Administrative Committee, Authorization to Transition from Paper Board Packets to a Digital Medium, Approval to Begin Implementation Process with the Purchase of BoardSync Software, and Authorization to Purchase Tablets for Board Members and Key Staff
 - b. Report on Board of Directors Attendance at Various Meetings, San Joaquin River Conservancy (SJRC), Director Goodwin
14. Authorization to Enter into Memorandum of Understanding with North Kings Groundwater Sustainability Agency

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

16. **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, 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.