



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, DECEMBER 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: Meeting of November 9, 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:**

Adoption of Resolutions 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)
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 Annual Mitigation Fee Act Report

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- b. Adoption of Resolution Transferring “CC” Construction Fund Reimbursement to General Fund
- c. Adoption of Resolution Transferring PPDA Fund Reimbursement to General Fund
- d. Authorization to Execute Standard Developer Agreements:
 - (1) Drainage Area “AL”, Central Unified School District (Weldon & Valentine)
 - (2) Drainage Area “BX”, Tract 5720A, WC Clovis 5720A, LLC [Wathen-Castanos], (Harlan Ranch & Dewolf)
 - (3) Drainage Area “DN”, Tract 6126, Lennar Homes, Inc. (Friant Road)
 - (4) Drainage Area “AX”, SPR 2015-122, North Pointe B.P., L.P. (Northpointe Drive)
 - (5) Drainage Area “AI” Tract 5608, Mazen Al-Hindi (Hayes & Santa Ana)
- e. Authorization to Purchase Media Advertisement for the District’s Public Service Announcements, National Pollutant Discharge Elimination System (NPDES) Stormwater Quality Permit Compliance
- f. Authorization to Sign Agricultural Lease Agreement, Rob Porcella, Fancher Creek Reservoir
- g. Award of Contract “NN-8”, Construction of Relief Line and Canal Check Structure (Church & Valentine)
- h. Ratification of Expenditures, Report of Fund Balances and Activity, November 2016
- i. Report of Pollutant Discharge Incidents, November 2016
- j. Report of Public Concerns, November 2016
- k. Report on Other Post Employment Benefit (OPEB) Investment Returns

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- l. Report on Recent Activities of the North Kings Groundwater Sustainability Agency
 - m. Update on 2016 State Legislative Activity
 - n. Report on Recognition by Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) of District's Low Loss Ratio Award Regarding the Worker's Compensation Program, and Liability Program
9. Authorization to Sell Excess Property, Pup Creek Channel (Oxford Avenue n/o Barstow Avenue) *[two-thirds vote required]*
 10. Award of 2017 Clean Stormwater Grants
 11. Report on Award of California State Water Resources Control Board Proposition 1 Storm Water Grant Program Funds for Fresno Storm Water Capture, Retention and Reuse Project
 12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Report on Board of Directors Attendance at Various Meetings; ACWA 2016 Fall Conference and Joint Powers Insurance Authority (JPIA) Board of Directors' Meeting, November 28 – December 2, 2016, Anaheim, California, Director Groom

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

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NEXT MEETINGS:

- * Wednesday, January 11, 2017 Regular Board Meeting @ 6:00 pm
- * Wednesday, January 25, 2017 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.