



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, APRIL 28, 2010 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 April 14, 2010
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
(Two-thirds vote required)
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 New Administrative Services and Office Space Agreement for the San Joaquin River Conservancy
 - b. Authorization to Execute Standard Developer Agreement, Sanger Unified School District Elementary School, Drainage Area "BL" (Armstrong North of Jensen)

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- c. Authorization to Design and Advertise for Bids, Fence Relocation, Basin “EM” (Barstow w/o Grantland), and Allocation of Funds
 - d. Award of Contract “BV-21”, Pump Station (Fowler n/o Shields) and Adoption of Resolution of Special Transfer of PPDA Funds
 - e. Adoption of Resolution Authorizing Abandonment and Quitclaim of Existing Storm Drainage Easement, Tract 5595, Drainage Area “EH” (NEC of Herndon and Thiele Avenues) (Lennar Fresno, Inc./Herwaldt Enterprises, LLC)
 - f. Report of Pollutant Discharge Incidents, March 2010
 - g. Report on Real Estate Activity, March 2010
9. Adoption of Resolution Honoring Carol Gerking’s Twenty Years of District Service
10. Submittal of Third Quarter Budget Report, Fiscal Year 2009-2010:
- a. Four-Page Executive Summary
 - b. Account Analysis Including Detailed and Summary Schedules
 - c. Capital Expenditures
11. Authorization to Modify Budget for Capital Improvement Projects and Approve Additional Advance Engineering
12. Authorization to Purchase Television and Other Media Time for District’s Public Service Announcements to Comply with the Stormwater Quality Permit
13. Status Report on Review of District Insurance Policies
14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
- a. Report on Board of Directors Attendance at Various Meetings:
 - (1) Director Welton, Association of Metropolitan Water Agencies
 - (2) Director Groom, San Joaquin River Conservancy

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REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL
Significant exposure to litigation – subdivision (b) of Section 54956.9:
Claim for Damages, Contract “RR-61”, Brar Construction and Development, Inc.

ADJOURNMENT

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.