



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, MAY 12, 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: Meetings of April 14, 2010 and April 28, 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. Adoption of Resolution Recognizing the Efforts of the Central Valley Water Awareness Committee
 - b. Authorization to Enter into Lease Agreement, Fancher Creek Reservoir, Gerald Thiesen

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- c. Authorization to Execute Standard Developer Agreements:
 - (1) Tract 5869, Drainage Areas “EM” and “EN”, Lennar Fresno, Inc. (sec Barstow & Garfield)
 - (2) Tract 5565A, Drainage Area “3G”, McCaffrey Homes (nwc Barstow & DeWolf)
 - d. Authorization to Renew Contracts:
 - (1) District Employee Uniforms and Office Floor Mat Rental
 - (2) District Elevator, Operations Building (Building No. 2)
 - e. Authorization to Schedule 2010-2011 Budget Workshop and Budget Hearing
 - f. Engineer’s Report of Construction, April 2010
 - g. Engineer’s Report of Projects, April 2010
 - h. Ratification of Expenditures, April 2010
 - i. Rejection of Claim and Authorization to Refer Matter to District’s Insurance Carrier, Joint Powers Insurance Authority (JPIA), Richard Valenzuela
 - j. Report of Public Concerns, April 2010
 - k. Report of Public Tree Planting Event, Basin “CZ” (Chestnut & Alluvial), June 12, 2010
 - l. Status Report on Roof Replacement of Administrative Building (Building No. 1)
- 9. Adoption of Resolution Honoring Kurt Hupp’s Twenty Years of District Service
 - 10. Report of ARC Fresno Sponsorship Terminations for Basins “C”, “I”, and “B/E”, and Authorization to Renew Basin Maintenance Contract, ARC Fresno
 - 11. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

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REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
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.