



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JULY 27, 2011 at 6:00 p.m.**

**The Downtown Club
2120 Kern Street
Fresno, California 93721**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: None Submitted
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. Report of Pollutant Discharge Incidents, June 2011
 - b. Report of Proposed Letter to Property Owners Regarding Elimination of the Fancher Creek Floodplain and Assistance in Flood Insurance Premium Reduction
9. Adoption of Resolution Honoring Debbie Campbell's Thirty Years of District Service

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10. Adoption of Resolution Dedicating Street Right-of-Way in Fee (*Two-thirds vote required*), Paseo Frontage of Locan Avenue to City of Clovis, Basin "3G" (Barstow & Locan)
11. Appointment of Ad Hoc Committee to Consider Recommendation of Closeout of Bond Reserve and Bond Redemption Funds of Improvement Districts "CC", "AA-DD", "V" and "JJ"
12. Award of Contract "3A-8", Pipeline and Pump Station (Shaw & Helm), and Adoption of Resolution of Special Transfer of PPDA Funds

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

14. None Scheduled

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.