



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, SEPTEMBER 14, 2011 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 August 10, 2011 and August 24, 2011
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 Distribute 2012 Clean Stormwater Grants
 - b. Authorization to Exercise Joint Powers Insurance Authority (JPIA) Small Claims Option Property Damage, Liberty Mutual Insurance Company/Ryan Wagner, Drainage Area "CX" (Nees w/o Cedar)

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- c. Authorization to Execute Standard Developer Agreement, CUP 2009-255, Drainage Area "BM" (Butler & Temperance Avenues), Willie Bynum, Lidestri Food Inc.
 - d. Award of Contracts:
 - (1) Contract "ZZ-16", Paving, Crystal Avenue Cul-de-sac (Crystal s/o Whitesbridge)
 - (2) Contract "CZ-56", Roadway Improvement, Basin "CZ" (Chestnut s/o Nees) and Adoption of Resolution Authorizing Special Transfer of PPDA Funds
 - e. Ratification of Expenditures, August 2011
 - f. Report of Public Concerns, August 2011
 - g. Review of District Fact Sheets
9. Authorization to Make Nominations of District Representatives on Various Association of California Water Agencies (ACWA) Committees
10. Authorization to Revise the District's Retirement Plans:
 - a. Adoption of Resolution to Revise the Money Purchase Pension Plan to Permit In-Service Distribution at Age 65 from Mass Mutual Annuity Contracts and Define Plan Trustees
 - b. Adoption of Resolution to Define Plan Trustees for the 457 Governmental Deferred Compensation Plan
11. Review of Stormwater Quality Annual Management Report
12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
 - a. Recommendation from Community Relations Committee; Authorization to Print the Summer 2011 Issue of the Flood Line Newsletter

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- b. Recommendation from Priorities & Programming Committee:
 - (1) Authorization to Add Projects to 2011-2012 Capital Improvement Program and Defer Other Projects to Future Funding:

Additions:

- a. Barstow & Fresno Pipeline Modification, Drainage Area "L"
- b. Burgan Pipeline North of Butler, Drainage Area "BM"
- c. Valve and Weir, Drainage Area "AB" (Marks & Herndon)
- d. Pup Creek Outfall Structure to Dry Creek, Drainage Area "3A" (Shaw & Willow)
- e. Big Dry Creek Detention Basin Fence & Grading (Freeway 168 at Ashlan)
- f. Big Dry Creek Diversion Channel Erosion Repair (Auberry Road/Diversion Channel)
- g. Basin "G" Reconfiguration (Winery & Olive)

Deferrals:

- a. Basin "B/E" (s/o Gettysburg e/o First) Fence Expansion
- b. Pump Station Basin "A" (Florence e/o Maple)
- c. Internal Pipe and Pump Station, Basin "AE" (San Jose & Marty)
- d. Pump Station Completion, Basin "BC" (Willow & Teague)
- e. Pump Station, Basin "CW" (Fresno & Nees)

- (2) Authorization to Execute Agreement with Fresno Unified School District, Relocation of Portion of Basin "II₁" (Grove e/o Fig)

- 13. Authorization to Execute Common Use Agreement with Fresno Irrigation District, Storm Drain Crossing of Bullard Canal, Drainage Area "AB" (Herndon & Marks)

REPORT OF GENERAL COUNSEL

- 14. Report on Administrative, Legislative and Real Estate Legal Services

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CLOSED SESSION

15. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:

- a. Pursuant to subdivision (a) of Section 54956.8: Real Estate Negotiations, Relocation of Basin "II₁", Fresno Unified School District (Grove e/o Fig)**

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.