



## NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
WEDNESDAY, DECEMBER 14, 2011 at 6:00 p.m.  
Chambers of the Board of Directors  
5469 East Olive Avenue  
Fresno, California**

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### AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. **REPORT OF THE GENERAL MANAGER**
3. APPROVAL OF MINUTES: Meeting of November 16, 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. Acceptance of Quarterly Investment Report, Third Quarter
  - b. Authorization to Execute Standard Developer Agreement, Tract 5815, Drainage Area "BV" (Shields & Locan), Pleasant Valley Investments LC
  - c. Ratification of Expenditures, November 2011
  - d. Report of Pollutant Discharge Incidents, November 2011

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- e. Report of Public Concerns, November 2011
  - f. Report of Reduction of Retention on Public Contracts, Senate Bill 293 (Padilla)
  - g. Report on Award of Uniform Cost Accounting Contract “3A-12” (Helm Avenue n/o Shaw Avenue) – PG&E Electrical Facilities
9. Adoption of Resolution Confirming the Schedule of Fees and Surcharges
  10. Authorization to Sign Basin Joint Use and Maintenance Agreement with Caltrans (“H” Street & Monterey)
  11. Authorization to Exercise Developed Basin Maintenance Agreement, Second Option Year, Mow-N-Edge Corporation and Clean Cut Landscape, Inc.
  12. Award of 2012-2012 Clean Stormwater Grants
  13. Award of Contract to Maintain Operations Center Landscape Area, Ed Jakusz & Son Property Maintenance
  14. Report of Potential Opportunities to Increase the District’s Water Storage Capacity
  15. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:
    - a. Report on Board of Directors Attendance at Various Meetings:
      - (1) ACWA 2011 Fall Conference and Joint Powers Insurance Authority (JPIA) Board of Directors’ Meeting, November 28-29, 2011, Anaheim, California, Director Groom
  16. Approval of Proposed Upper Kings Basin Integrated Regional Water Management Plan Project List

**REPORT OF GENERAL COUNSEL**

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

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**CLOSED SESSION**

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Pursuant to subdivision (a) of Section 54956.9: Brar Construction and Development, Inc. Regarding Contract "RR-61" vs. FMFCD

**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.