

ACTION SUMMARY MINUTES
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, FEBRUARY 10, 2010

Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, February 10, 2010 at 6:00 p.m. in the Board Chambers of the Fresno Metropolitan Flood Control District at 5469 East Olive Avenue; Fresno, California.

DIRECTORS PRESENT: Kendall Groom, Chairman
Roy Spina, Vice-Chairman
Richard Welton
George Marcus
Jennette Williams
Mike Rastegar

DIRECTORS ABSENT: Frank Franco

STAFF, CONSULTANTS,

OTHERS PRESENT: Bob Van Wyk, General Manager-Secretary
Jerry Lakeman, District Engineer
Alan Hofmann, Design/Assistant Engineer
David Pomaville, Administrative Services Manager
Andrew Remus, Staff Analyst
Peter Sanchez, Operations Engineer
Paul Merrill, Finance Manager
Esther Schwandt, Clerk to the Board

John Smith, Assistant General Counsel
Ken Price, Assistant General Counsel

Melinda Marks, Executive Director,
San Joaquin River Conservancy
Major Mark Taylor, (ret.), USAF
Jim Stebbins
Bill Walls
Bernard Jimenez, Public Works and Planning, County of Fresno
Steve White, City Engineer, City of Clovis

PRESIDING: Director Groom, presiding as Chairman, called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

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2. REPORT OF THE GENERAL MANAGER

Mr. Van Wyk reported on the following: (1) Executive Staff is holding their Annual Retreat this week reviewing Goals, Objectives, Resources and doing their Evaluations. He stated staff will be bringing a report to the Board at an upcoming Board Meeting.

3. APPROVAL OF MINUTES: No Minutes were submitted.

4. BUSINESS AND PRESENTATIONS FROM THE FLOOR:

There was no Business or Presentations from the Floor.

5. ADDITIONS TO THE AGENDA:

There were no Additions to the Agenda.

6. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

7. PUBLIC HEARING:

There were no Public Hearings scheduled.

8. CONSENT CALENDAR:

- a. This Item was Pulled
- b. Authorization to Execute Standard Developer Agreement, Tract 5825, Drainage Area "3G", UCP Willow Brook, LLC
- c. Authorization to Sign Joint Agency Cooperation Agreement to Construct Recharge Improvements on Behalf of City of Fresno
- d. Authorization to Amend Administrative Services and Office Space Agreement for the San Joaquin River Conservancy
- e. Engineer's Report of Construction, January 2010

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- f. Engineer's Report of Projects, January 2010
- g. Ratification of Expenditures, January 2010
- h. Report of Public Concerns, January 2010
- i. Report of Installment Payment Agreement Administrative Procedures
- j. Report of Uniform Cost Accounting Award, Storm Drain Pipeline, Clovis & Belmont Avenues, Drainage Area "W" and Adoption of Resolution of Special Transfer of PPDA Funds
- k. Status Report on Roof Replacement of Administrative Building (Building No. 1)

Approved as Recommended

Motion by: Williams Second by: Rastegar
Ayes: Groom, Spina, Marcus, Welton, Williams, and Rastegar
Noes: None
Abstentions: None
Absentees: Franco

9. Presentation of Proposals for Big Dry Creek Reservoir:
a. Model Airplane Group

Recommend the Board receive a report from Major Mark Taylor (ret.), USAF on the concept of creating a model airplane park within the Big Dry Creek Reservoir. No action is required unless specific direction is to be given staff.

Major Mark Taylor, (ret.) residing at 6455 N. Rafael, Fresno, addressed the Board with respect to his proposal to use the facility for a Model Aviation Park as outlined in the Board Memorandum. He noted he has received support from Supervisor Debbie Poochigian. Mr. Taylor noted he does not belong to a private organization and is proposing a public park for everyone to use with the only exception that they be a member of the Academy of Model Aeronautics for insurance purposes only.

As the report was submitted for informational purposes only, no further action was taken.

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b. Local Citizens of Big Dry Creek (Regional) Park Proposal

Recommend the Board receive a report from the local citizens on the concept of creating a regional park within the Big Dry Creek Reservoir. No action is required unless specific direction is to be given staff.

Mr. Jim Stebbins addressed the Board with respect to their proposal to develop a regional park which would include camping, fishing, boating, trails, wetlands, educational facilities, sports parks, nature reserve, golf course, financial opportunities, etc. Mr. Stebbins showed their proposed concepts through a power point presentation.

Mr. Steve White, City Engineer for the City of Clovis, addressed the Board stating that the City of Clovis is very supportive of the concept; however he noted they do not have the funding for this type of project but do not want to miss the opportunity to participate in the planning process. He stated the City of Clovis can provide water to assist in the greening of the site. Mr. White noted the City of Clovis' sphere line does not go up this far, however their 1993 General Plan does incorporate this area into their northeast portion.

Mr. Van Wyk noted there is land in this area that the District owns in easement rights for flood easement only.

Director Welton noted with respect to terms of the land use, it lies within the County of Fresno's jurisdiction, and with respect to adoption of a plan, it would require working with the land use agency which is the County of Fresno. He noted the City of Clovis has indicated their future interest in it, and the proponents are characterizing the proposal as a regional plan then he would suggested the City of Fresno should also be involved. He stated if the proponents are going to pursue this concept then he believed they would need to first meet with the County as they are the primary use agency, then it would be up to the County to coordinate with the two cities.

Mr. Bernard Jimenez, Public Works and Planning, County of Fresno, stated this was the first time he had seen this proposal, however he would certainly welcome discussions with the proponents and noted coordination with the other agencies would definitely be the key. He also noted currently this area is in the unincorporated area and thus the land use remains with the County.

As the report was submitted for informational purposes only, no further action was taken.

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10. This Item was Pulled

As this item was pulled, no further action was taken.

11. Adoption of Resolution to Submit an Application to Department of Water Resources for Local Groundwater Assistance Program Grant, Basin Soils Study

Recommend the Board adopt the Resolution attached to the Board Memorandum to authorize staff to submit an LGA Proposal Solicitation Package to the California Department of Water Resources for basin soil sampling.

Approved as Recommended, Adopting Resolution No. 2010-643

Motion by: Spina Second by: Welton
Ayes: Groom, Spina, Marcus, Welton, Williams, and Rastegar
Noes: None
Abstentions: None
Absentees: Franco

12. Request to Authorize Crown Castle to Apply for a Conditional Use Permit to Replace the Existing Cellular Communications Tower at Basin "J" (Bullard & Forkner)

Recommend the Board of Directors authorize Crown Castle to proceed with a City of Fresno Conditional Use Permit to construct a new foundation, replace the existing tower, and install other equipment as needed to accommodate the modified use of the site. Further recommend that Crown Castle return to the Board for final approval of the project after the CUP process is completed.

Approved as Recommended

Motion by: Spina Second by: Rastegar
Ayes: Groom, Spina, Marcus, Welton, Williams, and Rastegar
Noes: None
Abstentions: None
Absentees: Franco

13. Submittal of Second Quarter Budget Report, Fiscal Year 2009-2010

Recommend the Board of Directors accept the Second Quarter Budget Report for the period ending December 31, 2009.

Mr. Merrill distributed replacement pages 2 and 3 due to typographical errors in the original pages provided to the Board.

Director Welton requested in the future the "All Funds Second Quarter Budget Summary" should include the Annual Budget rather than just the first six months. Director Welton noted he believed the Board had asked for an analysis of the Budget Report, particularly a report from the Manager as to the projections, where we are today and are we consistent with our Budget plan, and whether the Manager foresees any budget problems in the foreseeable future so that the Board can work in anticipation of problems and thereby plan ahead.

Director Williams noted she believed the reports could be a lot more simplistic, with not necessarily all of the analysis but where we are today, noting a Balance Sheet would be helpful.

It was the consensus of the Board that staff should be prepared with shelf ready projects should there be further opportunities available to the District for ARRA funding.

Approved as Recommended

Motion by: Williams Second by: Spina
Ayes: Groom, Spina, Marcus, Welton, Williams, and Rastegar
Noes: None
Abstentions: None
Absentees: Franco

14. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items

No items were submitted.

REPORT OF GENERAL COUNSEL

No items were reported.

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CLOSED SESSION

A Closed Session was not convened.

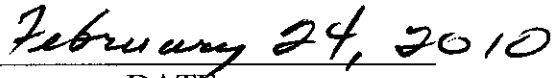
ADJOURNMENT

Adjourned Board Meeting at 7:58 pm

Motion by: Welton Second by: Marcus
Ayes: Groom, Spina, Franco, Marcus, Welton, Williams, Rastegar
Noes: None
Abstentions: None
Absentees: None



BOB VAN WYK
GENERAL MANAGER/SECRETARY



DATE