

ACTION SUMMARY MINUTES
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, MAY 26, 2010

Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, May 26, 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
Frank Franco
George Marcus
Jennette Williams
Mike Rastegar

DIRECTORS ABSENT: None

**STAFF, CONSULTANTS,
OTHERS PRESENT:**

Alan Hofmann, Assistant District Engineer/Design
David Pomaville, Administrative Services Manager
Peter Sanchez, Operations Engineer
Shari Boggess, Human Resources Manager
Paul Merrill, Finance Manager
Kurt Hupp, Rural Program Manager
Debbie Campbell, Development Services Manager
Mike Folsom, Lead Facilities Technician
Esther Schwandt, Clerk to the Board

Ken Price, General Counsel

Andy Sells, ACWA/JPIA
Barbara Hupp, Wife of Kurt Hupp
Cindy Folsom, Wife of Mike Folsom

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

**FMFCD BOARD MEETING MINUTES
WEDNESDAY, MAY 26, 2010
PAGE 2 OF 6**

2. REPORT OF THE GENERAL MANAGER

Mr. Hofmann reported on the following: (1) he reminded the Board the State of the City with Mayor Swearingin will be held tomorrow, May 27th, he noted the Clerk to the Board had distributed the tickets to Board Members who indicated they would be able to attend; (2) the City of Clovis has requested through the City Manager, Kathy Millison, to have a joint meeting on Monday, August 2nd at 6:00 pm, and noted Clovis would like to host; he stated the Clerk to the Board would be contacting the Board to insure their availability; (3) he reminded the Board of the upcoming Committee Meetings and Budget Workshop and Hearing; (4) he reported of an incident at River Park Little League, Basin "CN". Mr. Sanchez stated the incident was reported to the District by Director Franco, he stated staff contacted the River Park Little League who were very responsive to the District's concern and took immediate action; and (5) he introduced Kurt Hupp acknowledging his 20 years with the District. Mr. Groom then presented Mr. Hupp with a framed Resolution, and Mr. Hofmann presented Mr. Hupp's wife Barbara with roses. Mr. Sanchez acknowledged Mr. Hupp's positive and personal relationship with staff. Mr. Hupp expressed his thanks to the Board and staff for their acknowledgement.

- 3. APPROVAL OF MINUTES:** Minutes of May 11, 2010; May 12, 2010;
and May 18, 2010

Approved as Recommended

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

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.

**FMFCD BOARD MEETING MINUTES
WEDNESDAY, MAY 26, 2010
PAGE 3 OF 6**

6. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

7. PUBLIC HEARING:

There were no Public Hearings scheduled.

8. CONSENT CALENDAR:

- a. Acceptance of Quarterly Investment Report, First Quarter
- b. Authorization to Renew Agricultural Lease, Hannah, Fancher Creek Reservoir
- c. Report of Pollutant Discharge Incidents, April 2010
- d. Report on Real Estate Activity, April 2010
- e. Award of Contract "EE-48/XX-34", Surface Water Irrigation Systems (West & McKinley; Hughes & McKinley)
- f. **Authorization to Execute Standard Developer Agreement, Tract 5966, Drainage Areas "BZ" and "DE", Bonadelle Homes (n/w/c Chestnut & International)**

Mr. Hofmann noted one correction to the Memorandum, specifically, there is no reimbursement to be made to the Developer, rather those are the drainage fees the Developer will pay to the District.

Approved as Recommended with the Changes made to 8.f. as noted above.

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

**FMFCD BOARD MEETING MINUTES
WEDNESDAY, MAY 26, 2010
PAGE 4 OF 6**

9. Appearance by Walter “Andy” Sells, Chief Financial and Operations Officer of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)

Mr. Sells addressed the Board with respect to the JPIA, how it works, some of the benefits of membership, the services JPIA provides and the money the District saves by being a member as outlined in the power point presentation as attached to the Board Memorandum.

Report submitted for informational purposes only, no action is required by the Board unless specific direction is to be given to staff.

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

10. Authorization to Advertise for Storm Drain Construction, Negotiate for Engineering Services, and Negotiate for a Temporary Construction Easement, Contract “BD-21” (Helm & Jensen Avenues)

Recommend the Board of Directors authorize staff to: (1) enter into an agreement for engineering services; (2) appraise and negotiate for a temporary construction easement, and (3) advertise for storm drain construction for the offsite storm drainage facilities in Drainage Area “BD” as shown on Exhibit No. 1 attached to the Board Memorandum.

Approved as Recommended

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

11. Award of Contract for Roof Replacement of Administrative Building (Building No. 1)

Recommend the Board of Directors award Contract “OPC-38” to Marko Construction Group, Inc. in the amount of \$244,536.00.

Approved as Recommended

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

12. Preliminary Approval of Revision to Local Drainage Area “BL” (Church, Jensen, Fowler, Temperance) and “BM” (Kings Canyon, Church, Fowler, Temperance), and Authorization of Environmental Assessment

Recommend the Board of Directors authorize staff to proceed with the Environmental Assessment, schedule of Public Hearing for Amendment to Local Drainage Areas “BL” and “BM” of the Storm Drainage and Flood Control Master Plan, and authorize staff to appraise and negotiate for the expansion of Basin “BL” as outlined in the Board Memorandum.

Approved as Recommended

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

13. Report on District’s Health Insurance Program

Report submitted for informational purposes only, no action is required by the Board unless specific direction is to be given to staff.

Director Welton requested additional information as to the two tier program for those employees hired before June 30, 1988 and those hired after June 30, 1988, noting his belief this would help the Board to have the background information as to this decision, in moving forward with discussions as to the District’s overall compensation package for their employees.

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

**FMFCD BOARD MEETING MINUTES
WEDNESDAY, MAY 26, 2010
PAGE 6 OF 6**

14. Report on American Recovery Reinvestment Act (ARRA) Construction Funds

Report submitted for informational purposes only, no action is required by the Board unless specific direction is to be given to staff.

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

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

No items were submitted.

REPORT OF GENERAL COUNSEL

Mr. Price reported on Legislative items of interest to the District.

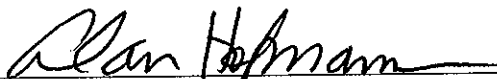
CLOSED SESSION

A Closed Session was not convened.

ADJOURNMENT

Adjourned Board Meeting at 7:16 pm

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



ALAN HOFMANN
ASSISTANT DISTRICT ENGINEER/DESIGN

6-11-10

DATE