

ACTION SUMMARY MINUTES
MINUTES OF THE BUDGET HEARING MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, JUNE 23, 2010

Pursuant to notice, the Budget Hearing Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, June 23, 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:**

Bob Van Wyk, General Manager-Secretary
Jerry Lakeman, District Engineer
Alan Hofmann, Assistant District Engineer/Design
David Pomaville, Administrative Services Manager
Sarai De La Garza, Engineer
Amjad Qader, Engineer
Carol Gerking, Accountant
Frances Lopez, Office Manager
Paul Merrill, Finance Manager
Peter Sanchez, Operations Engineer
Debbie Campbell, Development Services Manager
Daniel Rourke, Environmental Resources Manager
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel

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 the Fancher Creek site is currently being excavated by the State Contractor for the 180 East Freeway, and should be completed shortly. He offered the Board Members a tour of the area should they be interested.

3. APPROVAL OF MINUTES: Minutes of June 9, 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.

6. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

7. PUBLIC HEARING: Adoption of Proposed Budget, Fiscal Year 2010-2011

a. Budgeted Expenditures:

(1) Administration, Operation and Maintenance

Recommend the Board of Directors consider public comment and then close the Public Hearing with respect to these expenditures and approve the expenditures portion of the Budget for inclusion in the Resolution adopting the final 2010-2011 Budget.

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Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:06 pm.

Approved as Recommended

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

(2) Budgeted Capital Improvements and Reserves

Recommend the Board of Directors review and confirm the Capital Expenditures presented in the 2010-2011 Budget. It is further recommended the Board direct such revisions as may be determined appropriate, and receive public comments, then close the Public Hearing with respect to Capital Expenditures and Reserves, and approve the Capital and Reserves portion of the Budget for inclusion in the Resolution Adopting the 2010-2011 Budget.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:07 pm.

Approved as Recommended

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

b. Budgeted Revenues, Transfers and Fund Balances

Recommend the Board of Directors consider public comment and then close the Public Hearing with respect to Other Revenues and approve the Revenue section of the Budget for inclusion in the Resolution adopting the final 2010-2011 Budget document.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:08 pm.

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Approved as Recommended

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

c. Assessment Tax Zones of Benefit Boundaries

Recommend the Board of Directors adopt the 2010-2011 Budget and confirm the Assessment Tax Levy, recognize and affirm the Zone of Benefit boundaries established, therefore, and existing as of June 30, 2010.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:09 pm.

Approved as Recommended

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

d. Levy of Assessment Tax to Fund 2010-2011 Annual Budget

Recommend the Board of Directors consider public comment, then close the portion of the Public Hearing related to the Assessment Tax Levy and approve such revenues calculated pursuant to the amount required to fund the Budget approved by the Board of Directors, such rates set forth on Attachment No. 5, for inclusion in the Resolution adopting the final 2010-2011 Budget Resolution.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:10 pm.

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Approved as Recommended

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

e. Adoption of Resolution Determining Prevailing Wages, 2010-2011

Recommend the Board of Directors adopt the attached Resolution establishing the 2010-2011 schedule of prevailing wages identified by the State of California Department of Industrial Relations, and any amendment thereof adopted by the State of California prior to June 30, 2011.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:11 pm.

Approved as Recommended, Adopting Resolution No. 2010-658

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

f. Adoption of 2010-2011 Salary Resolution

Recommend the Board of Directors approve the Administrative Committee recommendation of a Personnel Budget of \$7,772,422; further it is recommended that the Board adopt the attached Salary and Employee Benefits Resolution for 2010-2011.

Mr. Van Wyk noted an error on the spreadsheet on page 91 of the Budget. The Project Manager's position for 2010-2011 was incorrect, the Monthly Salary Range should be \$6,730 - \$8,179.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:12 pm.

Approved with General Manager's stated change, Adopting Resolution No. 2010-659

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

g. Adoption of Resolution Adopting 2010-2011 Budget

Recommend the Board of Directors affirm the findings, conclusions and determinations made and/or established during the consideration of the 2010-2011 Budget and adopt the Resolution adopting the 2010-2011 Budget, inclusive of the previously received agenda items.

Director Groom then opened the Hearing for Public Comment, there being none, the Public Comment portion of the Hearing was closed at 6:13 pm.

Approved as Recommended, Adopting Resolution No. 2010-660

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

8. CONSENT CALENDAR:

a. Award of Contracts:

- (1) Contract "UU₃-27", Pipeline, (Dudley, Pleasant to Belmont)**
- (2) Contract "5F-38", Pump Station, (Fowler & Vartikian)**
- (3) Contract "FCB-45", Low Flow Pipelines, (McKinley & McCall)**

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Approved as Recommended

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

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

No items were submitted

REPORT OF GENERAL COUNSEL

No items were reported.

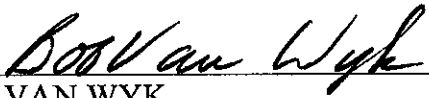
CLOSED SESSION

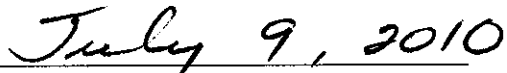
A Closed Session was not convened.

ADJOURNMENT

Adjourned Board Meeting at 6:15 pm

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



BOB VAN WYK
GENERAL MANAGER/SECRETARY


DATE