

ACTION SUMMARY MINUTES
MINUTES OF THE JOINT MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
AND THE COUNCIL MEMBERS OF THE
CITY OF CLOVIS
HELD MONDAY, OCTOBER 11, 2010

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District and the Council Members of the City of Clovis was held Monday, October 11, 2010 at 6:00 p.m. in the Council Chambers of the City of Clovis at 1033 Fifth Street; Clovis, California.

DIRECTORS PRESENT: Kendall Groom, Chairman
Roy Spina, Vice-Chairman
Richard Welton
Frank Franco
George Marcus

DIRECTORS ABSENT: Jennette Williams
Mike Rastegar

COUNCIL

MEMBERS PRESENT: Harry Armstrong, Mayor
Jose Flores, Mayor Pro Tem (*arriving at 6:20 pm*)
Lynn Ashbeck
Nathan Magsig
Bob Whalen

**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
Peter Sanchez, Operations Engineer
Frances Lopez, Office Manager
Daniel Rourke, Environmental Resources Manager
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel

CITY OF CLOVIS STAFF:

Rob Woolley, Interim City Manager
John Holt, Assistant City Manager
David Wolfe, City Attorney

**FMFCD BOARD MEETING MINUTES
MONDAY, OCTOBER 11, 2010
PAGE 2 OF 6**

Dwight Kroll, Planning and Development Services Director
Steve White, City Engineer
Lisa Koehn, Deputy Public Utilities Director
Mike Leonardo, Director Public Utilities Department

Peter Herzog, representing the Fresno Wildlife Rehab

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

5. BUSINESS AND PRESENTATIONS FROM THE FLOOR

There was no Business or Presentations from the Floor

2. WORKSHOP OVERVIEW:

Mr. Van Wyk reviewed the history of the District and the City of Clovis' successful joint relationship, noting the good cooperation and communication that exists between both staffs.

Mr. Woolley noted the relationship between the City of Clovis and the District as an effective partnership which benefits the citizens of the City of Clovis.

3. City of Clovis:

a. Clovis General Plan Update

Mr. Kroll gave an update of where the City of Clovis was with respect to the General Plan update process.

b. Update of Basin Recreational Sites and Uses

Mr. Kroll gave an overview of the Basin sites in Clovis, and where Clovis staff believes they are with respect to facilities and the purpose of those facilities.

Councilmember Flores arrived at 6:20 pm

**FMFCD BOARD MEETING MINUTES
MONDAY, OCTOBER 11, 2010
PAGE 3 OF 6**

c. Discussion of Limited Public Access to Certain Basin Facilities for Passive Use

Mayor Armstrong reported this item was pulled by the City of Clovis staff and would not be discussed this evening.

d. Update on Status of East Side Stream Group Water Rights and Management for their Beneficial Use

Mr. Leonardo then reviewed the joint project which the City of Clovis, the District and other local agencies have been involved in, and have been working towards and that is achieving water rights to the east side streams.

4. Fresno Metropolitan Flood Control District:

f. Report on Passage of SB 1070 (Tulare Lake Basin Boundary)

Mr. Lakeman reviewed the passage of SB 1070 as outlined in the Board Memorandum and how it relates to the previously discussed item on water rights.

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.

3. City of Clovis:

e. Update on the Sierra – Meadows Park

Mr. Kroll then gave an update on the Sierra-Meadows Park, the District's Basin "7H", in which the City of Clovis is currently evaluating a request to amend the Master Plan to accommodate an animal services and pet adoption facility, along with a wildlife rehabilitation facility.

Mr. Peter Herzog, representing the Fresno Wildlife Rehab, commented on the proposed Sierra – Meadow Parks.

**FMFCD BOARD MEETING MINUTES
MONDAY, OCTOBER 11, 2010
PAGE 4 OF 6**

4. Fresno Metropolitan Flood Control District:

a. Stormwater Quality Program Updates:

- (1) Recent Regulatory Issues**
- (2) Clovis Survey**

Mr. Rourke reviewed these items as outlined in 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.

Director Franco left the dais at 7:03 pm and returned at 7:05 pm.

b. Levee Certification and Flood Map Modernization

Mr. Lakeman then reviewed this item as outlined in 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.

c. Flood Management Coordination:

- (1) Reservation of Storage in Clovis Recharge Facility for Basin "4B" Operations**
- (2) Reservation of Storage for Reclaimed Water During Flood Events**
- (3) Pup Creek and Drainage Area "3A" Plans**

Mr. Lakeman reviewed these items as outlined in 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.

d. Update on Drainage Systems and Planning:

(1) Discussions of Pipeline and Basin Improvements Since Last Joint Meeting

Mr. Hofmann reviewed this item as outlined in 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.

(2) Planning Easterly of City

Mr. Lakeman reviewed this item as outlined in 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.

e. Report on Groundwater Recharge Program

Mr. Lakeman reviewed this item as outlined in 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.

g. Report of GIS Data Base

Mr. Hofmann reviewed this item as outlined in the Board Memorandum.

**FMFCD BOARD MEETING MINUTES
MONDAY, OCTOBER 11, 2010
PAGE 6 OF 6**

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.

6. ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

ADJOURNMENT

Adjourned Board Meeting at 7:33 pm

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



BOB VAN WYK
GENERAL MANAGER/SECRETARY



DATE