

ACTION SUMMARY MINUTES
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, AUGUST 26, 2015

Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, August 26, 2015 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: Mike Rastegar, Chairman
Barbara Goodwin, Vice-Chairman
Jennette Williams
Roy Spina
Kendall Groom
Frank Fowler
Buzz Burleson

DIRECTORS ABSENT: None

**STAFF, CONSULTANTS,
OTHERS PRESENT:** Alan Hofmann, General Manager-Secretary
Peter Sanchez, District Engineer
Debbie Campbell, Design Engineer
Frances Lopez, Office Manager
Brent Sunamoto, Operations Engineer
Paul Merrill, Finance Manager
Brandy Swisher, Staff Analyst
Benita Walker, Accounting Technician
Daniel Rourke, Environmental Resources Manager
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel; Baker, Manock & Jensen

Shay Bakman, Bakman Water District
Cynthia Fidel, Jeffrey Scott Agency

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

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2. REPORT OF THE GENERAL MANAGER:

Mr. Hofmann reported on the following: (1) he stated Mrs. Marcus had requested we hold the George Marcus Park Dedication at Basin "FF" on Monday, September 28th at 10:00 am; (2) the State of the County Breakfast will be held on Tuesday, September 29th and the Clerk to the Board would be contacting the Board Members as to their availability; (3) he distributed a copy of a letter from A.E. Lantis, Fresno that was submitted to the Opinion page of the Fresno Bee on Thursday, August 20, 2015 regarding support for the District, telling dog owners they should be leashing their dogs; (4) District staff noticed on the City of Fresno Agenda, that the City was going to add District Basins "F" (Barstow & Del Mar) and "EG" (Spruce w/o Hayes) to their operations list which was unbeknownst to the District; Basin "EG" is the basin where a small neighbor dog was killed by a dog off leash at the basin; he stated the District has received three claims from the property owner on that dog incident and is forwarding them through the District's insurance process and they would be forthcoming to the Board; and (5) he distributed a copy of the diagram of the proposed Board Room updates.

3. APPROVAL OF MINUTES: Meeting of August 12, 2015

Approved as Recommended

Motion by: Williams Second by: Burleson
Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler, Burleson
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.

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7. PUBLIC HEARING:

There were no Public Hearings scheduled.

8. CONSENT CALENDAR:

- a. Authorization to Distribute Request for Proposals for District Copiers
- b. Authorization to Distribute Request for Proposals for External Auditor
- c. Authorization to Enter into Agreements with Bakman Water District and Pinedale County Water District to Accept Potable Water Discharges to the District's Storm Drain System
- d. Authorization to Execute Agreement for Installation and Programming of Telemetry System at the Gould Extension Replogle Flume, Fresno Irrigation District, Big Dry Creek Detention Basin (Ashlan & Route 168)
- e. Authorization to Extend Professional Services Agreement with Jeffrey Scott Agency and Approval of 2015-2016 Scope of Work, Public Involvement and Education Program, National Pollutant Discharge Elimination System (NPDES) Stormwater Program
- f. Authorization to Extend Professional Services Agreement with Larry Walker Associates and Approval of 2015-2016 Scope of Work, National Pollutant Discharge Elimination System (NPDES) Stormwater Quality Monitoring Program
- g. Award of Contract "PEB-2", Basin Improvements, Pup Creek-Enterprise Detention Basin (Herndon & DeWolf)
- h. Ratification of Expenditures, Report of Fund Balances and Activity, July 2015
- i. Report of Pollutant Discharge Incidents, July 2015
- j. Report on Other Post Employment Benefit (OPEB) Investment Returns
- k. Acceptance of Quarterly Investment Report, Second Quarter

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Approved as Recommended

Motion by: Spina Second by: Williams
Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler, Burleson
Noes: None
Abstentions: None
Absentees: None

9. Authorization to Enter into an Agreement for Payment of Drainage Fees in Proposed Drainage Area “DS” (Locan & Shields), Bonadelle, Tract No. 6067

It is recommended that the Board of Directors authorize staff to enter into an Agreement with Bonadelle Homes, Tract 6067, for the future payment of drainage fees in proposed Drainage Area “DS”.

Approved as Recommended

Motion by: Fowler Second by: Goodwin
Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler, Burleson
Noes: None
Abstentions: None
Absentees: None

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

**a. Report on Board of Directors Attendance at Various Meetings;
San Joaquin River Conservancy (SJRC), Director Goodwin**

It is recommended Director Goodwin give a verbal report of the San Joaquin River Conservancy (SJRC) meeting held on August 19, 2015.

Director Goodwin gave a verbal report, distributing five maps prepared by the San Joaquin River Conservancy (SJRC) entitled, “Palm Bluffs River Access”. She stated SJRC was conducting a feasibility study on how to get people and cars down to the parkway, and were reviewing a possible access area that would involve the District’s Basin “DH₂” (San Joaquin River Bluff n/o Palm & Nees).

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

- b. Recommendation from Community Relations Committee; Authorization to Print the Summer 2015 Issue of the Flood Line Newsletter**

It is the recommendation of the Community Relations Committee that the Board of Directors approve the publication of the Summer 2015 issue of the Flood Line newsletter.

Approved as Recommended

Motion by: Groom Second by: Burleson
Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler, Burleson
Noes: None
Abstentions: None
Absentees: None

REPORT OF GENERAL COUNSEL

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

CLOSED SESSION

Mr. Hofmann stated while the following Closed Session items were scheduled, at this time, staff and Legal Counsel do not believe there is a need for a Closed Session on these items this evening:

- 12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to sub-division (d) of Gov. Code Section 54956.9:

(Number of Potential Cases: 2)

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The Board then convened in Closed Session at 6:24 pm to consider the following item:

13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: General Manager/Secretary
Pursuant to Government Code §54954.5

The Board then convened in regular session at 8:14 pm. Chairman Rastegar stated no reportable action was taken in Closed Session.

ADJOURNMENT

Adjourned Board Meeting at 8:14 pm.

Motion by: Williams Second by: Groom
Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler, Burleson
Noes: None
Abstentions: None
Absentees: None



ALAN HOFMANN
GENERAL MANAGER-SECRETARY

9/2/15

DATE