

ACTION SUMMARY MINUTES
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, MARCH 9, 2016

Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, March 9, 2016 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
Roy Spina
Kendall Groom
Frank Fowler
Buzz Burleson

DIRECTORS ABSENT: Jennette Williams

STAFF, CONSULTANTS,
OTHERS PRESENT:

Alan Hofmann, General Manager-Secretary
Peter Sanchez, District Engineer
Debbie Campbell, Design Engineer
Brent Sunamoto, Operations Engineer
Frances Lopez, Office Manager
Daniel Rourke, Environmental Resources Manager
Karyn Kruser, Staff Analyst
Patrick Bryan, Resources Technician
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel; Baker, Manock & Jensen

Austin Bryan, son of Patrick Bryan

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

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2. REPORT OF THE GENERAL MANAGER:

Mr. Hofmann reported on the following: (1) his attendance at ACWA's Legislative Symposium held in Sacramento this morning; (2) Board Members and staff attended the Central Valley Local Chapter of the California Special District Association (CSDA) Workshop regarding Harassment Prevention AB 1825 and Understanding Board Member & District Liability Issues; and noted there is a Bill before the Assembly to insure the definition of AB 1825 is clearly defined, which if passed, would make it mandatory that the Board of Directors attend AB 1825 training; (3) the Clerk to the Board is working with Legal Counsel on scheduling the Board's Ethics Training, which is mandatory every 2 years; (4) he held a "meet & brief" with Paul Peschel, Kings River Conservation District's new General Manager to give him a briefing on the District's Program; and (5) he requested the District's Operation Engineer, Brent Sunamoto give the Board a brief update on the cumulative rainfall to date. Mr. Sunamoto stated to date, the area has received approximately 12.5 inches of rain this year, and noted the average is 11.5.

3. APPROVAL OF MINUTES: February 24, 2016

Due to his absence at the February 24, 2016 Board Meeting, Director Burleson abstained.

Approved as Recommended

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

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.

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6. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

7. PUBLIC HEARING:

There were no Public Hearings scheduled.

8. CONSENT CALENDAR:

- a. Report of Public Concerns, February 2016
- b. Report on Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Workers' Compensation Program Risk Assessment of District Facilities

Approved as Recommended

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

9. Adoption of Resolution of Appreciation Honoring Patrick Bryan for Twenty Years of District Service

It is recommended the Board of Directors adopt the Resolution of Appreciation honoring Mr. Patrick Bryan for 20 years of public service to the District.

Mr. Rourke acknowledged Patrick's magician skills noting he uses them to teach children about stormwater. He stated Patrick would captivate the children's attention. He also acknowledged Patrick's good public relations skills when he conducts the numerous joint stormwater inspections, and his prompt response to residential and commercial spill complaints. Mr. Rourke thanked Patrick for his 20 years of service to the District.

Patrick addressed the Board thanking them for the opportunity to work for the District, acknowledging his appreciation to serve the community.

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Mr. Hofmann acknowledged Patrick's unique style.

Approved as Recommended, Adopting Resolution No. 2016-843

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

Chairman Rastegar then presented a framed Resolution to Patrick Bryan. Mr. Hofmann then gave a bouquet of flowers to Patrick's son for him to take to Martha, Patrick's wife.

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

a. Recommendation from the Administrative Committee and the Policy Committee:

(1) Adoption of District Park Fees Policy; Charging for Park Reservations

It is the recommendation of the Administrative Committee and Policy Committee that the Board of Directors adopt the Park Reservation Fees and the proposed policy; FEES – District Park Reservations, for Trolley Creek Park and Oso de Oro Lake Park.

Approved as Recommended

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

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b. Recommendation from the Policy Committee:

(1) Amendments to the District's Employee Handbook and Human Resources Policies and Procedures:

- (a) HR 209 – Salary Administration**
- (b) HR 211 – Personnel Records**
- (c) HR 601 – Medical Leave**
- (d) HR 602 – Family Leave**
- (e) HR 603 – California Paid Family Leave**
- (f) HR 606 – Personal Leaves and Time Off**

It is the recommendation of the Policy Committee that the Board of Directors adopt the proposed amendments to the District's Employee Handbook and Human Resources Policies and Procedures attached to this Board Memorandum.

Approved as Recommended

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

11. Discussion of 2016 Executive Staff Annual Retreat, Review of FMFCD Top Objectives 2015-2016 and 2016-2017 as Set by Executive Staff

It is recommended the Board of Directors review the Top Objectives identified in Attachments No. 1 and 2 and provide comment and direction to staff.

Mr. Hofmann reviewed the Top Objectives for 2015-2016 and the proposed Top Objectives for 2016-2017.

Responding to Director Groom's concern as to insuring the District has "capturing more stormwater" as a priority, Mr. Hofmann stated he believe that was emphasized under **Item No. 2. Monitor the Implementation of the Water Bond and Prepare Projects for Potential Grant Opportunities**, noting capturing more water will require additional funds; **No. 3.a. Participate in and Monitor Meetings Associated with the Groundwater Sustainability Act, Review of Basin Capacity Standards**, noting this will lead to more

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discussions on reviewing the District's basin capacity standards, deepening basins, etc.; and **No. b. Review Big Dry Creek and Fancher Creek System Storage Feasibility**, specifically looking at whether we should be contacting the Corps to allow the District to operate those facilities differently so additional storage capacity can be accommodated.

The Objectives were reviewed by the Board Members and staff. No further comments were made, and no action was taken.

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 item was scheduled, at this time, staff and Legal Counsel do not believe there is a need for a Closed Session on this item this evening:

- 13. 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: 1)

The Board then convened in Closed Session at 6:34 pm to consider the following:

- 14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Title: General Manager/Secretary
Pursuant to Government Code §54954.5

The Board then convened in regular session at 7:04 pm. Chairman Rastegar stated no reportable action was taken in Closed Session.

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ADJOURNMENT

Adjourned Board Meeting at 7:04 pm

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



ALAN HOFMANN
GENERAL MANAGER-SECRETARY

3/18/16

DATE