

ACTION SUMMARY MINUTES
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, MAY 11, 2016

Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, May 11, 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: Barbara Goodwin, Vice-Chairman
Jennette Williams
Roy Spina
Frank Fowler
Buzz Burleson

DIRECTORS ABSENT: Mike Rastegar, Chairman
Kendall Groom

**STAFF, CONSULTANTS,
OTHERS PRESENT:**

Alan Hofmann, General Manager-Secretary
Peter Sanchez, District Engineer
Debbie Campbell, Design Engineer
Brent Sunamoto, Operations Engineer
Paul Merrill, Finance Manager
Daniel Rourke, Environmental Resources Manager
Karyn Kruser, Staff Analyst
Andrew Remus, Staff Analyst
Brandy Swisher, Staff Analyst
Paul Allen, Facilities Manager
Frances Lopez, Office Manager

Doug Jensen, General Counsel; Baker, Manock & Jensen

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

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2. REPORT OF THE GENERAL MANAGER:

Mr. Hofmann reported on the following: (1) the Clovis Mayor's Breakfast will be held next Thursday, May 19, 2016 for those who have indicated they will be attending; (2) an Administrative Committee Meeting, to begin the Budget review, has been scheduled for Thursday, May 26, 2016; and, (3) he reported on the ACWA 2016 Spring Conference he attended last week in Monterey, noting he was pleasantly surprised with the number of programs that were provided during the event, and he noted District General Counsel was also in attendance; he stated the Corps is reviewing re-operating Corps facilities, which is important to this District as the District has Corps facilities; so as part of that, the local ACWA Region 6 is requesting representatives to serve on the various committees; so should the Board not object, the General Manager will be submitting his name, to serve on the Federal Affairs Committee as he does not see this as a big time commitment and given the District's Corps facilities, he believed this Committee would be of importance to the District.

Director Goodwin stated she supported the General Manager's interest in the Federal Affairs Committee, as she believed it important to be on top of these types of situations and noted it would benefit this District. No Board Members objected and Mr. Jensen noted his support as well.

3. APPROVAL OF MINUTES: Meeting of April 27, 2016

Approved as Recommended

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

4. BUSINESS AND PRESENTATIONS FROM THE FLOOR:

There was no Business or Presentations from the Floor

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5. ADDITIONS TO THE AGENDA:

Mr. Hofmann stated staff recommends the Board add Adoption of Resolution Nominating the General Manager-Secretary to the Board of Directors, Central Network, of the California Special Districts Association to the Agenda.

Mr. Jensen noted this item came up after the preparation and distribution of the Agenda; therefore, pursuant to Government Code Section 54954.2(b)(2) it would require Board action to add it to the Agenda, a determination that there was need for immediate action on this matter, and the need came to the attention of the District subsequent to the Agenda being posted.

Approved as Recommended added to the Agenda

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

5.a. Adoption of Resolution Nominating the General Manager-Secretary to the Board of Directors, Central Network of the California Special Districts Association

It is recommended the Board of Directors adopt the Resolution attached to the Board Memorandum placing the General Manager-Secretary as a nominee for the CSDA Board of Directors Central Network.

Approved as Recommended Adopting Resolution No. 2016-848

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

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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. Authorization to Contract for Basin Maintenance Services, The Arc Fresno/Madera Counties
- b. Authorization to Execute New Administrative Services and Office Space Agreement for the San Joaquin River Conservancy
- c. Authorization to Execute Standard Developer Agreement, SPR 2015-098, Drainage Area "AW₂", (North & East), Central Valley Trailer Repair, Inc.
- d. Authorization to Renew Contract, District Employee Uniforms and Office Floor Mat Rental
- e. Authorization to Schedule 2016-2017 Budget Workshop and Budget Hearing
- f. Authorization to Exercise Joint Powers Insurance Authority (JPIA) Small Claims Option, Property Damage, State Farm Mutual Automobile Insurance Company as Subrogee of Kenneth Ramos, Drainage Area "TT" (Church & Tielman)
- g. Engineer's Report of Construction, April 2016
- h. Quarterly Real Estate Report, February – April 2016
- i. Report of Public Concerns, April 2016
- j. Acceptance of Third Quarter Budget Report, Fiscal Year 2015-2016

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Approved as Recommended

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

9. Report on 2016 Legislative Activities

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

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

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

No items were reported.

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 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: 1)

A Closed Session was not convened.

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ADJOURNMENT

Adjourned Board Meeting at 6:17 pm

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



ALAN HOFMANN
GENERAL MANAGER-SECRETARY

6/3/16

DATE