

ACTION SUMMARY MINUTES
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, JULY 13, 2016

Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, July 13, 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
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
Brent Sunamoto, Operations Engineer
Paul Merrill, Finance Manager
Frances Lopez, Office Manager
Carol Gerking, Accountant
Mike Folsom, Senior Facilities Technician
Andrew Remus, Staff Analyst
Kenneth Frank, Engineer
Andy Adams, Accountant
Ryan Schiebelhut, Facilities Technician
Brandy Swisher, Staff Analyst
Tim Parrish, Engineering Technician
Sarai Yanovsky, Engineer
Paul Allen, Facilities Manager
Amjad Qader, Engineer
Karyn Kruser, Staff Analyst
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel; Baker, Manock & Jensen

Jim Patterson, California Assembly, 23rd District

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

3. APPROVAL OF MINUTES: Meetings of June 15, 2016 and June 22, 2016

Meeting of June 15, 2016

Due to her absence at the Meeting of June 15, 2016 Board Meeting, Director Williams abstained.

Approved as Recommended

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

Meeting of June 22, 2016

Approved as Recommended

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

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9. Presentation by Assemblyman Jim Patterson, Honoring the District's 60th Anniversary

This report is for informational purposes only. No action is required of the Board of Directors unless specific direction is to be given to staff.

Assemblyman Patterson addressed the Board expressing his pleasure in presenting a Resolution from the State of California honoring the District's 60th Anniversary. He noted when he arrived in the early 1960s, it snowed and it flooded. He thanked the District Board Members and staff for remaining true to the responsibility and duty of doing their job and doing it very well. He commended the District for the forward thinking of realizing a system not only for flood control but also for water conveyance, highlighting the excellent thoughtfulness and planning for what a major storm event may look like, and for anticipating the storing and utilizing of the stormwater runoff.

Assemblyman Patterson then presented the framed resolution to Chairman Rastegar. Chairman Rastegar on behalf of the Board of Directors and staff thanked Assemblyman Patterson for his personal appearance and the recognition of the District's 60th Anniversary.

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

2. REPORT OF THE GENERAL MANAGER:

Mr. Hofmann reported on the following: (1) his attendance at the California Special District Association Leadership Conference, noting the Conference's focus is to Board Members and encouraged Board Members to consider attending this conference in the future; and, (2) the District's 60th Anniversary Newspaper, which he distributed copies to the Board Members and noted he had already received a positive email acknowledgement from a woman in Prather.

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. Authorization to Execute Standard Developer Agreement, TPM 2007-041, Drainage Area "Y", Fancher Creek Properties (Clovis & Tulare))
- b. Authorization to Execute Standard Developer Agreement, Tract 6040, Drainage Area "3G", Wathen Castanos Homes, Inc. (Barstow & DeWolf)
- c. Award of Contract "NN-7", Construction of Basin Fencing (Church & Valentine)
- d. Report of Public Concerns, June 2016
- e. Report on Drainage Fee Time Payment Agreements (April – June 2016)

Approved as Recommended

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

10. Report on Sustainable Groundwater Management Act and Creation of Groundwater Sustainable Agency

This report is for informational purposes only. No action is required of 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.

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11. Authorization to Execute Certificate of Liability Coverage: California Special Districts Association, Local Chapter Activities

It is recommended that the Board of Directors authorize the General Manager-Secretary to execute the Certificate of Liability Coverage for participation by employees and members of the Board of Directors in meetings and activities conducted by the Central Valley Local Chapter of the California Special Districts Association

Approved as Recommended

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

12. 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

A Closed Session was not convened.

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ADJOURNMENT

Adjourned Board Meeting at 6:27 pm

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



ALAN HOFMANN
GENERAL MANAGER-SECRETARY

7/22/16

DATE