Pursuant to notice, the Regular Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, January 11, 2017 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  
Karyn Kruser, Senior Human Resources Analyst  
Andrew Remus, Staff Analyst  
Paul Allen, Facilities Manager  
Jarrod Takemoto, Rural Streams Manager  
Esther Schwandt, Clerk to the Board

Ken Price, Assistant General Counsel;  
Baker, Manock & Jensen

John Smith, Retired General Counsel;  
Baker, Manock & Jensen

PRESIDING: Director Rastegar, presiding as Chairman called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. REPORT OF THE GENERAL MANAGER:

Mr. Hofmann reported on the following: (1) he distributed copies of two ABC 30 Action News articles regarding interviews held with the District General Manager and Brent Sunamoto, Operations Engineer; one was entitled, “Valley Officials and Homeowners are Hoping to Prevent Flood Damage From Storm” and the other entitled, “The Threat of More Wet Weather in the Valley Raises Concerns Over Flooding”; and a Fresno Bee article dated Sunday, December 25, 2016 entitled “Christmas weekend storm got stronger as it rolled south”; (2) four “Chiefs” of various departments of the Corps of Engineers will be meeting with the District next week for a tour and discussion regarding the Big Dry Creek Reservoir; (3) he distributed a copy of the Fresno Bee Obituaries dated Tuesday, January 10, 2017 noting a former District Board Member, Syd Pratt had passed away on January 2, 2017; Mr. Hofmann noted Mr. Pratt was a Director of the District from September 1988 through November 1996; (4) he distributed a flyer from the California Special Districts Association regarding an upcoming Board Member Best Practices Workshop that is scheduled for February 9, 2017 at the Clovis Veterans Memorial District; (5) he noted the District has purchased micro soft surface notebooks for implementation of the District’s paperless Agenda process; he stated staff is currently working with a vendor and anticipates one of the February Board Meetings will be a Board Workshop for training of the Board Members on the new paperless Agenda and staff will incorporate review of the District’s website; (6) he distributed a Fresno Bee Article dated Tuesday, December 20, 2016 entitled, “Smallest locally owned Valley bank is sold”, noted it mentioned District Board Member Jennette Williams; and, (7) he requested the District’s Operations Engineer give a brief overview of how the District is doing with the current weather status. Mr. Sunamoto reviewed the operational status of the District, the rainfall totals to date, and the status of the District’s Reservoir, noting this was a good opportunity to test the new toe drain of the Big Dry Creek Reservoir.

3. APPROVAL OF MINUTES: Meeting of December 14, 2016

Approved as Recommended

Motion by: Fowler Second by: Spina
Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler, Burleson
Noes: None
Abstention: None
Absentees: None
4. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR TERM EXTENDING THROUGH DECEMBER 2018

It is recommended the Board of Directors elect from its membership individuals to serve as Chairman and Vice-Chairman of the Board through December 2018; and reaffirm the designation of the General Manager as Board Secretary, and Legal Counsel and the Clerk to the Board as the Assistant Secretaries of the Board.

Director Rastegar accepted nominations for the position of Chairman of the Board of Directors.

Director Rastegar, seconded by Director Spina, nominated Director Goodwin for the position of Chairman. Director Goodwin accepted the nomination. There were no further nominations.

Motion was unanimously carried that Director Goodwin serve as the Board Chairman for the term extending through December 2018.

Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler & Burleson
Noes: None
Abstentions: None
Absentees: None

Director Rastegar, seconded by Director Williams, nominated Director Fowler for the position of Vice-Chairman. Director Fowler accepted the nomination. There were no further nominations.

Motion was unanimously carried that Director Fowler serve as the Vice-Chairman for the term extending through December 2018.

Ayes: Rastegar, Goodwin, Williams, Spina, Groom, Fowler & Burleson,
Noes: None
Abstentions: None
Absentees: None
Motion was unanimously carried that the Board of Directors reaffirmed the designation of the General Manager as Board Secretary, and Legal Counsel and the Clerk to the Board as the Assistant Secretaries of the Board

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

Director Rastegar thanked the Board, Legal Counsel and Staff for assisting him as Chairman. Director Goodwin then assumed Chairmanship of the Board Meeting, and acknowledged the wonderful job Director Rastegar had done as Chairman.

5. BUSINESS AND PRESENTATIONS FROM THE FLOOR:

There was no Business or Presentations from the Floor

6. ADDITIONS TO THE AGENDA:

There were no Additions to the Agenda.

7. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

8. PUBLIC HEARING:

There were no Public Hearings scheduled.

9. CONSENT CALENDAR:

a. Authorization to Execute Standard Developer Agreement, Tract 6090, Drainage Area “EM”, GVM Development, LLC (Granville) (Bullard & Bryan)

b. Report on Award of Uniform Cost Accounting Contract “AI-18”, Basin Low Flow Pipelines (Gettysburg w/o Hayes)

c. Report on Storm Water Resource Plan

e. Report on Drainage Fee Time Payment Agreements (October-December, 2016)

Approved as Recommended

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

10. Adoption of Resolution for Dedication of Easement for Redbanks No. 388 to Fresno Irrigation District, Basin “DP” (Dakota & Highland) (two-thirds vote required)

It is recommended the Board of Directors adopt the Resolution attached to the Board Memorandum authorizing the dedication of a pipeline easement to the Fresno Irrigation District for Redbanks No. 388 as shown in the Exhibit No. 1. as attached to the Board Memorandum.

Approved as Recommended, Adopting Resolution No. 2017-862

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

11. Authorization to Appraise and Negotiate Permanent Pipeline Easement on APN 327-030-52, Fanning Ditch w/o Dry Creek Extension Basin, Ron Samuelson, (Blythe & Annadale)

It is recommended that the Board of Directors authorize staff to appraise and negotiate to acquire the subject easement from Ron Samuelson.

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

12. Report on Flood Incident, Drainage Area “MM” (Marks n/o Ashlan)

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.

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

Director Fowler requested an item regarding abandonment of the public roads within Big Dry Creek Reservoir be brought to a subsequent Board Meeting, noting his belief that the roads are frequently targeted by vandals, trespassers, etc. and the Sheriff’s Department has been called on several times. He noted this would save the County of Fresno considerable funds, and would save the District costs for the fences that are constantly being cut and repaired. Director Spina stated when the item is brought back to the Board, he would request information as to the maintenance costs that would be incurred by the District should the roads be abandoned. Director Goodwin also requested that it be a comprehensive report including background on the item, and the District’s responsibilities. Mr. Hofmann stated staff would attempt to bring this item to the next Board Meeting, if not then to the 1st February Board Meeting.

REPORT OF GENERAL COUNSEL

Mr. Price stated there were no items to report.
CLOSED SESSION

The Board convened in Closed Session at 6:40 pm to consider the following litigation:

15. 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 regular session at 6:56 pm. Mr. Price stated no reportable action was taken in Closed Session.

ADJOURNMENT

Adjourned Board Meeting at 6:56 pm

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

[Signature]
ALAN HOFMANN
GENERAL MANAGER-SECRETARY

1/19/17
DATE