



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
WEDNESDAY, JULY 13, 2016 at 6:00 p.m.
Chambers of the Board of Directors
5469 East Olive Avenue
Fresno, California**

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **REPORT OF THE GENERAL MANAGER**
3. **APPROVAL OF MINUTES:** Meetings of June 15, 2016 and June 22, 2016
4. **BUSINESS AND PRESENTATIONS FROM THE FLOOR**
(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda.)
5. **ADDITIONS TO THE AGENDA**
(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this agenda.)
6. **POTENTIAL CONFLICTS OF INTEREST**
(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) [FPPC §87105]
7. **PUBLIC HEARING:** **None Scheduled**
8. **CONSENT CALENDAR**
(All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Calendar and considered following approval of the 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)

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- 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)
- 9. Presentation by Assemblyman Jim Patterson, Honoring the District’s 60th Anniversary
 - 10. Report on Sustainable Groundwater Management Act and Creation of Groundwater Sustainable Agency
 - 11. Authorization to Execute Certificate of Liability Coverage: California Special Districts Association, Local Chapter Activities
 - 12. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:

REPORT OF GENERAL COUNSEL

- 13. Report on Administrative, Legislative and Real Estate Legal Services

CLOSED SESSION

- 14. None Scheduled

ADJOURNMENT

NEXT MEETINGS:

- *Wednesday, July 27, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, August 10, 2016 Regular Board Meeting @ 6:00 pm
- *Wednesday, August 24, 2016 Regular Board Meeting @ 6:00 pm

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, by facsimile, or written correspondence to the District’s Clerk to the Board at (559) 456-3292 at the District office, at least 48 hours before a public District meeting.