NOTICE OF MEETING

BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Wednesday, December 11, 2019 at 6:00 PM
Chambers of the Board of Directors
5469 East Olive Avenue
Fresno, California 93727

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT OF THE GENERAL MANAGER

3. APPROVAL OF MINUTES:
   A. Meeting of November 6, 2019
   B. Meeting of November 13, 2019

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:
   A. Storm Drainage Master Plan and Drainage Fee Schedule Update: Adoption of Resolution
      Amending the Storm Drainage and Flood Control Master Plan and Amending Schedule of
      Drainage Fees; Surcharges and Costs for Local Drainage Areas (2020 Rate Schedule)
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. Award of Contract "AI-27", Construction of Storm Drain Facilities (Shaw & Hayes)

B. Award of 2020 Clean Stormwater Grants

C. Authorization to Enter into Reimbursement Agreement for Construction of Master Plan Facilities and Basin Street Improvements, City of Fresno, Central Avenue Street Improvement Project, Drainage Area "AX" (Central & East) and Adoption of Resolution of Special Transfer of PPDA Funds

D. Authorization to Execute License Agreement for Ornamental Metal Fence, Tract 6202, Wilson Premier Homes, Inc., Basin "7D" (Fowler & Alluvial)

E. Authorization to Enter into Installment Payment Agreement, County SPR 8049, Nahal Brothers, Drainage Area "CS" (North & Peach)

F. Authorization to Execute Standard Developer Agreement, Drainage Area "DN" (Winery & Copper), CRD East, Inc. (Darius Assemi)

G. Authorization to Execute Standard Developer Agreement, Tract 6255, Drainage Area "DP" (Ashlan & Highland), Wilson Premier Homes, Inc.

H. Ratification of Expenditures, Report of Fund Balances and Activity, November 2019

I. Acceptance of Annual Mitigation Fee Act Report

J. Adoption of Resolution Transferring PPDA Fund Reimbursement to General Fund

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M. Report of Public Concerns, November 2019

N. Report of Pollutant Discharge Incidents, November 2019

9. REGULAR AGENDA ITEMS

A. Authorization to Execute Basin Use Agreement, River Park Little League, Basin "CN" (First & Herndon)

B. Authorization to Execute Master Maintenance Service Contracts

10. BOARD REPORTS, WORKSHOPS, CORRESPONDENCE AND REQUESTS FOR FUTURE AGENDA ITEMS

A. Recommendation from the Priorities & Programming Committee: Consideration of the "No-Action" Alternative, Basin "II2" (n/o Church, e/o Orange) Expansion Area

B. Report on Board of Directors Attendance at Various Meetings:

   1. Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) 2019 Fall Conference, San Diego, California, Director Groom

   2. San Joaquin River Conservancy (SJRC), Director Auston

11. REPORT OF GENERAL COUNSEL

12. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to Section 54956.9(d)(2):

   (Number of Potential Cases: 1)

13. ADJOURNMENT

14. NEXT MEETINGS:
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*Wednesday, January 8, 2019 Regular Board Meeting @ 6:00 pm
*Wednesday, January 22, 2019 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.