



## NOTICE OF MEETING

### BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Wednesday, January 8, 2020 at 6:00 PM

Piccadilly Inn Airport  
5115 E McKinley Ave  
Fresno, California 93727

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### AGENDA

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. REPORT OF THE GENERAL MANAGER**

**3. APPROVAL OF MINUTES:**

A. Meeting of December 11, 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: 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 Development Agreement, Tract 6249, Drainage Area "DN" (Copper & Winery), Lennar Homes of California, Inc.

B. Report of Public Concerns, December 2019

C. Report on Drainage Fee Time Payment Agreements (October-December 2019)

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**9. REGULAR AGENDA ITEMS**

- A. Adoption of Resolution of Appreciation, Director Jennette Williams
- B. Amendment to Capital Projects Fund Budget for Fiscal Year 2019-2020, Addition of Basin "AX" Pump Station Electrical Service Project
- C. Authorization to Participate in Parking Lot Maintenance with the City of Fresno, Rotary Park Sports Center, Basin "B/E" (s/o Gettysburg, e/o First), and Allocation of General Fund Budget Reserves
- D. Fresno Council of Governments One-Voice Participation, 2020 Water Resources Development Act (WRDA)
- E. Authorization of Out of State Travel, ACWA DC 2020 Conference and Legislative Visits, and Allocation of General Fund Budget Reserves

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

**11. REPORT OF GENERAL COUNSEL**

**12. CLOSED SESSION: None Scheduled**

**13. ADJOURNMENT**

**14. NEXT MEETINGS:**

\*Wednesday, January 22, 2020 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.