



NOTICE OF MEETING

BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Wednesday, February 12, 2020 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 January 22, 2020

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. Award of Contract "AI-26", Electrical Facilities, Basin "AI" (Gettysburg & Hayes)

B. Award of Contract "RCB-21", Basin Access Road Fence, Redbank Creek Detention Basin (Temperance & McKinley)

C. Report of Award of Uniform Cost Accounting Contracts for Annual Hydroseeding, Portions

NOTICE OF MEETING: February 12, 2020

AGENDA

of Basins: Basin "BL" (Armstrong & Church), Basin "BQ" (Belmont & Fowler), Basin "BY1" (Behymer & Sunnyside) and Basin "5B/5C" (Sierra & Hwy 168)

- D. Authorization to Execute Standard Developer Agreement, FR CUP 2016-022, Drainage Area "CX" (Maple & Powers), Archangels Michael & Gabriel Coptic Orthodox Church
- E. Acceptance of Report of External Auditor, Hudson Henderson & Company Inc., Fiscal Year 2018-2019, Financial Statements
- F. Submittal of Auditor, Hudson Henderson & Company, Inc., June 30, 2019 Audit Findings
- G. Acceptance of County of Fresno Quarterly Investment Report, Fourth Quarter 2019
- H. Quarterly Report on Other Post Employment Benefit (OPEB) Investment Returns
- I. Acceptance of Second Quarter Budget Report, Fiscal Year 2019-2020
- J. Report on Third Quarter of 2019 Grant Expenditure and Reimbursement
- K. Report on Fourth Quarter of 2019 Grant Expenditure and Reimbursement
- L. Report of Public Concerns, January 2020
- M. Engineer's Report of Construction, February 2020
- N. Quarterly Real Estate Report, November 2019 - January 2020

9. REGULAR AGENDA ITEMS

- A. Report of Other Post Employment Benefits (OPEB) Fourth Tier Study Results

10. BOARD REPORTS, WORKSHOPS, CORRESPONDENCE AND REQUESTS FOR FUTURE AGENDA ITEMS; Recommendations from the Administrative Committee:

- A. Review of Organizational Chart and Department Modifications
- B. Authorization to Amend 2019-2020 Position Job Titles:
 - 1. Engineering Services Manager to Engineering Services/Agreements Manager
 - 2. GIS/Analyst Programmer to GIS Coordinator
 - 3. Information Systems Programmer I/II to Systems Programmer I/II

NOTICE OF MEETING: February 12, 2020

AGENDA

4. Reclassify one (1) Office Assistant IV to a Records/Information Clerk (new job classification)

C. Approval of Amendments to the 2019-2020 Position and Salary Schedule

D. Approval of Job Descriptions; Engineer Series, Facilities Technician Series, Records and Information Clerk Series and Park Attendant.

11. REPORT OF GENERAL COUNSEL

12. CLOSED SESSION: None Scheduled

13. ADJOURNMENT

14. NEXT MEETINGS:

*Wednesday, February 26, 2020 Regular Board Meeting @ 6:00 pm

*Tuesday, March 10, 2020 Priorities & Programming Committee Meeting @ 12:00 pm

*Wednesday, March 11, 2020 Regular Board Meeting @ 6:00 pm

*Tuesday, March 17, 2020 Policy Committee Meeting @ 12:00 pm

*Wednesday, March 25, 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.