



## NOTICE OF MEETING

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

Wednesday, February 26, 2020 at 6:00 PM

Chambers of the Board of Directors

5469 East Olive Avenue

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 February 12, 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 "PP-20", Construction of Storm Drain Facilities (Minnewawa & Liberty) and Allocation of Unauthorized Improvements - Contingency Funds

B. Report on Award of Uniform Cost Accounting Contract "CQ-10", Inlet and Lateral (Martin Luther King Jr. Boulevard & North Avenue)

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- C. Authorization to Sign Agricultural Lease Agreement, Deborah Jarvinen, Fancher Creek Reservoir
- D. Authorization to Schedule 2020-2021 Budget Workshop and Budget Hearing
- E. Ratification of Expenditures, Report of Fund Balances and Activity, January 2020
- F. Report of Pollutant Discharge Incidents, January 2020

**9. REGULAR AGENDA ITEMS**

- A. Authorization to Enter into Agreements with California High Speed Rail Authority for Storm Drainage Crossings (Various Drainage Areas), Between Herndon Avenue & American Avenue and Adoption of Resolutions Authorizing Quitclaim of Storm Drain Easements; Drainage Areas "EH" and "AH" *(two-thirds vote required)*

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

- A. Recommendation from the Administrative Committee: Mid-Year Review of the Five-Year Financial Forecast
- B. Report on Board of Directors Attendance at Various Meetings; Countywide Oversight Board Fresno County, Director Fowler
- C. Recommendation from the Community Relations Committee: Review and Approval of Current District Flood Line Articles

**11. REPORT OF GENERAL COUNSEL**

**12. CLOSED SESSION: None Scheduled**

**13. ADJOURNMENT**

**14. NEXT MEETINGS:**

- \*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

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**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.