NOTICE OF MEETING

BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Wednesday, March 11, 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 February 26, 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. Update on Proposition 68 Statewide Park Program Grant Application, Trolley Creek Park
      Rehabilitation Project
   B. Report of Public Concerns, February 2020

9. REGULAR AGENDA ITEMS

Capturing Stormwater since 1956
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A. Authorization to Distribute Request for Proposals (RFP) for Environmental Planning and Regulatory Compliance Consulting Services

B. Notification of Grant Award, Proposition 1 Integrated Regional Water Management Implementation Grant Program, Basin "CF" (Peach & Central)

C. Discussion of the 2020 Executive Staff Annual Retreat, Review of the District's 2019-2020 Top Objectives and Concurrence with the District's 2020-2021 Top Objectives

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:

*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.