



**NOTICE OF MEETING  
BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**

**Wednesday, March 25, 2020 at 6:00 PM**

*Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Regular Meeting will be held via conference call and can be accessed as follows:*

**Please call: 877-358-8686. Follow all prompts. To access the call you will need to enter the code as follows: 9608119378. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into that same number.**

## AGENDA

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

**2. REPORT OF THE GENERAL MANAGER**

**3. APPROVAL OF MINUTES:**

A. Meeting of March 11, 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 "LL-25", Basin Internal Pipeline, Basin "LL" (Annadale & Cherry) and Allocation of Unauthorized Improvements - Contingency Funds

B. Award of Contract "RCR-7", Basin Fence, Redbank Creek Reservoir (Shaw & Indianola)

C. Report of Award of Uniform Cost Accounting Contract: Remodel of Building 1, West Wing

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Copy Room

- D. Authorization to Execute Standard Developer Agreement, Tract 6198, Drainage Area "EN" (Shaw & Grantland), Lennar Homes of California, Inc.
- E. Authorization to Execute Standard Developer Agreement, Tract 6230, Drainage Area "DQ" (Leonard & Bullard) WC Clovis 6186, LLC (Wathen-Castanos)
- F. Authorization to Execute Standard Developer Agreement, Drainage Area "DN" (Chestnut & Alicante), CRD East, Inc. (Darius Assemi)
- G. Ratification of Expenditures, Report of Fund Balances and Activity, February 2020
- H. Report of Pollutant Discharge Incidents, February 2020

**9. REGULAR AGENDA ITEMS**

- A. Report of Groundwater Recharge Activity in District Basins for 2019 Water Year

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

- A. Report on Board of Directors Attendance at Various Meetings; San Joaquin River Conservancy (SJRC), Director Auston

**11. REPORT OF GENERAL COUNSEL**

**12. CLOSED SESSION: None Scheduled**

**13. ADJOURNMENT**

**14. NEXT MEETINGS:**

\*Wednesday, April 8, 2020 Regular Board Meeting @ 6:00 pm; Workshop to be held on the District California Environmental Quality Act (CEQA) Guidelines and Procedural Handbook

\*Wednesday, April 22, 2020 Regular Board Meeting @ 6:00 pm

\*Tuesday, May 12, 2020 Priorities & Programming Committee Meeting @ 12:00 pm

\*Wednesday, May 13, 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

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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.