NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
Wednesday, July 8, 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 Board Meeting will be held via a webcast and can be accessed as follows: By logging into https://zoom.us and selecting “Join a Meeting” in the upper right of the webpage. The meeting ID is: 867-3797-2643 and the Password is 506773. The public may participate in the meeting as otherwise permitted under the Brown Act by joining the webcast or calling in at (669) 900-6833 and entering the meeting ID and password when prompted.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Pledge of Allegiance to be led by Frances Lopez, Office Manager

2. REPORT OF THE GENERAL MANAGER

3. APPROVAL OF MINUTES:
   A. Meeting of June 24, 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. Authorization to Execute Standard Developer Agreement, Fresno DPA 2019-04973, Drainage Area "EH" (Herndon & Riverside), Floor and Decor Outlets of America, Inc. (El Paseo Phase III)
   B. Authorization to Execute Standard Developer Agreement, Tract 6240, Drainage Areas "BV"
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AGENDA

and "BW" (Armstrong & Dakota), Lennar Homes of California, Inc. and Authorization of an Inter-Fund Loan from Drainage Area "BV" to Drainage Area "BW"

C. Submittal of Auditor, Hudson Henderson & Company Inc. December 31, 2019 Audit Findings, Money Purchase Pension Plan and Trust


E. Report of Public Concerns, June 2020

F. Report on Drainage Fee Time Payment Agreements (April-June 2020)

9. REGULAR AGENDA ITEMS

A. Update on Legislative Activity

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

A. Recommendation from the Community Relations Committee: Review and Approval of Current District Flood Line Articles

B. Report from the Community Relations Committee: Consideration of the Design of the Courtyard Area for Monuments, Plaques or Recognition

11. REPORT OF GENERAL COUNSEL

12. CLOSED SESSION

A. PUBLIC EMPLOYMENT
   Title: General Manager-Secretary
   Pursuant to Government Code Section 54954.5

13. ADJOURNMENT

14. NEXT MEETINGS:

   *Tuesday, July 21, 2020 Policy Committee Meeting @ 12:00 pm
   *Wednesday, July 22, 2020 Regular Board Meeting @ 6:00 pm
   *Wednesday, August 12, 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.