AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Pledge of Allegiance to be led by Debbie Campbell
   A. Roll Call

2. REPORT OF THE GENERAL MANAGER

3. APPROVAL OF MINUTES:
   A. Meeting of November 18, 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:
   A. Storm Drainage Master Plan and Drainage Fee Schedule Update: Adoption of Resolution Amending the Storm Drainage and Flood Control Master Plan and Amending the Schedule of Drainage Fees, Surcharges, and Costs for Local Drainage Areas (2021 Rate Schedule) and Adoption of Resolution Adding Surcharge in Drainage Area "DO" (Loma Vista Community Center South)

8. CONSENT CALENDAR
NOTICE OF MEETING: December 9, 2020

AGENDA

(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 "7H-28", Storm Drain Facilities (Locan & Herndon) and Allocation of Unauthorized Improvements - Contingency Funds

B. Authorization to Execute Standard Developer Agreement, Tract 6301, Drainage Area "BX" (Temperance & Powers), Valley Coastal Development, LLC (Assemi)

C. Authorization to Execute Standard Developer Agreement, Tract 6241, Drainage Area "BS" (Clinton & Armstrong), Wilson Premier Homes, Inc.

D. Authorization to Extend Administrative Services and Office Space Agreement for the San Joaquin River Conservancy

E. Award of 2021 Clean Stormwater Grants

F. Acceptance of Annual Mitigation Fee Act Report

G. Authorization to Exercise Option Year of Master Maintenance Service Contracts

H. Report of Public Concerns, November 2020

I. Report of Pollutant Discharge Incidents, November 2020

9. REGULAR AGENDA ITEMS

A. Adoption of Resolution Transferring PPDA Fund Reimbursement to General Fund

B. Consider Participation in County of Fresno Closed Point of Dispensing Program

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

A. BOARD OF DIRECTORS - COMMENTS

B. Consideration of Interim General Manager's Compensation
NOTICE OF MEETING: December 9, 2020
AGENDA

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:

   *Wednesday, January 13, 2021 Regular Board Meeting @ 6:00 pm
   *Wednesday, January 27, 2021 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.