



NOTICE OF MEETING

BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Wednesday, July 28, 2021 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:** Pledge of Allegiance to be led by Berta Mims, Assistant General Manager-Administration
2. **REPORT OF THE GENERAL MANAGER**
3. **APPROVAL OF MINUTES:**
 - A. Meeting of July 14, 2021
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, Tract 6332, Drainage Area "BX" (Locan & Teague), Granville Homes, Inc.
 - B. Authorization to Extend Professional Services Agreement with Larry Walker Associates for

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Fiscal Year 2021-2022, National Pollutant Discharge Elimination System (NPDES)
Stormwater Quality Monitoring Program

- C. Authorization to Sign Basin Use Soccer Agreement, Central California Soccer Alliance. Basins "C" (Ashlan & Barton); "H" (Del Mar & Mesa); "I" (Bullard & Teilman); "M" (San Jose e/o First)
- D. Authorization to Sign Agricultural Lease Agreement, Joe Gamradt, Basin "DS" (Leonard & Clinton)
- E. Report of Pollutant Discharge Incidents, June 2021

9. REGULAR AGENDA ITEMS

- A. Adoption of Resolution Authorizing the Execution and Delivery of the Second Amendment to the California Infrastructure and Economic Bank Loan Agreement
- B. Acceptance of Resolution Terminating the California Stormwater Authority, a Joint Powers Authority (JPA)
- C. Authorization to Award Human Resources Employee Management and Payroll System Contract

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

- A. **BOARD OF DIRECTORS - COMMENTS**
- B. Report on Board of Directors Attendance at Various Meetings: Kings Basin Water Authority, Director Burleson

11. REPORT OF GENERAL COUNSEL

12. CLOSED SESSION: None Scheduled

13. ADJOURNMENT

14. NEXT MEETINGS:

*Wednesday, August 11, 2021 Regular Board Meeting @ 6:00 pm

*Wednesday, August 25, 2021 Regular Board Meeting @ 6:00 pm

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*Thursday, August 26, 2021 Policy Committee Meeting @ 12:00 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.