



**NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
Wednesday, January 12, 2022 at 6:00 PM**

Per the District's adoption of a resolution as a result of Assembly Bill 361, which allows Legislative Bodies of the District 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: **895-8453-6579** and the Password is **046793**. 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. ADOPTION OF RESOLUTION ACKNOWLEDGING A LOCAL EMERGENCY**
 - A. Adoption of Resolution Acknowledging a Local Emergency Persists, Re-ratifying the Acknowledgement of a State of Emergency by N-12-21 Issued on August 16, 2021 and Re-authorizing Remote Teleconference Meetings of the Legislative Bodies of the Fresno Metropolitan Flood Control District for the Period between January 13, 2022 to February 11, 2022 Pursuant to Brown Act Provisions
- 3. REPORT OF THE GENERAL MANAGER**
- 4. APPROVAL OF MINUTES:**
 - A. Meeting of December 15, 2021
- 5. 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.)
- 6. 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.)
- 7. 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)
- 8. PUBLIC HEARING: None Scheduled**
- 9. CONSENT CALENDAR**

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(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. Ratification of Expenditures, Report of Fund Balances and Activity, November 2021
- B. Report on Drainage Fee Time Payment Agreements (October-December 2021)
- C. Report of Award of Uniform Cost Accounting Contracts for Annual Hydroseeding, Portions of Basins: Basin "BL" (Armstrong & Church), Basin "BS" (McKinley & Fowler), Basin "BT" (Nees & Marion), Basin "BX" (Temperance & Teague), Basin "CF" (Peach & Central), Basin "DO" (Locan & Dakota), Basin "EN" (Garfield & Rialto) and Basin "FCB" (McKinley & McCall)
- D. Report of Public Concerns, December 2021

10. REGULAR AGENDA ITEMS

- A. Adoption of Resolution Declaring Excess Property and Authorize the Sale of Excess Property, APN 504-092-10ST, Drainage Area "EG" (Herndon & Hayes) *(two-thirds vote required)*
- B. Award of Covid-19 Fiscal Relief Funds

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

- A. **BOARD OF DIRECTORS - COMMENTS**

12. REPORT OF GENERAL COUNSEL

13. CLOSED SESSION: None Scheduled

14. ADJOURNMENT

15. NEXT MEETINGS:

- *Wednesday, January 26, 2022 Regular Board Meeting @ 6:00 pm
- *Wednesday, February 9, 2022 Regular Board Meeting @ 6:00 pm
- *Wednesday, February 23, 2022 Regular Board Meeting @ 6:00 pm

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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.