



NOTICE OF MEETING

**BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**
Wednesday, August 10, 2022 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 Robin Bravo, Administrative Services Manager**
- 2. REPORT OF THE GENERAL MANAGER**
- 3. APPROVAL OF MINUTES: None Submitted**
- 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 Schedule a Public Hearing for the Basin "DM" Expansion Project, Adoption of a Mitigated Negative Declaration
 - B. Acceptance of County of Fresno Quarterly Investment Report, Second Quarter 2022
 - C. Ratification of Expenditures, Report of Fund Balances and Activity, June 2022

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- D. Engineer's Report of Construction, August 2022
- E. Quarterly Report on Other Post Employment Benefit (OPEB) Investment Returns
- F. Report on Second Quarter of 2022 Grant Expenditure and Reimbursement
- G. Report of Public Concerns, July 2022

9. REGULAR AGENDA ITEMS

- A. Report on Completion of New District Explainer Video

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

A. BOARD OF DIRECTORS - COMMENTS

- B. Recommendation from the Policy Committee, Adoption of Amendments to the District's Human Resources Policies and Procedures:

- (1) HR 108 - Americans with Disabilities Act
- (2) HR 303 - Workers' Compensation and Return to Work Program

11. REPORT OF GENERAL COUNSEL

12. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: General Manager/Secretary

13. ADJOURNMENT

14. NEXT MEETINGS:

- *Wednesday, August 24, 2022 Regular Board Meeting @ 6:00 pm
- *Thursday, August 25, 2022 Special Board Meeting @ 6:00 pm

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

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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.