



**NOTICE OF COMMITTEE MEETING**  
**ADMINISTRATIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE**  
**FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**

**Thursday, September 23, 2021 at 12:00 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: **881-8109-8179** and the Password is **176042**. 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.

Notice is hereby given the Administrative Committee of the Board of Directors  
of the Fresno Metropolitan Flood Control District will conduct a

**Committee Meeting on Thursday, September 23, 2021 at 12:00 PM**

to consider the following items:

**1. Agenda Items**

- A. Report on Other Post Employment Benefit (OPEB) Valuation and Recommendation to Cease Contributions to the OPEB Fund and Begin to Pay Retiree Health Premiums from the Trust Account
- B. Recommend Deletion of an Accountant III Position in the Finance Department

*Peter Sanchez*

Peter Sanchez  
General Manager-Secretary  
Fresno Metro Flood Control District  
5469 E. Olive Avenue  
Fresno, CA 93727  
Telephone (559) 456-3292

September 17, 2021

Dated

*Committee Members*

*Director Kacey Auston, Chair*

*Director Mike Rastegar*

*Director Lawrence Garcia*

*Director Frank Fowler, Alternate*

**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.

**ADMINISTRATIVE COMMITTEE OF MEETING: September 23, 2021**  
**AGENDA**