



**NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
Wednesday, November 10, 2021 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: **842-4755-4448** and the Password is **110711**. 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 Cynthia Bare, Finance Manager**
 - A. Roll Call

- 2. ADOPTION OF RESOLUTION DECLARING 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 November 13, 2021 to December 13, 2021 Pursuant to Brown Act Provisions

- 3. REPORT OF THE GENERAL MANAGER**

- 4. APPROVAL OF MINUTES:**
 - A. Meeting of October 27, 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**

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9. 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 Public Hearing to Adopt Resolution Amending the Storm Drainage and Flood Control Master Plan, Amending the Schedule of Drainage Fees, Surcharges and Costs for Local Drainage Areas (2022 Rate Schedule) and Adoption of Surcharge in Drainage Area "CD"
- B. Authorization to Execute Standard Developer Agreement, SCCCD First Responder's Campus, Drainage Area "AZ" (North & Willow), State Center Community College District
- C. Authorization to Execute Standard Developer Agreement, Tract 6336, Drainage Area "BS" (Fowler & McKinley), Woodside 06N, LP (Woodside Homes)
- D. Authorization to Execute Standard Developer Agreement, Tract 6166, Drainage Area "DP" (Gettysburg & Highland), WC Clovis 6186, LLC (Wathen Castanos Homes)
- E. Authorization to Execute Standard Developer Agreement, Tract 6308, Drainage Area "EO" (Bryan & Ashlan), Ashlan Hayes Developers, Inc
- F. Authorization to Exercise First Option Year of Undeveloped Basin Maintenance Contracts, Clean Cut Landscape Management, Inc. and EMTS, Inc.
- G. Acceptance of County of Fresno Quarterly Investment Report, Third Quarter 2021
- H. Engineer's Report of Construction, November 2021
- I. Quarterly Real Estate Report, August - October 2021
- J. Quarterly Report on Other Post Employment Benefit (OPEB) Investment Returns
- K. Report of Public Concerns, October 2021
- L. Report of Pollutant Discharge Incidents, October 2021

10. REGULAR AGENDA ITEMS

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- A. Award of Developed Basin Maintenance Contracts, Clean Cut Landscape Management, Inc. and EMTS, Inc.
- B. Adoption of a Resolution Authorizing General Manager-Secretary, Assistant General Manager-Administration, and Finance Manager to Execute Documents related to a Grant for FEMA Public Assistance for COVID-19 Funding Administered by California Office of Emergency Services
- C. Conceptual Approval of Sale of District Property to Wilson Premier Homes for the Construction of Baron Avenue, Portion of Basin "BY" (Baron & Perrin Avenues)
- D. Report on Other Post Employment Benefit (OPEB) Trustee Meeting

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, December 15, 2021 Special Board Meeting @ 6:00 pm

*Wednesday, January 12, 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.