



**NOTICE OF MEETING  
BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
Wednesday, October 27, 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: **860-4153-4317** and the Password is **590057**. 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.

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**AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Pledge of Allegiance to be led by Brent Sunamoto, District Engineer-Assistant General Manager**

A. Roll Call

**2. REPORT OF THE GENERAL MANAGER**

**3. APPROVAL OF MINUTES:**

A. Meeting of October 13, 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 6201, Drainage Area "BS" (Floradora & Armstrong), Wilson Premier Homes, Inc.

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**AGENDA**

- B. Authorization to Award Janitorial Service Agreement with CCS Facility Services, District Operations Center
- C. Acceptance of First Quarter Budget Report, Fiscal Year 2021-2022
- D. Ratification of Expenditures, Report of Fund Balances and Activity, September 2021
- E. Engineer's First Quarter Report of Developer Agreements, July 2021 through September 2021
- F. Report of Pollutant Discharge Incidents, September 2021

**9. REGULAR AGENDA ITEMS**

- A. Conceptual Approval for Dedication of Easements, North Kings Groundwater Sustainability Agency and Fresno Irrigation District, Basin "DL" (International & Minnewawa)
- B. Authorization to Submit Grant Application to the Water Research Foundation (WRF) as a Participating Utility with the California Water Institute (CWI) of California State University, Fresno (CSUF)

**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:**

- 1. Countywide Oversight Board Fresno County, Director Fowler
- 2. Upper Kings Basin Integrated Regional Water Management Authority, Director Burleson

**11. REPORT OF GENERAL COUNSEL**

**12. CLOSED SESSION: None Scheduled**

**13. ADJOURNMENT**

**14. NEXT MEETINGS:**

**NOTICE OF MEETING: October 27, 2021**

**AGENDA**

\*Wednesday, November 10, 2021 Regular Board Meeting @ 6:00 pm

\*Wednesday, December 15, 2021 Special 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.