



**NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
Wednesday, February 24, 2021 at 6:00 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: **849-1112-1914** and the Password is **152481**. 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**
 - A. Roll Call
- 2. REPORT OF THE GENERAL MANAGER**
- 3. APPROVAL OF MINUTES:**
 - A. Meeting of February 10, 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 6159, Drainage Areas "BM" and "BO" (Fowler & Tulare), Lennar Homes of California, Inc.

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- B. Authorization to Execute Standard Developer Agreement, Tract 6295, Drainage Area "BM" (Butler & Armstrong), Lennar Homes of California, Inc.
- C. Authorization to Execute Standard Developer Agreement, Tract 6339, Drainage Area "BX" (Teague & Locan), Valley Coastal Development, LLC (Assemi)
- D. Authorization to Execute Standard Developer Agreement, CO CUP 3588, Drainage Area "DM" (Copper & Peach), Wesclo L.P., a California Limited Partnership (Derrel's Mini Storage)
- E. Authorization to Execute Standard Developer Agreement, Tract 6272, Drainage Area "EO" (Ashlan & Hayes), Ashlan Hayes Developers, Inc. (Wathen-Castanos)
- F. Authorization to Schedule 2021-2022 Budget Workshop and Budget Hearing
- G. Ratification of Expenditures, Report of Fund Balances and Activity, January 2021
- H. Quarterly Report on Other Post Employment Benefit (OPEB) Investment Returns
- I. Quarterly Real Estate Report, November 2020 - January 2021
- J. Acceptance of County of Fresno Quarterly Investment Report, Fourth Quarter 2020
- K. Report on Fourth Quarter of 2020 Grant Expenditure and Reimbursement
- L. Report of Pollutant Discharge Incidents, January 2021

9. REGULAR AGENDA ITEMS

- A. Authorization to Enter Into Installment Payment Agreement, FR CUP 2004-096 Drainage Fee Violation, Sikh Association of Fresno, Drainage Area "AH" (Parkway & Cornelia)

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

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

11. REPORT OF GENERAL COUNSEL

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12. CLOSED SESSION: None Scheduled

13. ADJOURNMENT

14. NEXT MEETINGS:

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

*Wednesday, March 24, 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.