



NOTICE OF BUDGET HEARING

BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Wednesday, June 22, 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 Larry Kalpakoff, Information Systems Coordinator

2. REPORT OF THE GENERAL MANAGER

3. APPROVAL OF MINUTES

A. Meeting of June 1, 2022

B. Meeting of June 8, 2022

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:

A. Transmittal of Proposed Budget, Fiscal Year 2022-2023

B. Budgeted Revenues, Transfers and Fund Balances

C. Budgeted Expenditures: General Fund and Debt Service

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- D. Budgeted Expenditures: Capital Projects Fund
- E. Budgeted Expenditures: Adoption of the 2022-2023 Salary Resolution
- F. Assessment Tax Zones of Benefit Boundaries and Levy of Assessment Tax to Fund 2022-2023 Annual Budget
- G. Adoption of Resolution Determining Prevailing Wages, 2022-2023
- H. Adoption of Resolution Adopting 2022-2023 Budget
- I. Acceptance of Five Year Financial Forecast

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 Enter into Reimbursement Agreement for Construction of Master Plan Facilities, City of Fresno, Peach Avenue Widening Project, Drainage Area "BE" (Hamilton to Geary) and Adoption of Resolution of Special Transfer of PPDA Funds
- B. Ratification of Expenditures, Report of Fund Balances and Activity, May 2022
- C. Report of Pollutant Discharge Incidents, May 2022

9. REGULAR AGENDA: None Scheduled

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

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

11. REPORT OF GENERAL COUNSEL

12. CLOSED SESSION: None Scheduled

13. ADJOURNMENT

14. NEXT MEETINGS

NOTICE OF MEETING: June 22, 2022
AGENDA

*Wednesday, July 13, 2022 Regular Board Meeting @ 6:00 pm

*Thursday, July 21, 2022 Policy Committee Board Meeting @ 12:00 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.