



**NOTICE OF MEETING  
BOARD OF DIRECTORS OF THE  
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT  
Wednesday, October 13, 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: **860-9524-3820** and the Password is **058954**. 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 Robin Bravo, Administrative Services Manager**
  - A. Roll Call
  
- 2. ADOPTION OF RESOLUTION DECLARING A LOCAL EMERGENCY**
  - A. Adoption of Initial Resolution Declaring a Local Emergency, Ratifying the Proclamation of a State of Emergency by N-12-21 Issued on August 16, 2021 and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Fresno Metropolitan Flood Control District for the Period from October 13, 2021 to November 12, 2021 Pursuant to Brown Act Provisions
  
- 3. REPORT OF THE GENERAL MANAGER**
  
- 4. APPROVAL OF MINUTES:**
  - A. Meeting of September 22, 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. Award of Contract "EM-26", Storm Drain Facilities (Grantland & Barstow) and Allocation of Unauthorized Improvements - Contingency Funds
- B. Authorization to Execute Standard Developer Agreement, DPA 2021-01082, Drainage Area "W" (Minnewawa & Olive), Seefried Industrial Properties, Inc.
- C. Cancellation of Regular Board Meetings Scheduled for November and December 2021, and Authorization to Schedule a Special Board Meeting
- D. Acceptance of Fourth Quarter Budget Report, Fiscal Year 2020-2021
- E. Authorization to Approve Revisions to the 2021-2022 Budget from the Fourth Quarter Close-Out Report, Fiscal Year 2020-2021
- F. Report on Third Quarter of 2021 Grant Expenditure and Reimbursement
- G. Report on Drainage Fee Time Payment Agreements (July-September 2021)
- H. Report of Public Concerns, September 2021

**10. REGULAR AGENDA ITEMS**

- A. Authorization to Execute Contract Change Order, Bill Nelson General Engineering Construction, Inc., Contract "T-17" (Clovis & Ashlan) and Allocation of Unauthorized Improvements - Contingency Funds
- B. Report on Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) 2022 Health Insurance Premiums and Retiree Plan Changes

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

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

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- B. Report on Other Post Employment Benefit (OPEB) Valuation and Recommendation from the Administrative Committee to Discontinue Contributions to the OPEB Fund and Request Reimbursement of Retiree Health Premiums from the Trust Account

**12. REPORT OF GENERAL COUNSEL**

**13. CLOSED SESSION: None Scheduled**

**14. ADJOURNMENT**

**15. NEXT MEETINGS:**

\*Monday, October 25, 2021 Priorities & Programming Committee Meeting @ 12:00 pm

\*Wednesday, October 27, 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.