



## NOTICE OF MEETING

### BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Thursday, August 25, 2022 at 6:00 PM

The Point Patio Bar & Bistro

2940 E Nees Avenue

Fresno, California 93720

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### AGENDA

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Pledge of Allegiance to be led by Peter Sanchez, General Manager-Secretary

**2. REPORT OF THE GENERAL MANAGER**

**3. APPROVAL OF MINUTES:** None Submitted

**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:** None Submitted

*(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.)*

**9. REGULAR AGENDA ITEMS**

A. Adoption of Resolution of Appreciation, Roy D. Spina, Jr.

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

**NOTICE OF MEETING: August 25, 2022**  
**AGENDA**

**A. BOARD OF DIRECTORS - COMMENTS**

**11. REPORT OF GENERAL COUNSEL**

**12. CLOSED SESSION: None Scheduled**

**13. ADJOURNMENT**

**14. NEXT MEETINGS:**

\*Wednesday, September 14, 2022 Regular Board Meeting @ 6:00 pm

\*Wednesday, September 28, 2022 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.

# MEMORANDUM

File 130.42

**BOARD MEETING:** August 25, 2022  
**AGENDA ITEM NO.:** 9.A.  
**FROM:** Peter Sanchez, General Manager-Secretary  
**SUBJECT:** **Adoption of Resolution of Appreciation, Roy D. Spina, Jr.**

## Summary

In recognition of Director Spina's long excellent service on the District Board, it is appropriate for the Board of Directors to acknowledge his service through Adoption of a Resolution of Appreciation.

Director Spina was first appointed to the District Board of Directors by the City of Clovis on August 3, 1994, and was understandably reappointed an impressive additional six four-year terms. He has the distinction of being the longest serving Board Member in the history of the District, having served for 28 years.

## Recommendation

It is with respect and honor that staff recommends the Board of Directors adopt the Resolution of Appreciation in recognition of Director Roy D. Spina, Jr.'s exceptional and long service to the District and our community.

## Discussion

Implementation of a community flood protection and stormwater collection system, which has been designed and continuously being constructed to protect this community, its property, businesses, roads and other resources from flood damage, is vested with its Board of Directors, a citizen's board who volunteer many hours of time, offers professional expertise, contributes ideas, and provides accountability to the citizens of the District. The demands of a Board Member require they spend hundreds of hours each year participating in meetings, attending events, reviewing reports and documents, and advocating on behalf of District constituents. For local government to serve its constituents effectively, it takes individuals that are willing to step up and serve the community selflessly, to truly be active and engaged with its constituents, and to fulfill their civic duties with character and civility. Director Spina has not only done this, but was truly an excellent Board Member who served with integrity, fairness and passion.

In addition, Director Spina served as Chairman of the Board of Directors during years 2011 and 2012, and was an invaluable Committee Member on the Administrative Committee and the Priorities & Programming Committee, and has faithfully served on the Policy and Community Relations Committees. In addition, he served as the District representative on the San Joaquin River Conservancy and the Association of Metropolitan Water Agencies. Staff and the District's constituents have benefited from Director Spina's knowledgeable and fair approach to all issues facing the District during his tenure on the Board of Directors.



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The most significant decision made by the Board during his term was making application to the California Infrastructure Bank to borrow \$20 million for the completion of the drainage system in Drainage Areas “II” and “RR”. This action resulted in providing Master Plan services to an area that has waited for such service since the District was created in 1956.

In addition, key objectives accomplished during this period included:

- Maintained productive partnerships with the City of Fresno, City of Clovis, County of Fresno and the Fresno Irrigation District.
- Gained community value through joint projects with Tree Fresno, local school Districts, CSU Fresno, Caltrans, Fresno County Economic Opportunities Commission, and numerous others.
- Facilitating a Developer Round Table discussion to provide more coordinated and comprehensive land development services.
- Supported Assembly Bill 263, Arambula, which corrected a property tax allocation to the benefit of District constituents.
- Implemented sound fiscal policies and prudently applied tax assessments to the benefit of the community.
- Implemented a comprehensive Clean Storm Water Program that is protective of water resources.
- Significantly expanded technology resources and information systems used by the District.
- Expanded the reach of each dollar spent through cooperative projects with local agencies, business and non-profit organizations.
- Over 300 miles of storm drainage pipelines have been constructed throughout the community.
- Acquired approximately 30 new basin properties.
- The District finished construction of the current Operations Center Building 2. This represented a long-term investment in resources needed by the District to conduct operations.
- The District also finished the remodeling of the warehouse into a Conference Center capable of hosting 259 individuals.
- Secured \$30 million dollars in State Revolving Fund loans to acquire basin property needed for implementation of the District’s master plan.
- Added numerous community basin parks including:
  1. Oso de Oro Lake Park - Basin “D”
  2. Trolley Creek Park - Basin “Y”
  3. West Fresno Playground - Basin “FF”
  4. River Park Little League - Basin “CN”
  5. Fig Garden Loop Basin Park and trail at Basin “AC”
  6. Jane Adams School - Basin “XX”
  7. Quail Lakes Park - Basin “AM”
  8. Fresno Dog Park - Basin “AH-1”
  9. Tot Lot at Basin “TT”

The Board of Directors and staff will miss Director Spina immensely. District Staff join the Board of Directors in wishing Director Spina a well deserved retirement and wish him and his family health and success in his future endeavors.

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Respectfully submitted by:

*Esther Schwandt, Clerk to the Board II*

Attachments

1. Resolution

*Resolution No. 2022-1001*

***RESOLUTION OF APPRECIATION***

*Be it Resolved that the Board of Directors of the  
Fresno Metropolitan Flood Control District  
Wishes to Extend its Grateful Appreciation to*

***Roy D. Spina, Jr.***

*for Public Service to the District*

*WHEREAS, the Board of Directors, staff and constituents of the Fresno Metropolitan Flood Control District wish to recognize the loyal and dedicated service of **Roy D. Spina, Jr.**; and*

*WHEREAS, **Roy D. Spina, Jr.** has served as a Board Member for the period from August 3, 1994 through August 31, 2022 and by his dedication and understanding has provided valuable service to the District; and*

*WHEREAS, **Roy D. Spina, Jr.** holds the distinction of being the longest serving Board Member in the history of the District, having served 28 years; and*

*WHEREAS, **Roy D. Spina, Jr.** has mentored numerous Board Members, and has used his vast experience and knowledge to assist District employees resulting in excellent service to those working to further the District in its service to the community and the City of Clovis; and*

*WHEREAS, the public contributions and leadership by **Roy D. Spina, Jr.** are measured by the District during his years of service and accomplishments to be made in the future.*

*NOW, THEREFORE, be it resolved the Board of Directors and each of the staff and constituents extend their grateful appreciation to **Roy D. Spina, Jr.** for his dedication, support and initiative toward development and implementation of an effective urban storm drainage and flood control program.*

*Unanimously Passed and Adopted this 25<sup>th</sup> day of August 2022.*

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*Chair Kacey Auston*

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*Vice-Chair Lawrence Garcia*

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*Director Frank Fowler*

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*Director James "Buzz" Burlison, Jr.*

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*Director Raquel Busani*