



NOTICE OF COMMITTEE MEETING
ADMINISTRATIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Tuesday, May 18, 2021 at 12:00 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: **838-0087-3542** and the Password is **660476**. 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.

Notice is hereby given the Administrative Committee of the Board of Directors of the Fresno Metropolitan Flood Control District will conduct a **Committee Meeting on Tuesday, May 18, 2021 at 12:00 PM** to consider the following items:

1. Agenda Items

- A. Recommend Succession Planning Action for Hiring of an Accounting Technician I in the Finance Department
- B. Review Personnel Portion of the Draft District Budget, Fiscal Year 2021-2022
- C. Review of Draft District Budget to Include all Operations, Maintenance and Administration, Fiscal Year 2021-2022
- D. Review of the Draft Five-Year Financial Forecast

Peter Sanchez

Peter Sanchez
 Interim General Manager-Secretary
 Fresno Metro Flood Control District
 5469 E. Olive Avenue
 Fresno, CA 93727
 Telephone (559) 456-3292

May 14, 2021

Dated

Committee Members

Director Kacey Auston, Chair
 Director Lawrence Garcia
 Director Mike Rastegar
 Director Frank Fowler, Alternate

ADMINISTRATIVE COMMITTEE OF MEETING: May 18, 2021

AGENDA

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.