

Central Valley Flood Protection Board
Policy Regarding Board Member Participation on Committees and Liaison Assignments
November 17, 2017

Policy

The Board recognizes four standing committees as follows:

- Executive Committee: a subcommittee of the Board consisting of the leadership positions of President, Vice President and Secretary, authorized to act in accordance with the adopted governance principles on matters of Board administration including general management, staff oversight, budget development and finance, and public outreach/media contact.
- Coordinating Committee: Chartered on October 13, 2017, in accordance with Resolution 2017-10, the Coordinating Committee provides an open forum to promote the integration of system-wide and regional flood planning throughout the six Regional Flood Management Planning areas. The Coordinating Committee shall carry out this objective through two related activities: regularly scheduled meetings with briefings and discussions on flood control and related environmental issues within the Board's area of jurisdiction and through subcommittees designated to work on specific issues related to implementation of the 2017 Update of the Central Valley Flood Protection Plan (Plan). The Coordinating Committee shall continue until such time as the Board determines it has fulfilled its objective or when the Board adopts the 2022 Update to the Plan, whichever comes first. Board President Edgar is the chair of this committee with active participation by all interested Board members.
- Advisory Committee: Chartered on October 13, 2017, in accordance with Resolution 2017-10, the Advisory Committee provides guidance to the Board regarding implementation of habitat-related issues articulated in the adopted Plan. . The Advisory Committee shall continue until such time as the Board determines it has fulfilled its objective or when the Board adopts the 2022 Update to the Plan, whichever comes first. Board Vice President Suarez and Board Member Macdonald are assigned with Board President Edgar and Board Secretary Dolan as alternates.
- Local Funding Committee: Chartered on November 17, 2017, in accordance with Resolution 2017-10, the Local Funding Committee shall make recommendations to the Board on how to provide sufficient funds to satisfy local responsibilities under law and agreements for the State Plan of Flood Control. The Committee shall continue until such time as the Board determines the Committee has fulfilled its objectives or when the Board adopts the 2022 Update to the Plan, whichever comes first. Board President Edgar and Board Secretary Dolan are assigned.

Meetings of all standing committees shall be noticed and agendized in accordance with the Bagley-Keene Open Meeting Act.

Board Members shall participate in the six regional flood management planning areas as follows:

- Mid & Upper Sacramento: Jane Dolan, Emma Suarez, Bill Edgar (Alt.)
- Feather River: Jane Dolan, Bill Edgar, Emma Suarez (Alt.)
- Lower Sacramento/Delta North: Clyde Macdonald, Joe Countryman, Bill Edgar (Alt.)
- Lower San Joaquin/Delta South: Joe Countryman, Mike Villines, Clyde Macdonald (Alt.)
- Mid San Joaquin: Mike Villines, Joe Countryman, Tim Ramirez, (Alt.)
- Upper San Joaquin: Tim Ramirez, Mike Villines, Joe Countryman (Alt.)

Board President Edgar serves as the Board Representative to the Delta Stewardship Council's Delta Plan Interagency Implementation Committee and the Yolo Bypass Partnership sponsored by the Natural Resources Agency.

Board Member Villines (Board Secretary Dolan, alternate) is the Board representative to the Sacramento San Joaquin Delta Conservancy.

Board Vice President Suarez and Board Secretary Dolan are the Board representatives to the California Central Valley Flood Control Association.

Board Members also participate on an ad hoc basis in a variety of stakeholder interest groups and may be called upon from time to time to lend their considerable expertise and knowledge to solve problems, meet with elected officials, attend stakeholder meetings and represent the Board at workshops, groundbreakings and events.

Requests for Board member participation shall be routed through the Board's Executive Officer, who, after consultation with one or more Board Members, shall assign individual Board Members to participate in the requested activity. The Executive Officer is responsible for keeping track of Board Member assignments, interests and availability and reporting on the Board Members' activities.