



Central Valley Flood Protection Board Executive Committee Meeting

Where: 3310 El Camino Avenue, Rm. 130, Sacramento 95821

When: Thursday, December 17, 2015, 1:30 PM

Agenda

- 1. Roll Call**
- 2. Public comments (non-agendized items only)**
- 3. Board Matters:**
 - A. Review Future Agendas:
 1. December 18, 2015 Board Meeting Agenda
 2. Draft January 21, 2016 Board Meeting Agenda
- 4. Reports to the Board:**
 - A. Executive Office:
 1. Download from 12/8 CWRB
 2. Discussion on permit reporting
 3. Discussion on Enforcement pilot phase 2
 4. Discussion on repairs to SSJDD-owned facilities
 5. Update on Board's long term financing plan
 6. Title 23 stakeholder comments
 7. Letter of Support for Release of the Central Valley Integrated Flood Management Study (CVIFMS) Draft Watershed Plan
 8. Upcoming agenda topics for the Board
 - B. Administrative Office:
 1. Monthly budget update
 2. Other Administrative matters
 - C. Legal Office:
 1. Other Legal matters
- 5. Adjournment**