

“Celebrating 101 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Curt Taras, Supervising Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD SPECIAL MEETING

At this meeting Board would consider authorizing to publish and post the proposed adoption package for the Central Valley Flood Protection Plan

**Friday, June 15, 2012 – 9:00 AM
The Resources Building Auditorium, First Floor
1416 Ninth Street, Sacramento, CA 95814**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3.* PUBLIC COMMENTS** (non-agendized items only)
- 4.* CENTRAL VALLEY FLOOD PROTECTION PLAN (CVFPP)**
 - A. Proposed Adoption Resolution and Package for the Central Valley Flood Protection Plan. *(Board staff)*
 - B. Consider approval to publish and post the proposed adoption package for the CVFPP two weeks in advance of the June 29th meeting to consider final approval, as required by Water Code Section 9612. *(Board staff)*

***action item**

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C. Next steps in the adoption process. *(Board staff)*

5. ADJOURN – BOARD MEETING

6. MEETING OF BOARD’S EXECUTIVE COMMITTEE

A. Discussion of Implementation of the Central Valley Flood Protection Plan

B. Board Management and Scheduling Issues

C. Budget/Finance/Staffing Issues

D. Ad Hoc Assignment Issues

7. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE

- Items on the Consent Calendar may be removed at the request of any Board member or person.