

“Celebrating 101 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

Sacramento, California 95821

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BOARD MEMBERS

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Clyde Macdonald, Member
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Fran Pavley, Ex Officio Member

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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 will consider adoption of the
Central Valley Flood Protection Plan.*

Friday, June 29, 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. Presentation of the final Program Environmental Impact Report (PEIR) and its findings for the 2012 Central Valley Flood Protection Plan (*DWR staff*)
 - B. Per California Water Code Section 9612(b) consider approval of Resolution No. 2012-25 to adopt: (*Board Staff*)
 - Responsible Agency Findings pursuant to the California Environmental Quality Act and direct the Executive Officer to take the necessary actions to prepare and file a

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

Notice of Determination for the Central Valley Flood Protection Plan (CVFPP) Final Program Environmental Impact Report (State Clearinghouse No. 2010102044).

- The Department of Water Resources' 2012 Central Valley Flood Protection Plan as described in Resolution 2012-25 as the "adopted 2012 Central Valley Flood Protection Plan".

5. ADJOURN – SPECIAL 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.