

# ***“Celebrating 102 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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<http://www.cvfpb.ca.gov>

### **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Mike Villines, Member  
Tim Ramirez, Member  
Joe Countryman, Member  
Clyde Macdonald, Member  
Anthony Rendon, Ex Officio Member  
Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Jay Punia, Executive Officer  
Len Marino, Chief Engineer  
Eric Butler, Supervising Engineer  
Amber Woertink, Staff Assistant

### **BOARD COUNSEL**

Nicole Rinke, Legal Counsel  
Deborah Smith, Legal Counsel

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING**

**June 11, 2013**

**9:00 AM – 12:00 PM**

**Downey Brand LLP  
621 Capitol Mall, 18th Floor  
Sacramento, CA 95814**

- 1. ROLL CALL**
- 2.\* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. PLANNING WORKSHOP**
  - A. Introduction
  - B. Review and Refine Draft Strategic Plan
  - C. Review and Refine Draft Governance Principles
  - D. Conclusion
- 5. ADJOURN**