

“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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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

Leslie Gallagher, Board Chief Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING

**Thursday, December 19, 2013
1:00 PM**

**3310 El Camino Ave., Room 130
Sacramento, CA 95821**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.* EXECUTIVE COMMITTEE MEETING**
 - A. Review Future Board Meeting Agendas:
 1. December 20, 2013 Board Meeting
 2. Draft January 10, 2013 Board Meeting Agenda
 3. Draft January 24, 2013 Board Meeting Agenda

***action item**

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- B. Strategic Planning: *(Eric Douglas and Board staff)*
 - 1. Progress report on the work plan to implement the Strategic Plan
 - 2. Progress report on the Board's adopted guidance memo regarding major issues, priorities, and next steps, and integration into staff's assignments to prepare the work program for implementing the Strategic Plan
 - 3. Discussion of the first quarter goals and objectives
- C. Continued discussion of implementing the Board's 2013-14 approved Budget Change Proposal
- D. Continued discussion and analysis of staffing and budget authority of the Board:
 - 1. Review of summary document describing the budget process envisioned by the Board
 - 2. Discussion with Budget process experts from DWR and the Natural Resources Agency
- E. Progress of the Recruitment, Selection, and Hiring Process for Chief Administrative Officer
- F. Miscellaneous Follow-up Areas:
 - 1. Year-to-date budget report

5. ADJOURN