

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

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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 (CONTINUED FROM MAY 10, 2013)

**Wednesday, May 22, 2013
1:30 PM – 3:30 PM**

**City of West Sacramento, 1110 W. Capitol Avenue
West Sacramento, CA 95691**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4.* EXECUTIVE COMMITTEE MEETING**
 - A. Up-Coming Board Agendas:
 1. May 24th Board Meeting.
 2. June 28th Board Meeting at Whiteaker Hall to Enable Board Members to Attend Groundbreaking Ceremony for the Sutter Butte Flood Control Agency’s Feather River West Levee Project.
 - B. Plan to Begin the Recruitment and Selection Process for the Board’s Legal Counsel.

***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.

- C. Plan to Finalize the CVFPB Organization’s Strategic Plan:
 - 1. Review Consultant’s Latest Revisions.
 - 2. Process to Provide Comments on the DWR FloodSAFE Strategic Plan.
 - 3. Plan to Integrate the CVFPB Organization’s Strategic Plan with the DWR FloodSAFE Strategic Plan.
 - 4. Next Steps for the CVFPB Organization’s Strategic Plan – Priorities and Tasks.

- D. Review and Proposed Revisions to the Board’s Committee Assignments:
 - 1. Regional Planning.
 - 2. Liaison Assignments.
 - 3. Focus Areas.

- E. Response to Charles Gardiner’s Email Re: Delta Vision Report Card.

- F. Miscellaneous Follow-Up Items

5. ADJOURN