

“Celebrating 103 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

Phone (916) 574-0609 – Fax (916) 574-0682

<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

Leslie Gallagher, Acting Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Leslie Gallagher, Board Chief Counsel
Nicole Rinke, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING

**Thursday, August 21, 2014
1:30 PM**

**3310 El Camino Avenue
Conference Rm. 130
Sacramento, California 95821**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS** (non-agendized items only)
- 4.* BOARD MATTERS:**
 - A. Review Future Agendas: *(Leslie Gallagher)*
 1. August 22, 2014 Board Meeting Agenda
 2. Draft September 11 and 12, 2014 Tour Agenda
 3. Draft September 19, 2014 Oakstone Workshop Agenda
 4. Draft September 26, 2014 Board Meeting Agenda
 - B. Update on Integration/Coordinating Committee update *(Bill Edgar)*

***action item**

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C. Update on Ad Hoc Committee Activities (*Bill Edgar/Jane Dolan*)

5. REPORTS TO THE BOARD:

A. Report from the (Acting) Executive Officer: (*Leslie Gallagher*)

1. Update on AB 2058
2. Update on AB 2108
3. Board presentation to the Legislative Staffers on CVFPB activities
4. Update on State Plan of Flood Control Structures Project
5. Highlights from Mid-Upper Sacramento August 5, 2014 Tour

B. Report from the Administrative Officer: (*Lucy Montgomery*)

1. Monthly Budget Update
2. Review of Correspondence
3. Other Administrative Matters

C. Report of the Chief Engineer: (*Len Marino*)

1. Encroachment Permits
2. Levee Improvement Projects
3. Enforcement
4. Status Update of Board's Regulations
5. Other Operations Matters

6. CHIEF LEGAL COUNSEL: (*Leslie Gallagher*)

A. Other Legal Matters

7. ADJOURN