

# ***“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**

**Wednesday, February 26, 2014  
1:30 PM**

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

- 1. ROLL CALL**
- 2.\* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.\* EXECUTIVE COMMITTEE MEETING**
  - A. Review Future Agendas:
    1. February 28, 2014 Board Meeting Agenda
    2. Draft March 14, 2014 Yolo Bypass Tour Agenda
    3. Draft March 28, 2014 Board Meeting Agenda
  - B. Progress Report Re: Implementation of the CVFPB's 2013-14 Approved Budget Change Proposal Involving Four Positions

#### **\*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. Progress of the Recruitment, Selection, and Hiring Process for Chief Administrative Officer
- D. SB753 and Title 23 – Update on Implementation Plan progress
- E. Discuss the California Central Valley Flood Control Association legislative proposals
- F. Discuss the U.S. Army Corps of Engineers' (headquarters) comments on the Reclamation District (RD) 1500 draft Letter of Intent to develop a System-wide Improvement Framework (SWIF)
- G. Strategic Plan Implementation
  - 1. Review and Approve Draft Action Plan
- H. Budget Planning
- I. Miscellaneous Follow-up Areas:
  - 1. Ms. Melinda Terry, Manager, North Delta Water Agency, Testimony at the Assembly Accountability Hearing

## **5. CLOSED SESSION**

- Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Chief Counsel. *(Board Members)*
- Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer. *(Board Members)*

## **6. CLOSED SESSION REPORT**

## **7. ADJOURN**