

# ***“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**

**Wednesday, September 24, 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. September 26, 2014 Board Meeting Agenda
    2. Draft October 10, 2014 Agenda
    3. Draft October 24, 2014 Board Meeting Agenda
  - B. Update on Ad Hoc Committee Activities *(Bill Edgar/Jane Dolan)*

#### **\*action item**

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**5. REPORTS TO THE BOARD:**

- A. Report from the (Acting) Executive Officer: *(Leslie Gallagher)*
  - 1. Update on the Board's Website Revision
  - 2. Department of Water Resources discussion on Board's budget
  - 3. Preview of the Board's upcoming legislative briefing
  
- B. Report from the Administrative Officer: *(Lucy Montgomery)*
  - 1. Monthly Budget Update
  - 2. 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. Attorney General personnel substitution for November and December
  
- B. Other Legal Matters

**7. ADJOURN**