



## Central Valley Flood Protection Board Executive Committee Meeting

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Where: 3310 El Camino Avenue, Rm. 130, Sacramento 95821

When: Wednesday, February 25, 2015, 1:30 PM

### Agenda

1. **Roll Call**
- 2.\* **Approval of agenda**
3. **Public comments** (non-agendized items only)
- 4.\* **Board Matters:**
  - A. Review Future Agendas: *(Leslie Gallagher)*
    1. February 27, 2014 Board Meeting Agenda
    2. Draft March 27, 2015 Board Meeting Agenda
  - B. 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. Introduction of new RA Jeanne Chang
    2. Discuss level of CVFPB involvement in creation of Delta Stewardship Council's levee investment strategy
    3. Follow up topics from February 13, 2015 workshop
    4. Discuss coordinating committee meeting schedule for 2015
    5. Status of DWR Proposition 1E Funding
    6. Update on collaboration between CVFPB/DOE for Real Estate Services
    7. Upcoming agenda topics for the Board
  - B. Report from the Administrative Officer: *(Lucy Montgomery)*
    1. Monthly Budget Update
    2. Operations Branch Chief Update
    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. Adjournment**