

# Central Valley Flood Protection Board

## Central Valley Flood Protection Plan – 2017 Update

### Charter for the ADVISORY COMMITTEE

1. Official Title. Advisory Committee on Implementation of Habitat-Related Issues Identified in the 2017 Update of the Central Valley Flood Protection Plan (“Advisory Committee”).
2. Authority. The Advisory Committee is established pursuant to the Central Valley Flood Protection Board’s (“Board”) Resolution 2017-10 (“Resolution”) Resolved numbers 3, 5, 6, 18, 21-25 and is consistent with Water Code §§ 9620 thru 9625.
3. Objective and Scope. The objective of the Advisory Committee is to provide recommendations to the Board on the implementation of habitat-related issues articulated in the adopted 2017 Update of the Central Valley Flood Protection Plan (CVFPP). The Advisory Committee shall be informed by the Board’s 2016 Conservation Strategy Advisory Committee report, which was developed by stakeholder consensus. The Advisory Committee shall give consideration to the following:
  - a. Vegetation on levees, recognizing that the USACE is considering revising its vegetation policy. (Resolution #21)
  - b. Methods to improve permitting in general.
  - c. Funding and development of standardized criteria for the permitting of multi-benefit projects. (Resolution #24b)
  - d. Support of a process by which resource agencies participate in early parallel review of proposed encroachments or flood system improvements. (Resolution #24c)
  - e. Development of multi-benefit projects.
  - f. Protection of and uplift for endangered species.
  - g. Develop an approach for multi-benefit O&M for SPFC channels and bypasses.
4. Duties. The duties of the Advisory Committee are solely advisory and shall extend only to the submission of advice and recommendations to the Board, which shall be nonbinding to the Board. No determination of fact or policy will be made by the Advisory Committee.

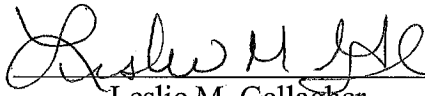
The Advisory Committee shall make recommendations to the Board on specific subjects as directed by the Board and in accordance with time schedules established by the Board.

5. Reports. The Advisory Committee shall report to the Board at such intervals as determined by the Board’s Executive Officer or at the request of the Executive Committee.
6. Support. The Board staff will support the Advisory Committee. The Executive Officer or his or her representative will call all of the Advisory Committee meetings, prepare and

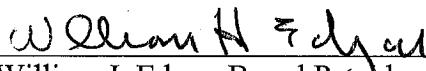
approve all meeting agendas, attend all Advisory Committee meetings, adjourn any meeting when determined to be in the public interest, and chair meetings when directed by the Board.

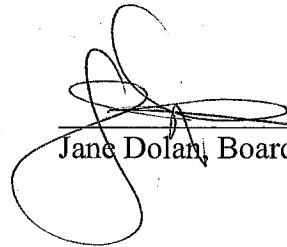
7. Meetings. The Advisory Committee shall have its initial meeting during the month of December. Thereafter, the Advisory Committee shall meet at such intervals as are necessary to carry out its duties.
8. Duration. The Advisory Committee shall continue until such time as the Board determines the Advisory Committee has fulfilled its objectives, or when the Board adopts the 2022 Update to the CVFPP, whichever comes first.
9. Membership. The Advisory Committee shall consist of two Board members, as assigned, and as many stakeholder representatives willing to participate in the effort. The Board will not formerly appoint additional members to the Advisory Committee, but will ensure all Advisory Committee meetings are publicly noticed and accessible to those stakeholders who wish to participate. Specific assignments may be delegated by the Advisory Committee to non-Advisory Committee members.
10. Recordkeeping. Records of the Advisory Committee will be kept by the Board and available for public inspection pursuant to the California Public Records Act (Govt. C. § 6250, et seq.).
11. Filing Date. The filing date of this Charter is October 13, 2017

Submitted by:

  
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Leslie M. Gallagher  
Executive Officer  
Central Valley Flood Protection Board

Approved by:

  
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William J. Edgar, Board President

  
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Jane Dolan, Board Secretary