

Central Valley Flood Protection Board

Central Valley Flood Protection Plan – 2017 Update

Charter for the COORDINATING COMMITTEE

1. Official Title. Coordinating Committee.
2. Authority. The Coordinating Committee is established pursuant to the Central Valley Flood Protection Board's ("Board") Resolution 2017-10 Resolved numbers 18, 21-25 and is consistent with Water Code §§ 9620 thru 9625.
3. Objective and Scope. The objective of the Coordinating Committee is to implement Resolved Item 18 of the Board's resolution that approved the 2017 Update of the Central Valley Flood Protection Plan (CVFPP). Item 18 provides that the Board "...is committed to the implementation of the 2017 CVFPP Update, and will continue to provide a forum to work with DWR, the USACE, and key stakeholders and will establish processes for such coordination to work towards implementation following the guidance set forth in section 4.5 of the CVFPP."

The Coordinating Committee is to carry out this objective and scope through two related activities. The first activity will consist of briefings and discussions on flood control and related environmental issues within the Board's area of jurisdiction in the Central Valley and how those issues are being characterized, studied, planned, designed, financed, and implemented. These briefings and discussions will be publicly noticed and open to stakeholders and the public. These briefings and discussions will normally be held on a monthly basis. A steering committee, consisting of the Board, DWR, and designated stakeholders, will be responsible for administrative duties, including the determination of Coordinating Committee meeting agendas.

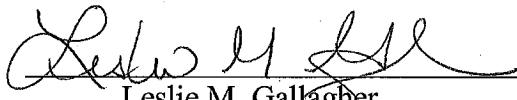
Under the second activity, the Coordinating Committee will create subcommittees to make recommendations back to the Coordinating Committee on specific issues related to implementation of the CVFPP.

4. Duties. The duties of the Coordinating 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. The Coordinating Committee shall make no determination of fact or policy.
5. Reports. The Coordinating 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 Coordinating Committee. The Executive Officer or his or her representative will call all of the Coordinating Committee meetings, prepare and approve all meeting agendas, attend all Coordinating Committee meetings, adjourn any

meeting when determined to be in the public interest, and chair meetings when directed by the Board.

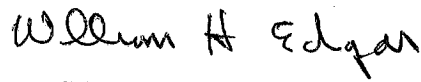
7. Meetings. The Coordinating Committee shall have its initial meeting during the month of October. Thereafter, the Coordinating Committee shall meet at such intervals as are necessary to carry out its duties.
8. Duration. The Coordinating Committee shall continue until such time as the Board determines the Coordinating Committee has fulfilled its objectives, or when the Board adopts the 2022 Update to the CVFPP, whichever comes first.
9. Membership. The Coordinating Committee shall consist of two Board members, as assigned, and as many DWR and stakeholder representatives willing to participate in the effort. The Board will not formerly appoint additional members to the Coordinating Committee, but will ensure all Coordinating Committee meetings are publicly noticed and accessible to those stakeholders who wish to participate. Specific assignments may be delegated by the Coordinating Committee to non-Coordinating Committee members.
10. Recordkeeping. Records of the Coordinating 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:

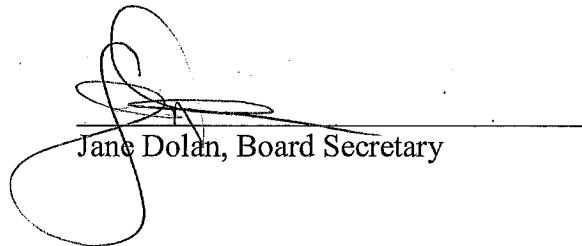


Leslie M. Gallagher
Executive Officer
Central Valley Flood Protection Board

Approved by:



William J. Edgar, Board President



Jane Dolan, Board Secretary