

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman, Member
Clyde Macdonald, Member
Tim Ramirez, Member
Mike Villines, Member
Assembly member Marc Levine
Ex Officio Member
State Senator Fran Pavley
Ex Officio Member

BOARD STAFF

Leslie Gallagher, Executive Officer
Mitra Emami, Acting Chief Engineer
Lucy Montgomery, Chief of Administration
Kathryn Baines, Board Analyst

BOARD COUNSEL

Kanwarjit Dua, General Counsel

AGENDA

JOINT MEETING OF THE CENTRAL VALLEY FLOOD PROTECTION BOARD AND THE DELTA STEWARDSHIP COUNCIL

August 12, 2016 – 10:00 AM to 1:00 PM

**West Sacramento City Hall Galleria, 1110 West Capitol Avenue,
West Sacramento, CA 95691**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Anyone may request a printed 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 reasonable accommodation due to a disability or language assistance is needed, 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.

1. WELCOME AND INTRODUCTIONS

- a. Board President Edgar will call the meeting to order and make some opening remarks. Board Clerk will establish a quorum.
- b. Council Chair Fiorini will call the meeting to order and make some opening remarks. Council Clerk will establish a quorum.

2. DELTA LEVEE INVESTMENT STRATEGY (DLIS) DELTA STEWARDSHIP COUNCIL

The Delta Reform Act of 2009 called on the Delta Stewardship Council (Council), in drafting the Delta Plan, to “attempt to reduce risks to people, property, and state interests in the Delta by promoting effective emergency preparedness, appropriate land uses, and strategic levee investments (Water Code section 85305(a)). The Delta Reform Act also required that “the Council, in consultation with the Central Valley Flood Protection Board, shall recommend in the Delta Plan priorities for state investments in levee operation, maintenance, and improvements in the Delta, including both levees that are a part of the State Plan of Flood Control and nonproject levees” (Water Code section 85306).

In June 2014, the Council began development of the Delta Levees Investment Strategy (DLIS), which combines risk analysis, consideration of a wide variety of the Delta’s assets, aided by a computer-supported decision tool, and public and agency involvement, to identify funding priorities and assemble a comprehensive investment strategy for the Delta levees. Workshop participants will be advised of the latest developments and current status of the DLIS development.

3. CENTRAL VALLEY FLOOD PROTECTION BOARD CONSULTATION GUIDANCE REGARDING THE DLIS

In September 2015, the Board adopted a guidance document addressing broad themes of import to the Board to guide discussions and comments as the DLIS is developed. Board staff will outline these themes for the Board and Council use and Council staff will advise how and where these themes have been incorporated into the DLIS development.

4. PUBLIC COMMENTS ON ITEMS 2 AND 3

5. BREAK

6. BOARD and COUNCIL DISCUSSION

Board and Council Members will discuss Items 2 and 3.

7. NEXT STEPS

The Board and the Council will consider establishing a working group consisting of two Members of the Board and two Delta Stewardship Council Members along with the appropriate staff to continue working on items of mutual interest and possibly bring future items to their respective agencies for consideration and/or future action.

8. PUBLIC COMMENT

9. ADJOURNMENT