

# **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, Board Counsel

## **AGENDA**

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### **THE CENTRAL VALLEY FLOOD PROTECTION BOARD**

**October 14, 2016 – 10:00 AM to 1:00 PM**

**West Sacramento City Hall  
1110 West Capitol Avenue  
West Sacramento, CA 95691  
Rooms 156 and 157**

To view the live webcast of the Workshop: <http://dwr.videosscc.com/>

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*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

Board President Edgar will call the meeting to order and make opening remarks.

## 2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

## 3. OVERVIEW OF CLIMATE CHANGE IMPACTS

California Department of Water Resources staff will provide a briefing to the Board on the overall approach for assessing climate change impacts on the State Plan of Flood Control (SPFC) and adaptation recommendations included in the 2017 update to the Central Valley Flood Protection Plan (CVFPP). Specific items to be addressed include:

- a. Brief description of other key state and federal efforts to address climate change impacts on the overall water management sector.
- b. Assessment and Adaptation Approaches used to inform the 2017 Update to the CVFPP.
- c. Key climate change stressors and mechanisms that impact the overall management of the SPFC.
- d. Technical results from DWR's technical climate change assessments.
- e. Preview of recommended actions to address future hydrologic variability.

## 4. PUBLIC COMMENTS

## 5. ADJOURNMENT