

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location
3310 El Camino Avenue, Suite 170
Sacramento, California 95821
Phone (916) 574-0609 – Fax (916) 574-0682
<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman
Clyde Macdonald
Tim Ramirez
Mike Villines
Assembly Member Eduardo García
Ex Officio
State Senator Robert Hertzberg
Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION WORKSHOP

December 1, 2017 – 10:00 am to 12:00 pm

**California State Railroad Museum,
Stanford Gallery
125 I St, Sacramento, CA 95814**

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).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

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, INTRODUCTIONS, AND ANNOUNCEMENTS**
2. **ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)
3. **PUBLIC COMMENT** (*non-agenda items only*)
4. **BOARD ITEMS**

A. Board Staff Accomplishments for 2017

Leslie Gallagher, Executive Officer of the Board, and Mary Jimenez, Acting Chief Engineer, will provide an overview of accomplishments to the Board for 2017; including the goals of: preserving the integrity and function of the flood control system in the Central Valley, overseeing the implementation and adoption of the Central Valley Flood Protection Plan, providing leadership in optimizing flood protection planning, management and operations, and developing broad public support for regional and system-wide, multi-benefit flood risk reduction projects and programs.

B. Operations Branch

Mitra Emami, Chief, Operations Branch, will provide a summary of successful activities during 2017, including the Enforcement and Permitting Sections, and a status of the new Inspection Section.

C. Environmental Services and Land Management Branch

Andrea Buckley, Chief, Environmental Services and Land Management Branch, will provide accomplishments for environmental support activities and land management updates for 2017.

D. Plan Implementation and Compliance Branch

Michael Wright, Chief, Plan Implementation and Compliance Branch, will provide highlights of flood protection planning activities, and the adoption and implementation of the Central Valley Flood Protection Plan.

5. **ADJOURNMENT**