



## Central Valley Flood Protection Board Executive Committee Meeting

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**Where:** JOC, Suite 170, Room CVFPB 112  
**When:** July 27, 2017  
1:30 to 4:00pm

### Agenda

1. **Roll Call**
2. **Public Comments** (non-agenized items only)
3. **Board Matters**
  - A. Discussion on final CVFPP Update adoption (*Board Staff*)
4. **Reports to Executive Committee**
  - A. Discussion on 2017 high water levee rehabilitation efforts (*Mike Mierzwa, Department of Water Resources*)
  - B. Executive Office
    1. Title 23 Update (*Kanwarjit (Jit) Dua, Board Counsel*)
  - C. Administrative Office
    1. Budget Update (*Lucy Montgomery, Chief Administrative Officer*)
    2. Staffing Update (*Lucy Montgomery, Chief Administrative Officer*)
5. **Closed Session**
  - A. Pursuant to the authority of Government Code Section 11126 (a) (1): The Board will meet in Closed Session to discuss personnel matters (*Kanwarjit (Jit) Dua, Board Counsel*)
6. **Adjournment**