



## Central Valley Flood Protection Board Executive Committee Meeting

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**Where:** JOC, Suite 170, Room CVFPB 112  
**When:** November 16, 2017  
1:30 to 4:00pm

### Agenda

**1. Roll Call**

**2. Public Comments** (non-agenized items only)

**3. Board Matters**

- A. Oroville Site Visit Briefing Jane Dolan
- B. CVFPP Implementation, Finance Charter and Funding Committee Mary Jimenez
  - 1. Update on finance workgroup

**4. Reports to Executive Committee**

- A. Adequate Progress Review California Government Code 65007 (SB 5, 2008) Mike Wright
- B. Executive Office
  - 1. Title 23 Update Jit Dua
- C. Administrative Office
  - 1. Budget Update Lucy Montgomery
  - 2. Staffing Update Lucy Montgomery

**5. Closed Session**

- A. Pursuant to the authority of Government Code Section 11126 (a) (1): Public Employee Performance Evaluations; Titles: Executive Officer and Board Counsel

**6. Adjournment**