

CENTRAL VALLEY FLOOD PROTECTION BOARD

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AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP CENTRAL VALLEY FLOOD PROTECTION PLAN IMPLEMENTATION

October 13, 2017 – 10:30 am to 2:30 pm

**City of 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).

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 (*Bill Edgar, Board President*)

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

3. REVIEW OF AGENDA

4. CONSENT ITEMS (*Action Item*)

A. Consider Adopting the Implementation Committee Charters Listed Below
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Pursuant to Water Code § 9612, the Board shall consider approval of the following charters to be used for the Coordinating and Advisory Committees:

- Charter for the Coordinating Committee
- Charter for the Advisory Committee

5. 2017 CVFPP UPDATE RECAP

A. Resolution 2017-10 and Draft Implementation Road Map (*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Staff will present a brief overview of Resolution 2017-10 and the Implementation Road Map.

6. CVFPP INVESTMENT STRATEGY HIGHLIGHTS

A. Present an Overview of the August, 2017 Investment Strategy Highlights Document
(*Christopher Williams, DWR Flood Planning Office*)

Staff will highlight the key components outlined in the Investment Strategy Highlights document including existing and future potential funding sources such as the reutilization of the Sacramento and San Joaquin Drainage District.

7. 2017-2018 IMPLEMENTATION PRIORITIES

A. Consider Modifications to the Sacramento and San Joaquin Drainage District Statutes
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch and Jit Dua, Board Counsel*)

The major theme of the 2017 CVFPP Update was adequate funding and financing. One of the sources of new funding was a re-utilization of existing statutes that allows the CVFPB, through the SSJDD, to assess properties for capital improvement projects. Staff will propose submitting a request for legislation to modify sections of existing statutes that would allow the SSJDD to utilize assessments to generate revenue for operations and maintenance and local share of capital improvements.

8. UPCOMING MEETINGS

A. Coordinating Committee Meeting

Date: Wednesday, October 25, 2017

Time: 9:00 a.m.-12:00 p.m.

Location: City of West Sacramento, 1110 W. Capitol Avenue, West Sacramento 95691

9. PUBLIC COMMENT

10. ADJOURNMENT