

# Meeting of the Central Valley Flood Protection Board

November 17, 2017

## Staff Report

### Consider Adopting Charter for the Local Funding Committee

#### 1.0 ITEM

Pursuant to Resolution 2017-10, the Central Valley Flood Protection Board (Board) shall consider approval of the following charter to be used for implementation of the 2017 Central Valley Flood Protection Plan Update (Plan):

Charter for the Local Funding Committee – 2017 Update Advisory Committee

#### 2.0 BACKGROUND

On August 25, 2017, the Board adopted the Plan. Subsequently, the Board staff drafted an implementation road map to address the top Plan priorities. The road map recognized the Board's existing three standing committees as critical to the successful implementation of the Plan, and at its workshop on October 13, 2017, the Board adopted revised Charters for the Coordinating Committee and the Advisory Committee to reflect the updated objectives and scope. It was determined that no change was needed to the Executive Committee charter. Also at the workshop, Board Members requested another committee be chartered, focusing on local funding issues.

At its October 27, 2017 meeting, the Board discussed the local funding charter and requested that Board staff post a draft charter for this committee on the Board's website, which staff did on October 31, 2017. The current version of the Charter is located under the "CVFPP Update tab", and comments are being accepted through November 15, 2017.

If adopted by the Board, it is the intent of EO Gallagher to assign Board President Edgar and Secretary Dolan to be the Board Member representatives on the Committee, recognizing their many years of experience in local government finance. Both have expressed a willingness to be assigned to this Committee. As with the other standing committees chartered post-Plan adoption, there will be no other formal membership, but all committee meetings will be open to the public and an agenda posted in advance pursuant to the Bagley-Keene Open Meeting Act.

#### 3.0 CEQA ANALYSIS

This action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change

in the environment and thus is not a “project” for purposes of the California Environmental Quality Act (Public Res. Code § 21065; Guidelines § 15378(a)).

#### **4.0 STAFF RECOMMENDATION**

Staff recommends that the Board:

1. Adopt the draft Charter as presented, and
2. Direct the Executive Officer to take such other steps as necessary to fulfill the purpose and scope of the Charter

#### **5.0 ATTACHMENT**

Draft Local Funding Committee Charter