

**Meeting of the Central Valley Flood Protection Board
November 17, 2017**

**Executive Officer Report
And Recommendation to Adopt the Amended Board Policy Regarding Board
Member Participation on Committees and Liaison Assignments**

1.0 REQUESTED ACTION

Adopt the attached amended Board Policy Regarding Board Member Participation on Committees and Liaison Assignments to reflect recent changes to the Board's standing committees.

2.0 BACKGROUND

On June 24, 2016, the Board adopted the current Policy Regarding Board Member Participation on Committees and Liaison Assignments (Policy). At the time of the Policy adoption, the Board recognized three standing committees: the Executive Committee, the Coordinating Committee and the Advisory Committee. The Policy requires all meetings of the standing committees to be noticed and agendized in accordance with the Bagley-Keene Open Meeting Act.

On August 25, 2017, the Board adopted the 2017 Central Valley Flood Protection Plan Update (Plan). Subsequently, the Board staff drafted an implementation road map to address the top Plan priorities. The road map recognized the 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. There was no change to the Executive Committee. 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 charter adoption will be considered by the Board at its November 17, 2017 meeting. 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.

If the Board adopts the Local Funding Committee Charter at its November 17, 2017 meeting, the Committee would become the Board's fourth standing committee, requiring a change to the existing Policy.

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 RECOMMENDATION

Adopt the amended Policy attached as Exhibit A, and;

Direct the Executive Officer to implement the Policy as amended.

5.0 LIST OF ATTACHMENTS

Draft Amended Policy