

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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State Senator Robert Hertzberg
Ex Officio Member

DRAFT AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP UPDATE ON THE LONG-TERM FUNDING PLAN

June 8, 2018 – 9:00 a.m. to 1:00 p.m.

**West Sacramento City Hall
1110 West Capitol Avenue, Galleria Room
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 Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

For further information about items on this agenda, please contact Kathryn Baines at <mailto:kathryn.baines@cvflood.ca.gov>

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **BOARD PROPOSED LONG-TERM FUNDING STRATEGY (Information)**

Brief history of recent Board funding and plan to develop additional revenue streams for Board priorities (*Leslie Gallagher, Executive Officer*):

- A. **PROPERTY MANAGEMENT SOFTWARE DEMONSTRATION** (*Andrea Buckley, Chief, Environmental Services and Land Management Branch and Clayton Guiraud, Senior Land Surveyor, Department of Water Resources*)

Board and DWR staff will present a web-based GIS parcel database that allows the Central Valley Flood Protection Board Land Management Branch to view, display, and catalog the Sacramento-San Joaquin Drainage District property.

- B. **ENFORCEMENT SECTION UPDATE** (*Jon Tice, Acting Chief, Enforcement Section and Jenna Peterson, Board Staff, Enforcement Section*)

Board staff will provide a briefing on the Board's administrative and civil penalties process.

- C. **PERMIT AND INSPECTION FEE SCHEDULE IMPLEMENTATION** (*Preston Shopbell, Chief, Inspection Section*)

Board staff will present the draft Permit and Inspection Fee Schedule, the Office of Administrative Law rulemaking process, and next steps for implementation.

- D. **SACRAMENTO-SAN JOAQUIN DRAINAGE DISTRICT ASSESSMENT STUDY AND PATH FORWARD** (*Geoff Shaw, Chief Engineer*)

Board staff will present a brief history of the Sacramento-San Joaquin Drainage District Assessment and the status of Board efforts to determine the feasibility of updating assessment authority to implement the Board's priority of increased funding for operation and maintenance activities.

4. **PUBLIC COMMENT**
5. **ADJOURNMENT**