



## Central Valley Flood Protection Board Executive Committee Meeting

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**Where:** JOC, Suite 170, Room CVFPB 112  
**When:** October 11, 2018  
**Time:** 1:30 to 4:00pm

### Agenda

1. **Roll Call**
2. **Public Comments** (non-agenized items only)
3. **Board Matters**
  - A. LMA Pilot update (*Michael Wright, Acting Chief Engineer*)
4. **Reports to Executive Committee**
  - A. Executive Office
    1. Title 23 Update (*Kanwarjit (Jit) Dua, Board Counsel*)
    2. Board/DWR MOA update (*Kanwarjit (Jit) Dua, Board Counsel*)
    3. Board/SAFCA voluntary compliance/enforcement program (*Leslie Gallagher, Executive Officer*)
  - B. Administrative Office
    1. Budget Update (*Kathryn Baines, Acting Chief Administrative Officer*)
    2. Staffing Update (*Kathryn Baines, Acting Chief Administrative Officer*)
5. **Adjournment**