

Central Valley Flood Protection Board

CHARTER

Central Valley Flood Protection Plan – 2017 Update

Local Funding Committee

1. Official Title. Local Funding Committee, 2017 Update Advisory Committee (“Committee”).
2. Authority. The Committee is established pursuant to the Central Valley Flood Protection Board’s (“Board”) Resolution 2017-10 Resolved numbers 14, 15, 16, 17, 18, 19, 20, 22, 23, and is consistent with Water Code §§ 9620 thru 9625.
3. Objective and Scope. The overall objective of the Committee is to make recommendations on how to provide sufficient local funds to satisfy local responsibilities under law and agreements for the State Plan of Flood Control.

The committee shall evaluate alternatives and advise the Board on local funding for operation and maintenance of levees, such that levees meet appropriate operation and maintenance standards for the protection of life and property. Through a collaborative approach, the Committee shall evaluate alternatives (a) that are available under existing law, (b) that would be available if the existing, but obsolete, Sacramento-San Joaquin Drainage District (“District”) statute were modified by the Legislature to make it a viable alternative, and (c) other alternatives.

The committee may also make recommendations on how the District may fund local cost-shares for capital improvements.

4. Duties. The duties of the Committee are solely advisory and shall extend only to the submission of advice and recommendations to the Board, which shall be nonbinding to the Board. No determination of fact or policy will be made by the Committee.
5. Reports. The Committee shall report to the Board at such intervals as determined by the Board’s Executive Officer or at the request of the Executive Committee.
6. Support. The Board staff will support the Committee. The Executive Officer will call all Committee meetings, prepare and approve all meeting agendas, attend all Committee meetings, adjourn any meeting when determined to be in the public interest, and chair meetings when directed by the Board.
7. Meetings. The Committee shall have its initial meeting during the month of February 2018. Thereafter, the Committee shall meet at such intervals as are necessary to carry out its duties.
8. Duration. The Committee shall continue until such time as the Board determines the Committee has fulfilled its objectives or when the Board adopts the 2022 Update to the Plan, whichever comes first.

9. Membership. The Committee shall consist of two Board members, as assigned, and as many stakeholder representatives are willing to participate in the effort. The Board will not formerly appoint additional members to the Committee, but will ensure all Committee meetings are publicly noticed and accessible to those stakeholders who wish to participate. Specific assignments may be delegated by the Committee to non-Committee members.
10. Recordkeeping. Records of the Committee will be kept by the Board and available for public inspection pursuant to the California Public Records Act (Govt. C. § 6250, et seq.)
11. Filing Date. The filing date of this Charter is _____

Submitted by:

Leslie M. Gallagher
Executive Officer
Central Valley Flood Protection Board

Approved by:

William J. Edgar, Board President

Jane Dolan, Board Secretary