

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

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BOARD MEMBERS

Bill Edgar, President

Jane Dolan, Board Vice President
and Secretary

Joe Countryman

Clyde Macdonald

Tim Ramirez

Mike Villines

Assembly Member Eduardo García

Ex Officio

State Senator Henry Stern, Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP

December 6, 2019 – 9:30 a.m. – 12:15 p.m.

Sacramento Area Council of Governments Building, 3rd Floor Board Room

1415 L Street #300, Sacramento, CA 95814

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.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. PUBLIC COMMENT (non-agenda items only)

4. BOARD ITEMS

A. Projects and Programs Advanced in 2019 (*Board Staff*)

Leslie Gallagher, Executive Officer of the Board, will provide an overview of the Board's projects and programs advanced in calendar year 2019. Program managers will discuss specific projects, programs, and accomplishments including implementation progress of the Central Valley Flood Protection Plan.

B. Determining Priorities for Calendar Year 2020 (*Michael C. Wright, Chief Engineer*)

Chief Engineer Michael Wright will discuss progress made updating the Board's Strategic Plan and brief the Board on staff's priorities for advancing projects and programs in 2020.

5. ADJOURNMENT