

**Meeting of the Central Valley Flood Protection Board
April 24, 2020**

**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 remove former Board Member Clyde Macdonald and add new Board Member Brian Johnson.

2.0 BACKGROUND

On June 24, 2016, the Board adopted the current policy regarding Board member participation on committees and liaison assignments to ensure effective representation and provide a process for the public to request Board member participation. On November 17, 2017, the Board amended the policy to add the Local Funding Committee as a standing committee. On May 24, 2019, the Board amended the policy to re-assign members following the vacancy created by the early departure of Board Member Suarez. The action today updates the policy to reflect the current Board membership.

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

Board staff recommends that the Board:

Adopt the amended Board Policy Regarding Board Member Participation on Committees and Liaison Assignments, and;

Direct the Executive Officer to publish and implement the Board Policy, as amended.

5.0 LIST OF ATTACHMENTS

Draft Amended Policy Regarding Board Member Participation on Committees and Liaison Assignments

Respectfully Submitted,

Leslie M. Gallagher
Executive Officer

Legal Review by:

Sarah Backus
Staff Counsel

Jit S. Dua
Board Counsel

Central Valley Flood Protection Board
Policy Regarding Board Member Participation on Committees and
Liaison Assignments
April 24, 2020

Policy

The Board recognizes four standing committees as follows:

- **Executive Committee:** a committee of executive leadership of the Board consisting of the President, Vice President, Executive Officer and Board Counsel, authorized to act in accordance with the adopted governance principles on matters of Board administration. This Committee shall hold at least two public meetings annually to discuss Board administrative matters and plan future topics for meetings and workshops.
- **Coordinating Committee:** Chartered on October 13, 2017, in accordance with Resolution 2017-10, the Coordinating Committee provides an open forum to promote the integration of system-wide and regional flood planning throughout the six Regional Flood Management Planning areas. The Coordinating Committee shall carry out this objective through two related activities: regularly scheduled meetings with briefings and discussions on flood control and related environmental issues within the Board's area of jurisdiction and through subcommittees designated to work on specific issues related to implementation of the Central Valley Flood Protection Plan (the Plan). The Coordinating Committee shall continue until such time as the Board determines it has fulfilled its objective or when the Board adopts the 2022 Update to the Plan, whichever comes first. Board President Edgar is the chair of this committee with active participation by all interested Board members. All Committee meetings will be publicly noticed and open to all interested stakeholders.
- **Advisory Committee:** Chartered on October 13, 2017, in accordance with Resolution 2017-10, the Advisory Committee provides guidance to the Board regarding implementation of habitat-related issues articulated in the adopted 2017 Update of the Plan. The Advisory Committee shall continue until such time as the Board determines it has fulfilled its objective or when the Board adopts the 2022 Update to the Plan, whichever comes first. Board Vice President/Secretary Dolan and Board Member Johnson are assigned with Board President Edgar as alternate. All Committee meetings will be publicly noticed and open to all interested stakeholders.
- **Local Funding Committee, 2017 Revisions Implementation Advisory Committee:** Chartered on November 17, 2017, in accordance with Resolution 2017-10, the Local Funding Committee shall make recommendations to the Board on how to provide sufficient funds to satisfy local responsibilities under law and agreements for the State Plan of Flood Control. 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. Board President Edgar and Board Vice President/Secretary Dolan are assigned. All Committee meetings will be publicly noticed and open to all interested stakeholders.

Board Members shall participate in the six regional flood management planning areas as follows:

- Mid & Upper Sacramento: Jane Dolan, Brian Johnson, Bill Edgar (alt.)
- Feather River: Jane Dolan, Bill Edgar
- Lower Sacramento/Delta North: Brian Johnson, Joe Countryman, Bill Edgar (Alt.)
- Lower San Joaquin/Delta South: Joe Countryman, Mike Villines,
- Mid San Joaquin: Mike Villines, Joe Countryman, Tim Ramirez (Alt.)
- Upper San Joaquin: Tim Ramirez, Mike Villines, Joe Countryman (Alt.)

Board Member Ramirez serves as the Board Representative to the Delta Stewardship Council's Delta Plan Interagency Implementation Committee. Board President Edgar (alternate Johnson) serves as the Board Representative to the Yolo Bypass Partnership sponsored by the Natural Resources Agency.

Board Member Villines (Board Secretary Dolan, alternate) is the Board representative to the Sacramento San Joaquin Delta Conservancy.

Board Vice President /Secretary Dolan and Board Member Johnson are the Board representatives to the California Central Valley Flood Control Association.

Board Members also participate on an ad hoc basis in a variety of stakeholder interest groups and may be called upon from time to time to lend their considerable expertise and knowledge to solve problems, meet with elected officials, attend stakeholder meetings and represent the Central Valley Flood Protection Board at workshops, groundbreakings and events.

Requests for Board member participation shall be routed through the Board's Executive Officer, who, after consultation with one or more Board Members, shall assign individual Board Members to participate in the requested activity. The Executive Officer is responsible for keeping track of Board Member assignments, interests and availability and reporting on the Board Members' activities.

Original Policy Adopted:	June 24, 2016
Amended:	November 17, 2017
Amended:	May 24, 201

