

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

Sacramento, California 95821

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, Member
Ben Hueso, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Amber Woertink, Staff Assistant

BOARD COUNSEL

Nicole Rinke, Legal Counsel
Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

February 7 – 8, 2013 – 9:00 AM

**Bonderson Building Cafeteria
901 P Street, First Floor
Sacramento, CA 95814**

NOTE: This will be a special two-day meeting during which Board and staff will discuss business goals, objectives and strategies for developing the Board’s Strategic Business Plan. Department reports will be heard on the second day of the meeting.

Thursday, February 7, 2013:

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4. PLANNING WORKSHOP (Day 1)**
 - A. Introduction
 - B. Board Governance

***action item**

Anyone may upon request obtain a 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 you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

C. Mission and Vision

D. Business Goals

E. Conclusion

Meeting Continuation – Friday, February 8, 2013:

5. ROLL CALL

6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(Keith Swanson)

7.* REQUESTED ACTIONS

A. Sutter Butte Flood Control Agency (SBFCA) Letter of Intent (LOI) *(Board Staff and Scott Shapiro)*

Consider approval of transmittal to the U.S. Army Corps of Engineers a Letter of Intent for a System-Wide Improvement Framework (SWIF) from Sutter Butte Flood Control Agency.

B. Legislation and other options to Broaden the Board's Enforcement Authority
(Board member Clyde Macdonald and Board Counsel Nicole Rinke)

Discuss potential legislation and other options to broaden the Board's authority, primarily related to encroachment permitting and enforcement. The Board may give direction to staff to pursue proposed legislation or other administrative or regulatory options.

8. PLANNING WORKSHOP (Day 2)

A. Introduction

B. Business Strategies, Objectives, Actions

C. Success Measures

D. Next Steps

9. CLOSED SESSION

- To discuss litigation (Hardesty et. al. v. Sacramento Metropolitan Air Quality Management District et. al; United States District Court, Eastern District of California - Sacramento Division Case No. 2:10-cv-02414-GEB-JFM) pursuant to Govt. Code section 11126(e)(1). *(Nicole Rinke, Deputy Attorney General)*
- Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board. *(Nicole Rinke, Deputy Attorney General)*
 - Items on the Consent Calendar may be removed at the request of any Board member or person.

10. ADJOURN – REGULAR BOARD MEETING

11. MEETING OF BOARD’S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues
- D. Ad Hoc Assignment Issues

12. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE

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