

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

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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
Anthony Rendon, 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 EXECUTIVE COMMITTEE MEETING

Wednesday, June 26, 2013

1:30 PM – 3:30 PM

**City of West Sacramento, 1110 W. Capitol Avenue
West Sacramento, CA 95691**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.* EXECUTIVE COMMITTEE MEETING**
 - A. Up-Coming Board Agendas:
 1. June 28th Board Meeting
 2. Future Agendas and Agenda Items
 - B. Status of the Recruitment, Selection and Hiring Process for Board's Legal Counsel

***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. Plan to Finalize the CVFPB Organization’s Strategic Plan:
 - 1. Discuss Relationship of CVFPB Organization’s Strategic Plan to the DWR FloodSAFE Strategic Plan
 - 2. Next Steps for the CVFPB Organization’s Strategic Plan:
 - 1. Focus Areas, Priorities, and Tasks
 - 2. Work Plans and Timelines

- D. Discuss the overall approach for developing the Board’s committee assignments:
 - 1. Regional Planning
 - 2. Liaison Assignments
 - 3. Focus Areas, Priorities, and Tasks

- E. Discussion of Proposed “Informational Briefings” Suggested by DWR

- F. Miscellaneous Follow-up Areas:
 - 1. Need four 2013-14 approved BCP positions assigned to Board staff by DWR
 - 2. Year-end budget update
 - 3. Progress on DOE – Real Estate Branch communication improvement
 - 4. Comments/follow up on climate white paper from Michael Anderson

5. ADJOURN