

# ***“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  
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**

Leslie Gallagher, Board Chief Counsel

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING**

**Thursday, November 21, 2013  
1:00 PM**

**3310 El Camino Ave., Room 130  
Sacramento, CA 95821**

- 1. ROLL CALL**
- 2.\* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.\* EXECUTIVE COMMITTEE MEETING**
  - A. Up-Coming Board Agendas:
    1. November 22, 2013 Board Meeting
    2. December 20, 2013 Board Meeting
    3. Reschedule site visit to San Joaquin River Restoration Project
  - B. Strategic Planning:
    1. Continued discussion of Board Policy Matters
    2. Discussion of progress of staff/consultant driven work plan to implement the Strategic Plan

#### **\*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. Board's Committees and Assignments – Tentative changes to be included in final recommendations in January along with setting the 2014 calendar
- D. Continued Discussion of Implementing the Board's 2013-14 Approved Budget Change Proposal
- E. Continued discussion and analysis of staffing and budget authority of the Board:
  - 1. Follow up of legal analysis if required
  - 2. Review of summary document describing the budget process envisioned by the Board
- F. Progress of the Recruitment, Selection, and Hiring Process for Chief Administrative Officer
- G. Discussion of revised organizational chart pursuant to last month's Executive Committee discussion
- H. Miscellaneous Follow-up Areas:
  - 1. Year-to-date budget report
  - 2. Resolution of funding for Kim Floyd's contract

## 5. **CLOSED SESSION**

- 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. *(Leslie Gallagher, Chief Counsel)*

## 6. **ADJOURN**