

“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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<http://www.cvfpb.ca.gov>

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, October 30, 2013

1:30 PM – 5:00 PM

**3310 El Camino Ave., Room 151
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
 - B. Discussion with new attorney:
 1. Orientation to the organization, office and staff
 2. Immediate work priorities
 - C. Discussion of how to complete the update of our regulations as expeditiously as possible, including what the barriers may exist

***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.

- D. Committee Meeting schedule for November and December
- E. Discussion of issues, priorities, and next steps as articulated in the Board President's August 23, 2012 (Revised on 10-25-2013) memo to the Board members
- F. Continued Discussion of Implementing the Board's 2013-14 Approved Budget Change Proposal
- G. Review of Legal Analysis of Staffing and Budget Authority of the Board, and Discussion of Budget Alternatives
- H. Discussion of the Recruitment, Selection, and Hiring Process for Chief Administrative Officer
- I. Discussion of revised organizational chart pursuant to last month's Executive Committee discussion
- J. Discussion of progress of the Work Plan as implementation of the Strategic Plan
- K. Discussion of Executive Officer recommendation re: CVFPB's role in Federal Advocacy Program
- L. Miscellaneous Follow-up Areas:
 - 1. Year-to-date budget report
 - 2. Status of Sacramento River Parkway discussions
 - 3. Report from Board President and Board Secretary re: meeting with Yolo County representatives regarding on-going conservation projects in the Yolo ByPass
 - 4. Resolution of funding for Kim Floyd's contract

5. ADJOURN