

“Celebrating 103 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

Phone (916) 574-0609 – Fax (916) 574-0682

<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

Leslie Gallagher, Acting Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Leslie Gallagher, Board Chief Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING

**Wednesday, June 25, 2014
1:30 PM**

**3310 El Camino Avenue
Conference Rm. 130
Sacramento, California 95821**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.* BOARD MATTERS:**
 - A. Review Future Agendas: *(Leslie Gallagher)*
 1. June 27, 2014 Board Meeting Agenda
 2. Draft July 11, 2014 Board Meeting and Tour Agenda
 3. Draft July 25, 2014 Board Meeting Agenda
 - B. Natural Resources Agency Initiative Re: Yolo Bypass Integration *(Bill Edgar)*

***action item**

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- C. Discuss procedure for final Chief Counsel probation report at the September and October board meetings. *(Jane Dolan)*
- D. AB 2058 Re: Modification to Bagley-Keene and its Impacts on the Board's Committee Structure *(Leslie Gallagher and Committee Members)*
- E. Discuss future agenda topics for Executive Committee

5. INTERIM EXECUTIVE OFFICER: *(Leslie Gallagher)*

- A. Report from the Administrative Officer: *(Lucy Montgomery)*
 - 1. Monthly Budget Update
 - 2. Presentation of Scope of Work for In-House Management Assessment and Staffing Analysis
 - 3. Review of Correspondence
 - 4. Other Administrative Matters
- B. Report of the Chief Engineer: *(Len Marino)*
 - 1. Encroachment Permits
 - 2. Levee Improvement Projects
 - 3. Enforcement
 - 4. Status Update of Board's Regulations
 - 5. Other Operations Matters

6. CHIEF LEGAL COUNSEL: *(Leslie Gallagher)*

- A. AG Contract for legal services
- B. Other Legal Matters

7. ADJOURN