

“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

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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

Leslie Gallagher, Board Chief Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING

Thursday, May 22, 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:
 1. May 23, 2014 Board Meeting Agenda
 2. Draft June 27, 2014 Board Meeting Agenda
 - B. Discuss schedule of future Board field trips: San Joaquin River Restoration Program, Knights Landing Ridge Cut Project, Delta drought barrier locations, American River Common Features sites, West Sacramento Area Flood Control Agency Southport Levee Improvement Project, RD 17 Phase III project.

***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.

5. EXECUTIVE OFFICER

- A. Report from the Administrative Officer
 - 1. Monthly Budget Update
 - 2. Review of Correspondence
 - 3. Other Administrative Matters

- B. Report of the Chief Engineer
 - 1. Encroachment Permits
 - 2. Levee Improvement Projects
 - 3. Enforcement
 - 4. Status Update of Board's Regulations
 - 5. Other Operations Matters

6. CHIEF LEGAL COUNSEL

- A. Status report re: Comments on the draft Bay Delta Conservation Plan draft Environmental Impact Report/Environmental Impact Statement

- B. Other Legal Matters

7. CLOSED SESSION

- A. Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer. (Board Members)

8. CLOSED SESSION REPORT

9. ADJOURN