

“Celebrating 104 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
Marc Levine, 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
Nicole Rinke, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD FINANCING PLAN WORKSHOP

April 10, 2015 – 12:00 PM

**3310 El Camino Avenue, Conference Room LL-20
Sacramento, California 95821**

- 1. Opening Comments** (*Bill Edgar, Board President*)
- 2. Public Comments** (on non-agendized items only)
- 3. Briefing on Fair Political Practices Commission Gift Regulations for State Boards and Commissions** (*James Openshaw, Senior Attorney, Department of Water Resources*)

New Rules apply for Form 700 filers receiving gifts of travel for Board related business. Legal staff will provide overview and guidance on reporting requirements for the individuals receiving the travel as well as the agency filing requirements
- 4. Workshop on Central Valley Flood Protection Board future funding plan** (*Board staff*)

Staff will seek Board direction for planning future funding for Board operations that do not rely solely on the State General Fund and/or Bond Funds.
- 5. Adjournment**