



# Central Valley Flood Protection Board Executive Committee Meeting

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Where: 3310 El Camino Avenue, Rm. 130, Sacramento 95821

When: Wednesday April 22, 2015, 1:30 PM

## Agenda

1. **Roll Call**
- 2.\* **Approval of agenda**
3. **Public comments** (non-agendized items only)
- 4.\* **Board Matters:**
  - A. Review Future Agendas: *(Leslie Gallagher)*
    1. April 24, 2014 Board Meeting Agenda
    2. Draft May 8, 2015 Agenda
    3. Draft May 29, 2015 Board Meeting Agenda
  - B. Update on Ad Hoc Committee Activities *(Bill Edgar/Jane Dolan)*
5. **Reports to the Board:**
  - A. Report from the (Acting) Executive Officer: *(Leslie Gallagher)*
    1. Introduction of new CVFPB staff
    2. Website update status *(Lorraine Pendlebury)*
    3. Proposed 2015 workshops and tours
    4. Financing Plan Workshop summary
    - 5.
    6. Staffing changes
    7. Upcoming agenda topics for the Board
  - B. Report from the Administrative Officer: *(Lucy Montgomery)*
    1. Monthly budget update
    2. Other Administrative matters
  - C. 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. Other Legal matters
7. **Adjournment**