

“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
Mitra Emami, 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 MEETING

August 26, 2015 – 2:30 PM

**State of California Natural Resources Building
1416 9th Street, Conference Room 353-1
Sacramento, California 95814**

- 1. OPENING COMMENTS** (*Board President, Bill Edgar*)
- 2. PUBLIC COMMENTS** (non-agendized items only)
- 3. CLOSED SESSION**
 - A. To discuss the evaluation, selection, and employment of candidates for the position of Board Executive Officer pursuant to Govt. Code section 11126(a). (*Board Members*)
- 4. CLOSED SESSION REPORT**
- 5. ADJOURNMENT**