

# ***“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

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### **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

## **AGENDA**

### **BOARD COUNSEL**

Leslie Gallagher, Board Chief Counsel  
Nicole Rinke, Board Counsel

## **CENTRAL VALLEY FLOOD PROTECTION BOARD CONSERVATION STRATEGY WORKSHOP AND BUSINESS BRIEFING WORKSHOP**

**February 13, 2015 – 9:00 AM to 5:00 PM**

**The Resources Building, 11th Floor, Room 1131  
State Water Contractors' Conference Room  
1416 9<sup>th</sup> Street, Sacramento, CA 95814**

**\*\* All meeting attendees must check in with lobby Security to receive visitor badges. \*\***

### **1. Welcome and Opening Remarks** *(Bill Edgar, Board President)*

- A. Agenda Review
- B. Introductions

### **2. Public Comments (non-agendized items only)**

### **3. US Army Corps of Engineers Policy and Procedural Guidance** *(Ryan Larson)*

Update on implementation of Engineering Circular 1165-2-216, Policy and Procedural Guidance for Processing Requests to Alter US Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408.

### **4. Conservation Strategy Workshop** *(DWR staff)*

Workshop on the public Draft Conservation Strategy, released along with and Appendix L by the Department of Water Resources on Friday, January 23. You can find the document on the Conservation Strategy website: [http://www.water.ca.gov/conservationstrategy/cs\\_new.cfm](http://www.water.ca.gov/conservationstrategy/cs_new.cfm)

### **5. Adjournment**

For further information about items on this agenda, please contact Amber Woertink at [Amber.Woertink@water.ca.gov](mailto:Amber.Woertink@water.ca.gov) or (916) 574-0609.

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.