



Central Valley Flood Protection Board Executive Committee Meeting

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

When: Wednesday May 27, 2015, 5:00 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. May 29, 2015 Board Meeting Agenda
 2. Draft June 26, 2015 Board Meeting Agenda
 - B. Update on Ad Hoc Committee Activities *(Bill Edgar/Jane Dolan)*
5. **Reports to the Board:**
 - A. Report from the Administrative Officer: *(Lucy Montgomery)*
 1. Monthly budget update
 2. Other Administrative matters
 - B. Report of the Chief Engineer, including one or more of the following: *(Len Marino)*
 1. Encroachment Permits
 2. Levee Improvement Projects
 3. Enforcement
 4. Status update of Board's Regulations
 5. Other Operations matters
6. **Discussion Item**
 - A. Strategic Plan, governance principles and Board priorities update
7. **Chief Legal Counsel:** *(Leslie Gallagher)*
 - A. Other Legal matters
8. **Adjournment**