



Central Valley Flood Protection Board Executive Committee Meeting

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

When: Thursday, September 24, 2015, 1:00 - 3:00 p.m.

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. September 25, 2015 Board Meeting Agenda
 2. Draft October 9, 2015 Workshop Agenda
 - B. Discussion on permit status reporting to the Board
5. **Reports to the Board:**
 - A. Report from the (Acting) Executive Officer: *(Leslie Gallagher)*
 1. Update on Board long term financing
 2. Upcoming agenda topics for the Board
 3. Discussion regarding the Board's committee structure
 - 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. Title 23 Regulations Timeline
 5. Other Operations matters
6. **Chief Legal Counsel:** *(Leslie Gallagher)*
 - A. Other Legal matters
7. **Adjournment**