



# Meeting Notice

## Central Valley Flood Protection Board Advisory Committee Meeting

### Meeting Date & Time

**Friday, March 14, 2025  
1:00 PM to 3:30 PM**

### Location

Joint Operations Center – Lower-Level Conference Room 20  
3310 El Camino Avenue, Sacramento, CA 95814

### Remote Attendance

Join as an attendee online via our [Teams Link](#)  
Meeting ID: 243 988 444 349; Passcode: K6PT2Ab9;

or call in at [+1 916-573-2034,,298933355#](#)  
Phone Conference ID: 298 933 355#

### Contact Information

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### Meeting Purpose

To set the stage for input to the 2027 Update of the CVFPP by the Advisory Committee, including establishing the Committee's planned activities and approach.

## Meeting Objectives

1. Update Committee members on the CVFPP workplan approach and timeline.
2. Review, discuss, and receive comments on the draft Committee Charter **by April 7, 2025**.
3. Discuss the goals and activities of the Committee leading up to the adoption of the 2027 CVFPP and establish a set of provisional Committee goals today and confirm, or modify and confirm, those goals **by April 22, 2025**, through the working groups. Activities to accomplish these goals are anticipated to include:
  - a. Developing a priority set of updated and enhanced recommendations to achieve Conservation Strategy Habitat Restoration Goals that are more actionable.
  - b. Providing input on the meaningful integration of the Conservation Strategy's conservation elements into the 2027 CVFPP.
4. Establish a working group approach to accomplishing the Committee's goals and identify working groups and leads.

## Agenda

1. Welcome and Introductions (*CVFPB*, 20 mins.)
2. Central Valley Flood Protection Plan Update (*Informational*, DWR, 20 mins.)
3. Advisory Committee Charter (Discussion, *CVFPB*, 20 mins.)
4. Development of Advisory Committee Goals and Approach (Discussion & *Action*, *CVFPB et al.*, 90 mins.)
  - a. What we will accomplish (60 mins.)
  - b. How we will do so (20 mins.)
  - c. Who will take the lead (10 mins.)
5. Next Steps

## Support

If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting. For technical support during the meeting, please send your question to [kristyne.vanskike@cvflood.ca.gov](mailto:kristyne.vanskike@cvflood.ca.gov) or call at (916) 914-0174.