CENTRAL VALLEY FLOOD PROTECTION BOARD STANDING COMMITTEES BOARD MEMBER LIAISON ASSIGNMENTS AND REQUESTS

September 2025

The Central Valley Flood Protection Board (Board) recognizes TWO standing committees as follows:

Coordinating Committee:

The Coordinating Committee is chaired by Board President Jane Dolan, with staff and consultant support. The committee provides an open forum with presentations and discussions on topics and coordination strategies relevant to system-wide and regional flood planning. The committee conducts regularly scheduled meetings with briefings and discussions on flood risk reduction, Central Valley Flood Protection Plan (Plan) implementation, and related issues within the Board's area of jurisdiction. The coordinating committee may form subcommittees designated to work on specific issues related to implementation of the Plan. The committee is not a decisional body. Board members may participate. Coordinating Committee meetings are publicly noticed.

• Advisory Committee:

Board members Brian J. Johnson and Betty Andrews shall work with staff to convene the committee meetings The committee provides an open forum to provide guidance to the Board regarding implementation of habitat-related goals, strategies and issues articulated in the Conservation Strategy of the adopted 2022 Update of the Plan. The committee is not a decisional body. Board members may participate. Advisory Committee meetings are publicly noticed.

Following the Board's adoption of the 2012 Plan, the Regional Flood Management Planning (RFMP) efforts were developed to address (a) flood management challenges and deficiencies at the regional level; (b) potential projects identified by local public agencies and interest groups for the region, projects' costs, and prioritization of the projects; and (c) financial strategies that identify benefits of the projects, and sources of the funding for implementation of the projects. Board members participate as liaisons in the **two** Regional Flood Management Planning areas as follows:

- Sacramento River Basin: Jane Dolan and Brian J. Johnson; Alternate Member: Mary Jane Griego
- San Joaquin River Basin: Betty Andrews and Keely Bosler; Alternate Member: Joe Countryman

Board member Keely Bosler serves as the Board Representative to the Central Valley Flood Protection Plan Investment Strategy development team.

President Dolan, assisted by the Executive Officer, serves as the Board Representative to the Delta Stewardship Council's Delta Plan Interagency Implementation Committee.

President Dolan serves as the Board representative to the Yolo Bypass Partnership sponsored by the California Natural Resources Agency. Board member Brian J. Johnson is the alternate representative.

Vice President Mike Villines serves as the Board representative to the Sacramento San Joaquin Delta Conservancy. Board member Betty Andrews is the alternative representative.

President Dolan is the Board representative to the California Central Valley Flood Control Association. The Executive Officer is assigned to follow CCVFCA meetings.

Board members also participate on ad hoc or short-term basis in a variety of interest groups and may be called upon from time to time to lend their considerable expertise and knowledge to solve problems, meet with elected officials, attend meetings and conferences, and represent the Board at workshops, groundbreakings, and other events. Requests for Board member participation requests are routed through the Executive Officer, who will, in consultation with the President, designate individual Board members to participate in the requested activity.

The Executive Officer is responsible for keeping track of Board member assignments, interests, requests, and availability. Board members provide reports at Board meetings on their Board-related activities.