

“Celebrating 102 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

<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, Member
Anthony Rendon, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Amber Woertink, Staff Assistant

BOARD COUNSEL

Nicole Rinke, Legal Counsel
Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING

Wednesday, September 25, 2013

1:30 PM – 3:30 PM

**City of West Sacramento, 1110 W. Capitol Avenue
West Sacramento, CA 95691**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.* EXECUTIVE COMMITTEE MEETING**
 - A. Up-Coming Board Agendas:
 1. September 27th Agenda and October Agendas
 - B. Finalize Board Meeting Schedule (if necessary)
 - C. Continued Discussion of Implementing the Board's 2013-14 Approved Budget Change Proposal

***action item**

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- D. Status of the Recruitment, Selection, and Hiring Process for the Board's Legal Counsel
- E. Discussion of Staff's Progress in Developing the Work Program (Implementation Plan) which is the Next Step of Implementing the CVFPP's Strategic Plan
- F. Discussion of the Recruitment, Selection, and Hiring Process for Jennifer Bingaman's Replacement
- G. Discussion of Budget Alternatives
- H. Review of Legal Analysis of Staffing and Budget Authority of the Board
- I. Miscellaneous Follow-up Areas:
 - 1. Year-to-date budget report

5. ADJOURN