

“Celebrating 103 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

Leslie Gallagher, Acting Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Leslie Gallagher, Board Chief Counsel
Nicole Rinke, Board Counsel

**Revised 11/10/2014
10:08 AM**

AGENDA

**CENTRAL VALLEY FLOOD PROTECTION BOARD
EXECUTIVE COMMITTEE MEETING
Thursday, November 20, 2014
2:15 PM**

**3310 El Camino Avenue
Conference Rm. LL-20
Sacramento, California 95821**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS** (non-agendized items only)
- 4.* BOARD MATTERS:**
 - A. Review Future Agendas: *(Leslie Gallagher)*
 1. November 21, 2014 Board Meeting Agenda
 2. Draft December 19, 2014 Board Meeting Agenda
 - B. Update on Ad Hoc Committee Activities *(Bill Edgar/Jane Dolan)*

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

5. REPORTS TO THE BOARD:

A. Report from the (Acting) Executive Officer: *(Leslie Gallagher)*

1. Follow up to Sutter Bypass tour: Property owner notification effort
2. Information on Board committee formed after last board meeting to work with staff and FESSRO to update the Delta subventions guidelines
3. Upcoming agenda topics for the Board
4. Holiday Party update

B. Report from the Administrative Officer: *(Lucy Montgomery)*

1. Monthly Budget Update
2. Operations Branch Chief Update
3. Other Administrative Matters

C. Report of the Chief Engineer: *(Len Marino)*

1. Encroachment Permits
2. Levee Improvement Projects
3. Enforcement
4. Status Update of Board's Regulations
5. Other Operations Matters

6. CHIEF LEGAL COUNSEL: *(Leslie Gallagher)*

- A. Other Legal Matters

7. ADJOURN

Central Valley Flood Protection Board Executive Committee Meeting – November 20, 2014
Page 3

For further information about items on this agenda, please contact Amber Woertink at Amber.Woertink@water.ca.gov or (916) 574-0609.