

“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

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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

Leslie Gallagher, Board Chief Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD EXECUTIVE COMMITTEE MEETING

**Wednesday, April 23, 2014
1:30 PM**

**3310 El Camino Avenue
Conference Rm. 130
Sacramento, California 95821**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.* EXECUTIVE COMMITTEE MEETING**
 - A. Review Future Agendas:
 1. April 25, 2014 Board Meeting Agenda
 2. Draft May 9, 2014 Board Meeting Agenda
 3. Draft May 23, 2014 Board Meeting Agenda
 - B. Progress report on the Board’s Strategic Plan implementation
 1. Encroachment Enforcement Pilot Program (*Michael Wright*)
 2. Title 23 Regulations Update (*Eric Butler/Len Marino*)
 3. Local Maintaining Agency Accountability (*Dave Pesavento/Len Marino*)

***action item**

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- C. Briefing on April 9, 2014 Delta Plan Interagency Implementation Committee kickoff meeting at the Delta Stewardship Council (*Jay Punia, Len Marino and/or Leslie Gallagher*)
- D. Possible future Board agenda briefing on Feather River Corridor Management Plan
- E. New Chief of Administration discusses first six month administrative priorities (*Lucy Montgomery*)
- F. Miscellaneous Follow-up Areas:
 - 1. Monthly Budget update (*Lucy Montgomery*)
 - 2. Update on the Correspondence Tracking System (*Lucy Montgomery*)

5. CLOSED SESSION

- Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer (*Board Members*)

6. CLOSED SESSION REPORT

7. ADJOURN