

“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, March 26, 2014
1:30 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. Review Future Agendas:
 1. March 28, 2014 Board Meeting Agenda
 2. Draft April 25, 2014 Board Meeting Agenda
 - B. Discussion regarding chronically non-compliant Levee Maintaining Agencies
(David Pesavento and Board staff)

***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.

- C. Budget Planning and discussion of proposed concept papers for FY 2015-16
- D. Discuss whether the Board should pursue an independent assessment of the CVFPB organization in terms of clarity of goals, roles, communication, performance management and accountability. If the answer is yes, then discuss the proposed two options for developing the scope of work.
- E. Miscellaneous Follow-up Areas:
 - 1. Monthly Budget update

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