

“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

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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, January 22, 2014

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. Review Future Board Meeting Agendas:
 1. January 24, 2014 Board Meeting
 2. Draft February 28, 2013 Board Meeting Agenda
 - B. Progress Report Re: Implementation of the CVFPB's 2013-14 Approved Budget Change Proposal Involving Four Positions

***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. Strategic Planning:
 - 1. Scheduling Strategic Planning Workshop to further refine the Action Plan for implementing the Strategic Plan
- D. Progress of the Recruitment, Selection, and Hiring Process for Chief Administrative Officer
- E. SB753 and Title 23 – Update on Implementation Plan progress
- F. Budget Planning:
 - 1. Year-to-date budget report
 - 2. Proposed public workshop in February to consider Budget Change Concepts for the 2015-16 Budget Year
- G. Miscellaneous Follow-up Areas:

5. ADJOURN