

# ***“Celebrating 101 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  
Jared Huffman, Ex Officio Member  
Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Jay Punia, Executive Officer  
Len Marino, Chief Engineer  
Eric Butler, Supervising Engineer  
Curt Taras, Supervising Engineer  
Lorraine Pendlebury, Staff Analyst  
Amber Woertink, Staff Assistant

### **BOARD COUNSEL**

Deborah Smith, Legal Counsel

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

*This special meeting constitutes a continuation of the May 25, 2012*

*Central Valley Flood Protection Plan discussion, "if necessary".*

**Friday, June 8, 2012 – 9:00 AM**

**The Resources Building Auditorium, First Floor**

**1416 Ninth Street, Sacramento, CA 95814**

- 1. ROLL CALL**
- 2.\* APPROVAL OF AGENDA**
- 3.\* PUBLIC COMMENTS** (non-agendized items only)
- 4. CENTRAL VALLEY FLOOD PROTECTION PLAN** *(continued from the May 25, 2012 Board meeting)*
  - A. Draft Adoption Resolution and Package for the Central Valley Flood Protection Plan. *(Board staff)*
  - B. Board discussion of Draft Adoption Resolution and Package. *(Board members and staff)*
  - C. Next steps in the adoption process and discussion of media outreach plan. *(Board staff)*
- 5. ADJOURN – REGULAR BOARD MEETING**

#### **\*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.

**6. MEETING OF BOARD’S EXECUTIVE COMMITTEE**

- A. Discussion of Implementation of the Central Valley Flood Protection Plan Outreach/Media Plan
- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues
- D. Ad Hoc Assignment Issues

**7. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE**

- Items on the Consent Calendar may be removed at the request of any Board member or person.