



**Item #07-5-1
Action**

Flood Management Committee

April 30, 2007

Minutes of the April 9, 2007 Meeting

Issue: The Flood Management Committee met on April 9, 2007.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the April 9, 2007, Flood Management Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:DS:ts

Attachment

Key Staff: David Shabazian, Senior Planner, (916) 340-6231

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
FLOOD MANAGEMENT COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Flood Management Committee met on April 9, 2007 in the Sacramento & American Rivers Rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

CALL TO ORDER: Chair Schrader called the meeting to order at 1:39 p.m.

ROLL CALL: Present: Directors Cabaldon, Dickinson, Fargo, Flory, McBride, Thomson and Vice-Chair Schrader.

Absent: Director Billeci and Chair Silva.

1. Minutes of the March 5, 2007 Meeting

Upon motion by Director Thomson, seconded by Director Cabaldon, and unanimously carried, the minutes of the March 5, 2007 Flood Management Committee meeting were approved without any changes.

2. Update of SACOG's Floodplain Management Strategy and Policy Position

The Committee tabled this item to next month's meeting.

Director Dickinson arrived during discussion of this item.

3. Update on Flood Control Legislation

The Committee received and discussed this report.

4. Other Matters

5. Adjournment

The meeting adjourned at 2:58 p.m.