



**Item #07-7-1
Action**

Flood Management Committee

July 2, 2007

Minutes of the May 7, 2007 Meeting

Issue: The Flood Management Committee met on May 7, 2007.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the May 7, 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

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

DRAFT ACTION MINUTES

The SACOG Flood Management Committee met on May 7, 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 Silva called the meeting to order at 1:31 p.m.

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

Absent: Director Cabaldon.

1. Minutes of the April 9, 2007 Meeting

Upon motion by Vice-Chair Schrader, seconded by Chair Silva, and unanimously carried (Billeci abstained), the minutes of the April 9, 2007, Flood Management Committee meeting were approved without any changes.

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

Upon motion by Director Fargo, seconded by Director Flory, and unanimously carried, the Flood Management Committee recommended that the Board adopt an updated floodplain management strategy and policy position with two revisions to the proposal.

3. Update on Flood Control Legislation

Upon motion by Director Thomson, seconded by Director Billeci, and unanimously carried (Fargo abstained, Silva opposed), the Flood Management Committee recommended that the Board. Upon motion by Director Flory, seconded by Director Billeci, and unanimously carried, the committee reconsidered the vote and decided to continue the item.

4. Approve the Final Overall Work Program for Fiscal Year 2007-08

The Committee received and discussed this report.

Chair Silva adjourned the public portion of the meeting so that the Committee could meet in Closed Session.

5. CLOSED SESSION: (Mr. Trost)
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The Committee met in closed session.

The meeting was reopened at 3:00 p.m.

6. Other Matters

7. Adjournment

The meeting adjourned at 3:00 p.m.