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**File No.:** 17-0555

**Agenda Date:** 8/8/2017

**Item No.:** \*4.4.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Board Ad Hoc Committee for Coyote Creek Flood Risk Reduction - Responding to BMR No. R-17-0021, and Creek Management Update.

### **REASON FOR SUPPLEMENTAL MEMORANDUM:**

The attached PowerPoint is being provided to the Board as supplemental information at the request of the Board Policy Planning Committee, during the Committee's July 24, 2017 meeting.

### **RECOMMENDATION:**

- A. Receive an update on District creek management actions in Coyote Creek, since the February 21, 2017 (Presidents' Day Weekend) flood event;
- B. Discuss and determine whether an Ad Hoc Committee for Coyote Creek Flood Risk Reduction will be established;
- C. Discuss and determine the need, purpose, and scope of the proposed Coyote Creek Flood Risk Reduction Ad Hoc Committee; and
- D. If an Ad Hoc Committee will be formed, discuss and determine committee membership.

### **SUMMARY:**

The attached Coyote Creek Management Update PowerPoint presentation is being provided to the Board as supplemental information at the request of the Board Policy Planning Committee, during the Committee's July 24, 2017 meeting.

### **FINANCIAL IMPACT:**

There are no changes to the originally provided financial impact statement for this item.

### **CEQA:**

There are no changes to the originally provided CEQA statement for this item.

### **ATTACHMENTS:**

Attachment 1: PowerPoint

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**UNCLASSIFIED MANAGER:**  
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