

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
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Assembly Member Eduardo García
Ex Officio
State Senator Robert Hertzberg
Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

January 26, 2018 – 9:00 am

**Sacramento City Hall Building, 1st Floor Council Chambers
915 I Street, Sacramento, CA 95814**

To view the webcast portion on this meeting, please join us here:

http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed 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 reasonable accommodation due to a disability or language assistance is needed, 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.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. CERTIFICATES OF APPRECIATION

Presentation of certificates of appreciation to Board staff from the Department of Water Resources, Division of Flood Management as key players for their efforts in the emergency response to the 2017 Statewide storms.

3. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

4. APPROVAL OF MINUTES (Action Item)

- October 27, 2017 Minutes
- November 17, 2017 Minutes

5. REVIEW OF AGENDA

6. PUBLIC COMMENT (non-agenda items only)

7. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

A. Monthly Report of the Department of Water Resources (Jeremy Arrich, Acting Division Chief, Division of Flood Management, Department of Water Resources)

Department of Water Resources Project Updates and Recent Events, including:

- A FEMA Flood Mapping update will be provided (Michael Mierzwa, Division of Flood Management, Department of Water Resources)
- Information on DWR's Flood After Fire activities will be presented (Greg Farley, Division of Flood Management, Department of Water Resources)

B. Department of Water Resources, 2017 Levee Inspection Report (Wade Wylie, Andrew Bambauer and Don Rasmussen, Department of Water Resources)

Department of Water Resources staff will provide the annual inspection briefing from the 2017 Inspection and Local Maintaining Agency Report.

8. BOARD ITEMS (Information)

A. Update on the CVFPP Implementation (Michael C. Wright, Chief, Plan Implementation and Compliance)

Staff will provide an overview of presentations and discussion from the January 24, 2018 Coordinating Committee meeting regarding the Board's priority that existing flood protection structures must be properly maintained.

B. Chester Diversion Dam Inundation Mapping and Emergency Action Plan (Greg Harvey, Plan Implementation and Compliance Branch, Board Staff and Jeremy Hill, Emergency Operations Decision Support Branch, Department of Water Resources)

Informational briefing will be given on the inundation mapping and emergency action plan work for the Chester Diversion Dam in Plumas County.

C. Enforcement Process (*Kelly Soule', Enforcement Section Chief and Jit Dua, Board Counsel*)

Informational briefing on the roles and responsibilities of the Board's enforcement process.

9. HEARING (Action Item)

A. Permit No. 9082-1 Deane and Edith Williams Testamentary Trust (*Minh Chieng, Operations Branch, Board Staff*)

To remove an existing 1,960-sf dwelling and 1,020-sf carport and replace with a 5,875-sf dwelling with garage. (Butte County)

10. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

A. Update on the Board's Administration

B. Update on the activities of the Operations Branch

C. Update on the activities of the Plan Implementation and Compliance Branch

D. Update on the activities of the Environmental Services and Land Management Branch

11. BOARD COMMENTS AND COMMITTEE UPDATES

12. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Executive Committee meeting, February 8, 2018 (Sacramento)
- Board Tour – February 9, 2018 (TBD)
- Board meeting – February 23, 2018 (Sacramento)
- Coordinating Committee meeting, February 28, 2018 (West Sacramento)
- Board Meeting – March 23, 2018 (Sacramento)
- Workshop – April 13, 2018 (TBD)
- Board Meeting – April 27, 2018 (Sacramento)

13. CLOSED SESSION

A. To discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) pursuant to Govt. Code section 11126(e)(1) (*Kanwarjit (Jit) Dua, Board Counsel*).

B. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (*Kanwarjit (Jit) Dua, Board Counsel*).

14. CLOSED SESSION REPORT (Action Item)

15. ADJOURNMENT