

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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Lucy Montgomery, Chief of Administration  
Kathryn Baines, Board Analyst

## **BOARD COUNSEL**

Kanwarjit (Jit) Dua, Board Counsel

## **AGENDA**

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

**June 23, 2017 – 9:00 am**

**Sacramento City Hall Building, 1<sup>st</sup> 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](http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2)**

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*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](http://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. ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)

**3. APPROVAL OF MINUTES** (Action Item)

- April 28, 2017 Board Meeting Minutes

**4. REVIEW OF AGENDA**

**5. CONSENT ITEMS** (Action Item)

A. Permit No. 16849-1 Hwy 99 Bridge Widening (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 16849-1 to widen the Highway 99 northbound Merced River Bridge to accommodate an additional lane. The bridge will be composed of a two span CIP/PS box girder supported by typical seated abutments and a central pier wall. (Merced County)

B. Permit No. 19083 River Partners (*Mike Thao, Operations Branch, Board Staff*)

Consider conditional approval of Permit No. 19083 to restore floodplain habitat near the confluence of the San Joaquin and Tuolumne River consisting of planting native riparian vegetation, degrading of berms, and creation of swales and mounds.

C. Permit No. 19083-1 River Partners (*Mike Thao, Operations Branch, Board Staff*)

Consider approval of Permit No. 19083-1 to restore floodplain habitat on the left bank of the Tuolumne River consisting of planting native riparian vegetation, degrading of berms, and creation of swales and mounds.

D. Permit No. 19172 Garret Te Velde (*Mike Thao, Operations Branch, Board Staff*)

Consider approval of Permit No. 19172 to authorize an existing 30 row solar panel array and to install 30 additional rows of solar panels. (Kings County)

E. Permit No. 19184, Putnam 590 LLC (*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of Permit No. 19184 to construct a pedestrian bridge crossing over the Porter Slough Designated Floodway. (Tulare County)

F. Permit No. 19188 Pipe Bridge Replacement (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19188 to remove and replace the existing pipe bridge crossing the Outlet Canal within the Kern River Designated Floodway. The new bridge will be a steel bolted truss structure bridge approximately 160 feet long and 11 feet wide. The pipes currently attached to the existing bridge will be re-aligned and attached to the new bridge. (Kern County)

G. Permit No. 19159 Sutter County (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19159 to replace the Nicolaus Avenue Bridge over a drainage tributary of Coon Creek with a single-span concrete slab bridge of 26 feet long and 35 feet wide. (Sutter County)

H. Three Rivers Levee Improvements Authority (TRLIA) Yuba Goldfields Levee Project,  
(*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting that USACE initiate, in cooperation with TRLIA, a joint review of possible levee extension for the south bank levee of the Yuba River. (Yuba County)

6. **PUBLIC COMMENT** (non-agenda items only)

7. **DEPARTMENT OF WATER RESOURCES ITEMS**

A. Monthly Report of the Department of Water Resources (*Eric Koch, Division Chief, Division of Flood Management, Department of Water Resources*) (**Information**)

Department of Water Resources Project Updates and Recent Events

B. State Plan of Flood Control (SPFC) Update (*Mary Jimenez, Division of Flood Management, Department of Water Resources*) (**Information**)

Purpose, history and a high level update will be presented including how the update differs from the 2010 version.

C. 2017-18 Delta Levees Maintenance Subventions Program (*Sandra Maxwell, Department of Water Resource, Division of Flood Management*) (**Action Item**)

Consider approval of the staff recommended funding allocation plan under the Delta Levee Maintenance Subventions Program for FY 2017-18.

8. **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*).

9. **CLOSED SESSION REPORT** (**Action Item**)

10. **BOARD ITEMS**

A. Central Valley Flood Protection Board's encroachment permit application review process  
(*Mike Thao, Acting Permitting Section Branch Chief, Board Staff and James Herota, Senior Environmental Scientist, Board Staff*) (**Information**)

Discussion includes the encroachment permit process, including U.S. Army Corps of Engineers' involvement.

B. Legal Update, Executive Order Briefing (*Jit Dua, General Counsel*) (**Information**)

Senate Bill 5 update will be presented.

- C. Memorandum of Understanding between the Central Valley Flood Protection Board, the Delta Stewardship Council (Council), and the Department of Water Resources regarding the Council's Delta Levees Investment Strategy. (Leslie Gallagher, Executive Officer) (Action Item)

**11. 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

**12. BOARD COMMENTS AND COMMITTEE UPDATES**

**13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD**

- Workshop, July 14, 2017 (West Sacramento)
- Board Meeting and Workshop, July 28, 2017 (West Sacramento)
- Workshop, August 11, 2017 – (West Sacramento)
- Board Meeting, August 25, 2017 (Sacramento)

**14. ADJOURNMENT**