

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location

3310 El Camino Avenue, Suite 170

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

## **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Joe Countryman  
Clyde Macdonald  
Tim Ramirez  
Mike Villines  
Assembly Member Eduardo García  
Ex Officio  
State Senator Robert Hertzberg  
Ex Officio

## **EXECUTIVE OFFICER**

Leslie Gallagher

## **BOARD COUNSEL**

Kanwarjit (Jit) Dua

## **AGENDA**

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

**July 28, 2017 – 9:00 am**

**Sacramento Public Library  
828 I Street, 1st floor, West Room  
Sacramento CA 95814**

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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**

- A. The Board will present a resolution of appreciation to all DWR and CVFPB employees activated to the State-Federal Flood Operations Center in emergency response beginning February 7, 2017 and remained activated due to sustained high water and snowmelt until June 30, 2017.

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

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

- May 19, 2017 Board Meeting Minutes

**4. REVIEW OF AGENDA**

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

- A. Permit No. 19160 Department of Water Resources (Mike Thao, Operations Branch, Board Staff)

Consider approval of Permit No. 19160 to modify the existing Fremont Weir fish ladder including the upstream and downstream channels connected to the weir, replacing an agricultural road crossing over the Tule Canal with box culverts, and removing a separate existing agricultural crossing on the Tule Canal. (Yolo County)

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

**7. DEPARTMENT OF WATER RESOURCES ITEMS** (Information)

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

Department of Water Resources Project Updates and Recent Events.

**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. 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**

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

**13. ADJOURNMENT**