

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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John Brown, Member
Emma Suarez, Member
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Jared Huffman, Ex Officio Member
Fran Pavley, Ex Officio Member

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Len Marino, Chief Engineer
Dan Fua, Supervising Engineer
Curt Taras, Supervising Engineer
Eric Butler, Senior Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

Friday, March 25, 2011 – 8:30 AM
The Resources Building Auditorium, First Floor
1416 Ninth Street, Sacramento, CA 95814

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 HEARD IN ANY ORDER.

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES – January 28, 2011 Meeting**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. RECOGNITION OF SERVICE – STEIN BUER (*Benjamin Carter*)**
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES (*Gary Bardini*)**

***action item**

Anyone may upon request obtain a 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 you need reasonable accommodations due to a disability, or need language assistance, 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.

7. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER *(Jay Punia)*

8.* CONSENT CALENDAR

A. Permit No. 18579-1, California Department of Transportation, District 10 *(Deb Biswas)*

Consider approval of Permit No.18579-1 to widen existing San Joaquin River Overflow Bridge by 6.42-feet on each side by adding two 18-inch-diameter CISS piles along State Route 165 north of Los Banos. (Merced County)

B. Permit No. 18579-2, California Department of Transportation, District 10 *(Deb Biswas)*

Consider approval of Permit No.18579-2 to replace the existing San Joaquin River Bridge with a 43-foot-wide, 412-foot-long, 4-span bridge supported by 3-foot-diameter CISS piles, with 5 piles per bent across the channel of the San Joaquin River, and along State Route 165 north of Los Banos. (Merced County)

C. Permit No. 18633, Reclamation District No. 999 *(Gary Lemon)*

Consider approval of Permit No. 18633 to remove and replace a 24-inch diameter discharge pipe up and over the left (east) bank levee of the Sacramento Deep Water Channel. (Yolo County)

D. Permit No. 18637, Three Rivers Levee Improvement Authority *(Nancy Moricz)*

Consider approval of Permit No.18637 to authorize transplanting of elderberry shrubs and planting elderberry transplants, seedlings and associated native species at the Feather River Elderberry Transplant (FRET) northern site on the overflow area of the left (east) bank of the Feather River south of Marysville adjacent to Murphy Road. (Yuba County)

E. Permit No. 18639, Comcast *(David Williams)*

Consider approval of Permit No.18639 to install strand, cable and fiber above and across the channel and attach to existing poles on each side of Arcade Creek in North Sacramento along Norwood Avenue. (Sacramento County)

F. Permit No. 18641, Pacific Gas and Electric Company *(David Williams)*

Consider approval of Permit No.18641 to replace and relocate an existing 4-inch-diameter gas line up and over the right and left bank levees of Arcade Creek in North Sacramento along Norwood Avenue. (Sacramento County)

G. Permit No. 18644, Sacramento Municipal Utilities District *(David Williams)*

Consider approval of Permit No.18644 to install three new utility poles, remove two existing poles, permit four existing poles, and run a utility line above the left (south) bank levee and above the right (north) bank levee of Arcade Creek. (Sacramento County)

- Items on the Consent Calendar may be removed at the request of any Board member or person.

H. West Sacramento Project – North Reach Levee Repair on the East Bank of Yolo Bypass (*John Langston and Vincent Heim*)

Consider approval of Resolution No. 11-07 to:

1. Adopt the Mitigated Negative Declaration, the Mitigation and Monitoring Plan, and the Findings and approve the West Sacramento Project - North Reach Levee Repair.
2. Approve the Project Cooperation Agreement Amendment No.2 between the Central Valley Flood Protection Board and the U.S. Army Corps of Engineers for the West Sacramento Levee Repair Project.
3. Approve the Local Project Cooperation Agreement Amendment No.2 between the Central Valley Flood Protection Board and the West Sacramento Joint Powers Authority (WSJPA) for the West Sacramento Project - North Reach Levee Repair Project.

9.* HEARINGS AND DECISIONS

A. Permit No. 18576, California Department of Parks and Recreation (*Jon Tice*) – **10:00 AM**

Consider approval of Permit No.18576 to restore a 43-acre parcel (Singh Unit) by removing berms, removing non-native vegetation and replacing with riparian vegetation and native grasses within the Sacramento River Designated Floodway on the left (east) bank of the Sacramento River. (Butte County)

10. INFORMATIONAL BRIEFINGS

A. Joint Presentation on Levee Inspections:

Discussion of the levee inspection criteria of the Department of Water Resources and the U.S. Army Corps of Engineers, briefing regarding the results of the Corps' Periodic Inspections completed to date and their implications, and State and local agencies plan of actions for addressing the deficiencies identified by the Corps. (*Don Rasmussen, Meegan Nagy and Curt Taras*)

BREAK FOR LUNCH

B. Status Report on Road 9 Fresno River Diversion Project. (*Ali Porbaha, Angeles Caliso, Board Staff; Dick Schafer, Michael Nordstrom and Jeanne Zolezzi, Representing Property Owners*)
- **1:00 PM**

C. Presentation on Terminus Dam – Kaweah River Project: - **1:45 PM**

Briefing to review the Terminus Dam – Kaweah River Flood Control Project and provide advance notice of the upcoming Post Authorization Change Report and Project Cooperation Agreement amendment, that will allow the Corps to reimburse project costs incurred by the local sponsor, the Kaweah Delta Water Conservation District (KDWCD), prior to execution of the PCA of February 2001. (*Patrick Luzuriaga, Department of Water Resources*)

- Items on the Consent Calendar may be removed at the request of any Board member or person.

11. BOARD COMMENTS AND TASK LEADER REPORTS

12. FUTURE AGENDA

13. CLOSED SESSION

- Pursuant to the authority of Govt. Code section 11126(e)(1), the Board will meet to discuss litigation (*Giudice v. State of California et. al*; San Joaquin County Superior Court Case No. 39-2011-00256176-CU-OR-STK. (*Deborah Smith, Deputy Attorney General*))
- 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. (*Deborah Smith, Deputy Attorney General*)

14.* REQUESTED ACTIONS

A. San Joaquin River Restoration Program (*Dan Fua*)

Consider approval of a letter responding to U. S. Bureau of Reclamation request for Board participation as a Cooperating Agency for National Environmental Policy Act (NEPA) environmental documentation for the San Joaquin River Restoration Program's Mendota Pool Bypass and Reach 2B Improvement Project, and Reach 4B, Eastside Bypass, and Mariposa Bypass Channel and Structure Improvement Project.

15. ADJOURN