

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

Sacramento, California 95821

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BOARD MEMBERS

Ben Carter, President
Teri Rie, Vice-President
Butch Hodgkins, Secretary
John Brown, Member
Emma Suarez, Member
Mike Villines, Member
John Moffatt, Member
Jared Huffman, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
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 SITE VISIT AND MEETING

BOARD MEETING - Thursday, May 26, 2011 – 8:30 AM

The EDD Building Auditorium

722 Capitol Mall, Sacramento, CA 95814

(For Suggested Parking and Walking Directions See Page 5)

BOARD SITE VISIT – Friday, May 27, 2011 – 9:00 AM

The Board will visit the Joint Federal Project (JFP) at the Folsom Dam. The site visit will start at 9:00 AM from the Folsom Point Boat Launch parking lot.

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.

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING – 8:30 AM

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES – March 25, 2011**

***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.

3.* APPROVAL OF AGENDA

4. PUBLIC COMMENTS (non-agendized items only)

5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(Gary Bardini)

- Briefing of DWR/Board trip to Washington DC *(Lani Arena)*
- Central Valley Flood Protection Plan Status Update – System Wide Approaches *(Jeremy Arrich)*

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

- Update on Local Maintaining Agencies' compliance with the U.S. Army Corps of Engineers Periodic Inspections *(Ali Porbaha & Alison Tang)*
- Plan and Schedule of Enforcement Activity *(Ali Porbaha)*

7.* CONSENT CALENDAR

A. Permit No. 18017, Shasta Ranch, LLC *(Sterling Sorenson)*

Consider approval of Permit No. 18017 to excavate approximately 834,000 tons of material from approximately 21.5 acres for about 2-1/2 years along the right (west) bank of the Sacramento River Designated Floodway east of Anderson. (Shasta County)

B. Permit No. 18643, Verona Village River Resort *(Steve Dawson)*

Consider approval of Permit No. 18643 to install a 3-inch diameter steel sewer pipe through the left (east) bank levee of the Sacramento River at the intersection of Garden Highway and Sankey Road. (Sutter County)

C. Permit No. 18645, Butte County General Services *(Sterling Sorenson)*

Consider approval of Permit No. 18645 to permit a portion of the proposed Veteran's Memorial Park off Montgomery Street in Oroville on the waterside of the levee within the Feather River Designated Floodway. Proposed work includes (1) remove and demolish existing trees, fencing, utility poles and concrete; (2) perform grading and install underground electrical, sanitary sewer, and storm drainage utilities; (3) construct walkways, stairs and handrails, a shade structure, memorial walls, lighting, landscaping and irrigation; and (4) install a 180-foot long, 16-foot maximum height curved retaining wall of 40-foot radius. (Butte County)

D. Permit No. 18646, Farmington Water Company *(Alison Tang)*

Consider approval of Permit No. 18646 to install approximately 450 feet of 6-inch PVC water pipeline approximately 30 feet below the streambed of Littlejohns Creek along Escalon-Bellota Road parallel to the existing bridge crossing. (San Joaquin County)

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

E. Permit No. 18647, Farmington Water Company (Alison Tang)

Consider approval of Permit No. 18647 to install approximately 400 feet of 6-inch PVC water pipeline approximately 30 feet below the streambed of Duck Creek along Escalon-Bellota Road parallel to the existing bridge crossing. (San Joaquin County)

F. Permit No. 18649, City of Gridley (Gary Lemon)

Consider approval of Permit No. 18649 to remove approximately 7.7 acres of walnut orchards for the installation of a 750-Kilowatt DC solar power generation array connected by approximately 5,000 feet of underground cable and surrounded by approximately 2,500 feet of chain link fence and approximately 3,000 feet of access and perimeter road on the left (east) bank overflow area of the Feather River Designated Floodway. (Butte County)

G. Permit No. 18661, Keeley Family Limited Partnership (Gary Lemon)

Consider approval of Permit No. 18661 to construct six 48-foot diameter, 35.75-foot high steel grain storage bins spaced seven feet apart on concrete foundations, and a steel loop conveyor system with catwalk in Area E of the Butte Basin at 1559 County Road Z. (Glenn County)

8.* HEARINGS AND DECISIONS

A. Permit No. 18313-1, West Sacramento Area Flood Control Agency-CHP Police Academy Levee (Nancy Moricz) – **10:30 AM**

Consider approval of Permit No. 18313-1 to alter approximately 6,500 feet of federal flood control project levee on the left (south) bank of the Sacramento Bypass adjacent to the California Highway Patrol Academy just below the Sacramento Weir in West Sacramento, CA. (Yolo County)

B. Permit No. 18313-2, West Sacramento Area Flood Control Agency-The Rivers Levee (David R. Williams) – **11:30**

Consider approval of Permit No. 18313-2 to alter approximately 3,050 feet of federal flood control project levee on the right (south) bank of the Sacramento River downstream of the Sacramento Weir and above the American River in West Sacramento, CA. (Yolo County)

BREAK FOR LUNCH

9. INFORMATIONAL BRIEFINGS

A. Delta Stewardship Council Update (Teri Rie and Mike Villines)

B. Folsom Dam Emergency Spillway Model Studies Video

10. BOARD COMMENTS AND TASK LEADER REPORTS

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

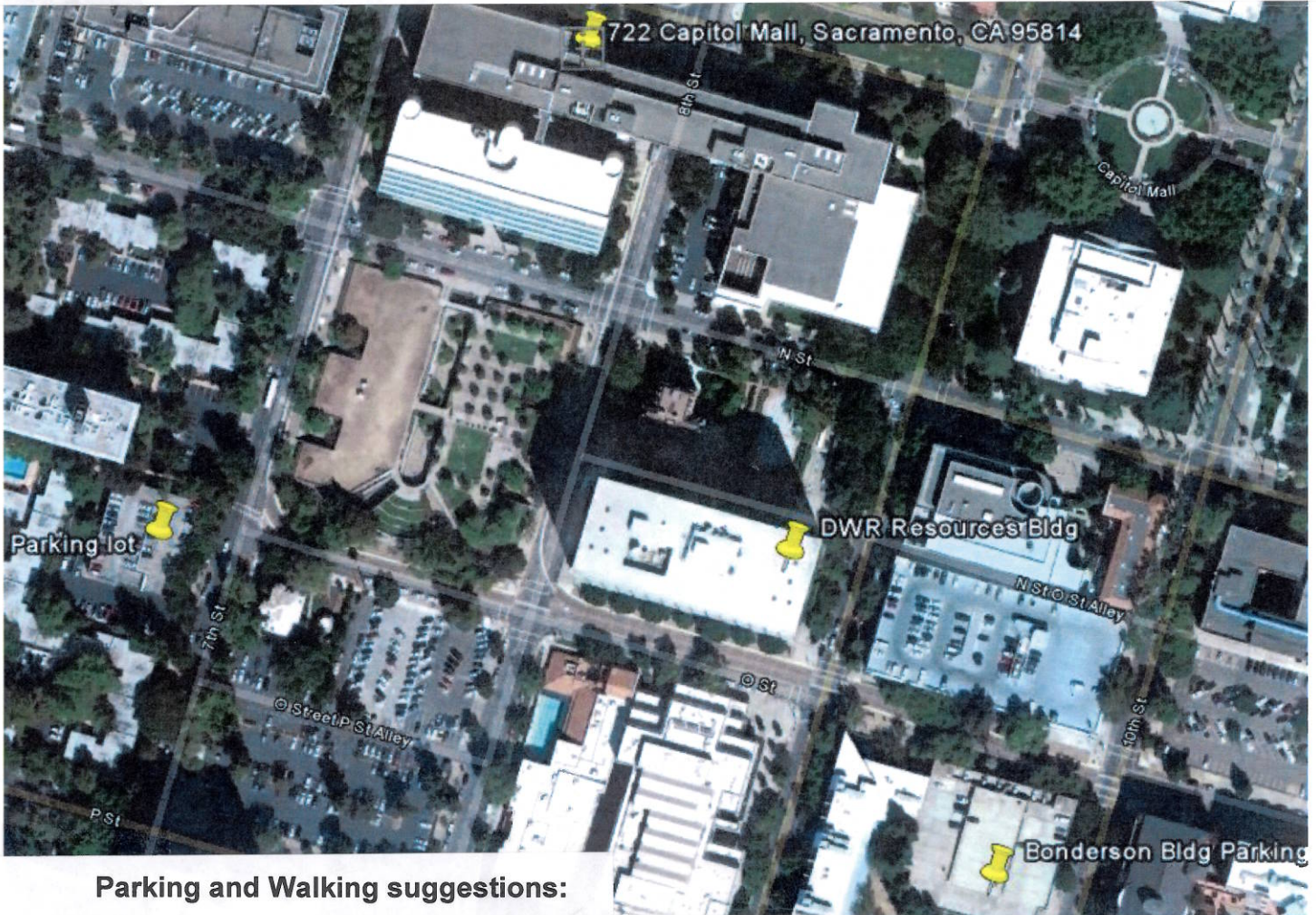
11. FUTURE AGENDA

12. CLOSED SESSION

- To discuss litigation (Giudice v. State of California et. al; San Joaquin County Superior Court Case No. 39-2011-00256176-CU-OR-STK) pursuant to Govt. Code section 11126(e)(1). (*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.

13. ADJOURN

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



Parking and Walking suggestions:

This month we will be holding our Central Valley Flood Protection Board Meeting at the EDD Auditorium located at 722 Capitol Mall, Sacramento, California 95814. Please see the above map for possible parking options.

- There is a “first-come, first-served” day parking lot located on 7th street at “O” Street beside the Capitol Towers Apartment building. To get to the meeting location from here, please proceed north down 7th Street to Capitol Mall, and then turn right. Your destination is on the right at 722 Capitol Mall.
- There is a Public Parking structure nearby at 10th and “P” Streets near the Paul Bonderson Building and the DWR Resources Building. From here, proceed north to “O” street where you will turn left. Make your way north on 9th Street to Capitol Mall. Turn left at Capitol Mall and your destination will be 1 ½ blocks down on the left at 722 Capitol Mall.

Long Term (10-hour) Parking Meters (these fill up quickly):

- There is a small area of 10-hour parking meters on the north side of “N” Street near 7th Street.
- There is a small area of 10-hour parking meters on the west side of 8th Street near “P” Street.
- There is a small area of 10-hour parking meters on the east side of 9th Street at “N” Street.

There are various short term meters throughout the area.

BOARD SITE VISIT – Friday, May 27, 2011 – 9:00 AM

PURPOSE OF THE SITE VISIT:

The Board will visit and inspect the recently completed Phase II of the Joint Federal Project and the Mormon Island Auxiliary Dam. The JFP includes a new auxiliary spillway consisting of a 2,400-foot long spillway chute, a concrete control structure with six submerged gates, and a 1,100-foot long approach channel.

SITE VISIT AGENDA:

8:15 AM - The Board members and Board staff will depart from the Joint Operations Center (3310 El Camino Avenue, Sacramento).

9:00 AM - Presentations by the US Army Corps of Engineers and the US Bureau of Reclamation at the Folsom Point Boat Launch Facilities (entrance to Folsom Point is near 900 East Natoma Street, Folsom, CA 95630, and east of the Briggs Ranch Drive and East Natoma Street intersection). Site visit to commence immediately after the presentations. See attached map for details.

Please note:

Transportation will be provided for the Board members and staff only. The general public should make their own travel arrangements if they are planning to join the site visit.

Please wear comfortable walking shoes.

See the attached map for directions.

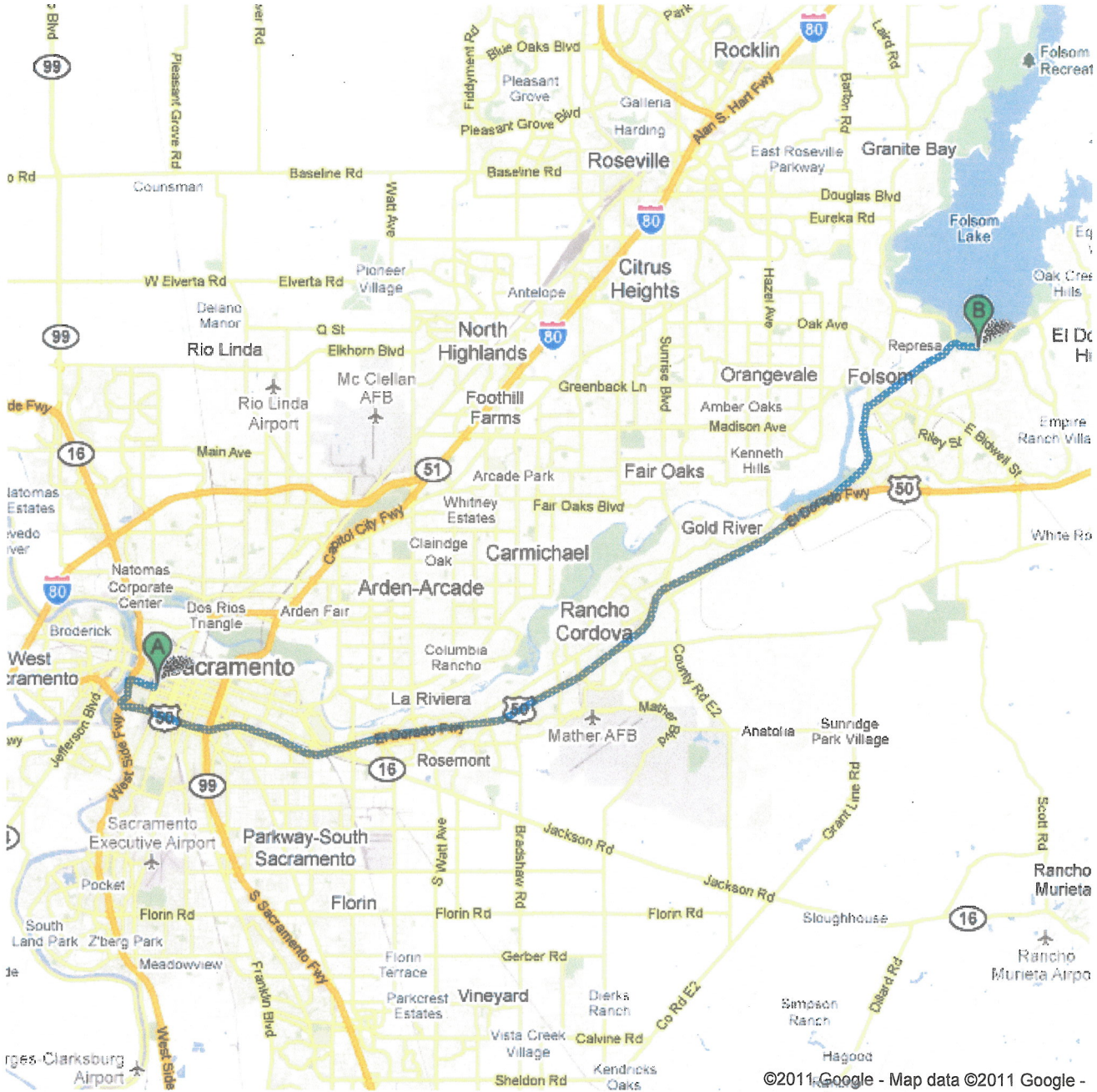
- Items on the Consent Calendar may be removed at the request of any Board member or person.



Directions to 900 E Natoma St, Folsom, CA
95630

26.5 mi – about 36 mins









Please join us at Folsom Point for our Board Site Visit to hear about and observe the progress made on the Joint Federal Project. The actual turn into Folsom Point is just past 900 E. Natoma Street, Folsom, on the left hand side.





An aerial view of Folsom Point and adjacent roads.

 1416 9th St, Sacramento, CA 95814

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- | | |
|---|-----------------------------|
| 1. Head south on 9th St toward O St | go 0.1 mi
total 0.1 mi |
|  2. Turn right onto P St
About 1 min | go 0.5 mi
total 0.6 mi |
|  3. Keep left at the fork, follow signs for I-80/San Francisco and merge onto CA-99 S
About 2 mins | go 1.3 mi
total 1.9 mi |
|  4. Merge onto I-80 BUS E
About 1 min | go 1.2 mi
total 3.1 mi |
|  5. Keep left at the fork
About 18 mins | go 17.1 mi
total 20.2 mi |
|  6. Take exit 23 for Folsom Blvd | go 0.4 mi
total 20.6 mi |
|  7. Turn left onto Folsom Blvd
About 6 mins | go 2.7 mi
total 23.3 mi |
|  8. Turn right onto Natoma St
About 6 mins | go 2.6 mi
total 25.9 mi |
|  9. Turn right onto E Natoma St
Destination will be on the left
About 1 min | go 0.6 mi
total 26.5 mi |

 900 E Natoma St, Folsom, CA 95630

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2011 Google

Directions weren't right? Please find your route on maps.google.com and click "Report a problem" at the bottom left.