

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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
Eric Butler, Supervising Engineer
Curt Taras, Supervising Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

Friday, October 28, 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 – August 26, 2011**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Eric Koch)
 - Central Valley Flood Protection Plan (CVFPP) Status Update – 2012 CVFPP Working Draft and Release Strategy *(Jeremy Arrich)*
- 6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER** *(Jay Punia)*

***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.* CONSENT CALENDAR

A. Permit No. 4913-A, Kent Lang (Steve Dawson)

Consider approval of Permit No. 4913-A to replace a pipe in/through levee on the right (west) bank of the Sacramento River. (Yolo County)

B. Permit No. 18673, Charles Sylva (Steve Dawson)

Consider approval of Permit No. 18673 to authorize removal of an existing driveway and install a new driveway with fill next to the existing Sacramento River levee to allow access to State Highway 160. (Sacramento County)

C. Permit No. 18677, Butte County Department of Public Works (Sungho Lee)

Consider approval of Permit No. 18677 to seismically retrofit the Ord Ferry Bridge by retrofitting six of the eight pier foundations, and by installing steel column castings on all eight pier foundations. (Butte County)

D. Permit No. 18679, Sacramento River Ranch LLC (Sterling Sorenson)

Consider approval of Permit No. 18679 to remove an existing 24-inch steel pipe through the levee crown and landside levee slope and replace it with a new 24-inch steel pipe; restore the levee crown and landside levee slope; and authorize existing electrical conduit serving the existing waterside slope slant pump. (Yolo County)

8.* HEARINGS

A. Adoption of California Code of Regulations Title 23 Revisions Rulemaking (Curt Taras)
(Continued from December 3, 2010) – **10:00 AM**

Hearing to accept public comments and consider adoption of the Tier 1B Revisions to Title 23 of the California Code of Regulations, as published in the California Notice Register. The proposed regulatory amendments address new California laws regarding added enforcement authority and delegated authority to the Executive Officer for permitting, as well as other substantive and non-substantive changes.

9.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

A. Central Valley Integrated Flood Management Study (Deborah Condon) – **11:00 AM**

Consider approval of Resolution No. 11-28 to:

1. Approve Amendment No. 1 to the Central Valley Integrated Flood Management Study Feasibility Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers, the Department of Water Resources, and the Central Valley Flood Protection Board in substantially the form attached hereto.

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

2. Delegate to the Board President the authority to execute the amendment in substantially the form attached hereto.

10. 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.

LUNCH BREAK

11. REQUESTED ACTIONS

- A. PETITION FOR RECONSIDERATION – LINO CATABRAN ENFORCEMENT ORDER
(*Board Staff*) – **1:00 PM**

Petition for Reconsideration Pursuant to Title 23 section 23 by Petitioner Lino Catabran of August 26, 2011 Board Enforcement Order 2011-138 and consider clarification of written findings adopted by the Board on August 26, 2011 in support of Enforcement Order 2011-138.

12. INFORMATIONAL BRIEFINGS

- A. Overview of the FloodSAFE Environmental Stewardship and Statewide Resources Office programs, including Delta Levees and Environmental Engineering, Delta Ecosystem Enhancement, Fish Passage Improvement and Urban Streams Restoration, the 2012 Central Valley Flood Protection Plan Conservation Framework, 2017 Central Valley Flood System Conservation Strategy, and Regional Advance Mitigation Planning (*Gail Newton, Charles Tyson, Sara Denzler, and Marc Hoshovsky*)
- B. Presentation and Update: Sutter Bypass 2D Model (*Mark Glidden, CH2MHill, and David Williams, Sungho Lee, Board Staff*)
- C. Overview of Interim Findings of Flood Risk Analysis of the Yuba Goldfields
(*Paul Brunner, TRLIA*)

13. BOARD COMMENTS AND TASK LEADER REPORTS

14. FUTURE AGENDA

15. ADJOURN