

# ***“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**

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Teri Rie, Vice-President  
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### **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 MEETING**

**Friday, April 22, 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** – February 25, 2010 Meeting
- 3.\* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS** (non-agendized items only)
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**  
(Gary Bardini)
  - Central Valley Flood Protection Plan Status Update and Schedule Overview
  - 2010 Local Levee Maintaining Agencies' Annual Report regarding the status of their levees as required by Water Code Section 9140
- 6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER** (Jay Punia)
- 7.\* CONSENT CALENDAR**

#### **\*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.

A. Permit No. 18609, San Joaquin County Resource Conservation District *(Sam Brandon)*

Consider approval of Permit No.18609 to approve removal of non-native vegetation and plant 200 elderberry plants and associated riparian plants on 20-acres within the Mokelumne River Designated Floodway on the right bank of the Mokelumne River. (San Joaquin County)

B. Permit Application No. 18648-1, Pacific Gas and Electric Company *(Gary Lemon)*

Consider approval of Permit No. 18648-1 to reconstruct a portion of the Palermo to East Nicolaus 115kV transmission line inside the Honcut Creek Floodway; remove existing towers; and authorize aerial crossings over the left (south) bank levee of Honcut Creek and east levee of Jack Slough. (Yuba County)

C. Permit Application No. 18648-2, Pacific Gas and Electric Company *(Gary Lemon)*

Consider approval of Permit No. 18648-2 to reconstruct a portion of the Palermo to East Nicolaus 115kV transmission line consisting of an aerial crossing over the right (north) bank levee of the Yuba River. (Yuba County)

D. Permit Application No. 18648-3, Pacific Gas and Electric Company *(Gary Lemon)*

Consider approval of Permit No. 18648-3 to reconstruct a portion of the Palermo to East Nicolaus 115kV transmission line. This portion of the project consists of removal and replacement of twelve (12) transmission towers and authorization of one (1) existing tower inside the Yuba River Designated Floodway. (Yuba County)

E. Permit Application No. 18648-4, Pacific Gas and Electric Company *(Gary Lemon)*

Consider approval of Permit No. 18648-4 to reconstruct a portion of the Palermo to East Nicolaus 115kV transmission line along the landside levee toe of the Western Pacific Interceptor Channel (WPIC); and to authorize aerial crossings over the left (south) bank levee of the Yuba River, the right (west) bank levee of the WPIC, the right (north) bank levee of the Bear River, and the left (south) bank levee of Yankee Slough. (Yuba County)

F. Property Management – Mechoopda Indian Tribe of Chico Rancheria Grant of Easement *(Alejandra Lopez, Rick Ramirez and Cassandra Enos)*

Consider approval of Resolution No. 11-12 to approve the conveyance of a nonexclusive easement from Sacramento and San Joaquin Drainage District to the Mechoopda Indian Tribe of Chico Rancheria and delegate to the Executive Officer the authority to execute the Easement Deed and any associated documents needed for this real estate transaction. (Glenn and Butte Counties)

G. Property Management- Manuel Basterrechea Agricultural Lease, 2010-3-RB, Colusa County *(Tony Small)*

Consider approving the 5-year renewal option on Agricultural Lease 2010-3-RB located on Sacramento San Joaquin Drainage District property identified as Colusa County

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

APN's 140-070-022, -054, -067 for Manuel Basterrechea by delegating the Executive Officer the authority to execute the renewal lease. (Colusa County)

## 8.\* HEARINGS AND DECISIONS

### A. Permit No. 9089-E, Jack Phelps (Steve Dawson) – **11:00 AM**

Consider approval of Permit No. 9089-E to replace existing clubhouse with a pre manufactured clubhouse on the left (west) bank of the Feather River Designated Floodway. (Butte County)

## **BREAK FOR LUNCH**

### B. Permit Application No. 18528, Gary Hubl (Sam Brandon, presented by Gary Lemon) – **1:00 PM**

Consider approval of Permit Application No. 18528 to authorize a 5,820-square-foot residence constructed with approximately 1900-square-feet of the structure partially encroaching the left (south) bank of the Kern River Designated Floodway at 5750 Alfred Harrell Highway in Bakersfield. (Kern County)

## 9.\* REQUESTED ACTIONS

### A. MAINTENANCE AREA BUDGETS (Keith Swanson) – **2:00 PM**

Consider approval of Department of Water Resource's proposed fiscal year 2010-2011 maintenance area budgets, pursuant to Water Code § 12878.

## 10. INFORMATIONAL BRIEFINGS

### A. FloodSAFE Functional Area Cross Coordination briefing to show a conceptual approach for improving the sustainability of the existing flood control project with regards to operation and maintenance, inspections and repairs on a short and long term basis. (Don Rasmussen)

### B. Title 23 Regulations – Tier II – Revisions to the Board's Technical Standards (Dan Fua)

## 11. BOARD COMMENTS AND TASK LEADER REPORTS

## 12. FUTURE AGENDA

## 13. 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)

## 14. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury at [lpendleb@water.ca.gov](mailto:lpendleb@water.ca.gov), or Amber Woertink at [awoertin@water.ca.gov](mailto:awoertin@water.ca.gov), 3310 El Camino Ave., Room 151, Sacramento, CA 95821, or (916) 574-0609.

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