

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

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John Brown, 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, July 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 – May 27, 2011**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. RECOGNITION OF SERVICE - JOE COUNTRYMAN** (*Board President Benjamin Carter*)
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(*Gary Bardini*)
 - **Central Valley Flood Protection Plan Status Update - Key Policy Issues** (*Jeremy Arrich*)

***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. 18166-1, Sacramento Regional Transit District *(Sungho Lee)*

Consider approval of Permit No. 18166-1 to construct a 2000-foot aerial concrete structure to support light rail improvements over Morrison Creek east of Franklin Blvd. in the City of Sacramento for the South Sacramento Corridor Phase 2 project and includes embankment, abutments, temporary crossings, falsework, bents, bridge (aerial structure over Morrison creek/UPRR), track, and retaining walls. (Sacramento County)

B. Permit No. 18387, Reclamation District 1601 *(Nancy Moricz)*

Consider approval of Permit No. 18387 to authorize an existing non-federal backup levee/county road re-alignment and appurtenances along the left (south) bank levee of Sevenmile Slough. (Sacramento County)

C. Permit No. 18517-A, Reclamation District 17 *(Steve Dawson)*

Consider approval of Permit No. 18517-A, to install landscape planting, irrigation improvements, Shoreblock (articulated concrete-block mat covering the exposed gravel portions of the seepage berm), concrete curb at base of Shoreblock, bicycle/pedestrian trail adjacent to curb, bollards on bicycle/pedestrian trail concrete mow strips and retain above/below ground utilities (i.e. street lights, fire hydrants) within the 15-foot-wide area landward of the berm toe for the previously constructed landside seepage berm on the right (east) bank levee of the San Joaquin River. (San Joaquin County)

D. Permit No. 18518-A, Reclamation District 17 *(Steve Dawson)*

Consider approval of Permit No. 18518-A, to install landscape planting, irrigation improvements, Shoreblock (articulated concrete-block mat covering the exposed gravel portions of the seepage berm), concrete curb at base of Shoreblock, bicycle/pedestrian trail adjacent to curb, bollards on bicycle/pedestrian trail concrete mow strips and retain above/below ground utilities (i.e. street lights, fire hydrants) within the 15-foot-wide area landward of the berm toe for the previously constructed landside seepage berm on the right (east) bank levee of the San Joaquin River. (San Joaquin County) .

E. Permit No. 18519-A, Reclamation District 17 *(Steve Dawson)*

Consider approval of Permit No. 18519-A, to install landscape planting, irrigation improvements, Shoreblock (articulated concrete-block mat covering the exposed gravel portions of the seepage berm), concrete curb at base of Shoreblock, bicycle/pedestrian trail adjacent to curb, bollards on bicycle/pedestrian trail concrete mow strips and retain above/below ground utilities (i.e. street lights, fire hydrants) within the 15-foot-wide area landward of the berm toe for the previously constructed

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landside seepage berm on the right (east) bank levee of the San Joaquin River. (San Joaquin County)

F. Permit No. 18586, George Turkmany (*Alison Tang*)

Consider approval of Permit No. 18586 to authorize an 8-inch diameter, 80-foot deep PVC domestic water well with a submersible pump on the overflow area of the right (north) bank levee of the Stanislaus River. (San Joaquin County)

G. Permit No. 18652, Ojii Bros. Farms, LLC (*Sterling Sorenson*)

Consider approval of Permit No. 18652 to allow the installation of a state-of-the-art, self cleaning, and retractable Intake Screens, Inc. fish screen system on an existing permitted agricultural diversion owned and operated by Ojii Bros. Farms, Inc. (Sutter County)

H. Permit No. 18653, California Department of Transportation, District 3 (*Nancy Moricz*)

Consider approval of Permit No. 18653 to authorize two existing cast-in-place reinforced box girder concrete bridge structures crossing Auburn Ravine at Highway 65 near Moore Road, north of the City of Roseville. (Placer County)

I. Permit No. 18660, Sutter Mutual Water Company (*Sterling Sorenson*)

Consider approval of Permit No. 18660 to allow the installation of a state-of-the-art, self cleaning, and retractable Intake Screens, Inc. fish screen system on an existing permitted agricultural diversion owned and operated by Sutter Mutual Water Company. (Sutter County)

J. Permit No. 18662, California Department of Transportation, District 10 (*Deb Biswas*)

Consider approval of Permit No. 18662 to widen the existing bridge from four-lanes to six-lanes over Lone Tree Creek by adding two 12-foot lanes in the median. (San Joaquin County)

K. Permit No. 18665, Tulare Co. Resource Management Agency (*Nancy Moricz*)

Consider approval of Permit No. 18665 to remove the existing single-lane Mountain Road M319 bridge over the South Fork of the Kaweah River and replace it with a precast concrete, pre-stressed box girder two-lane bridge along the same alignment as the existing bridge. (Tulare County)

L. Permit No. 18667, Kent Lang (*Gary Lemon*)

Consider approval of Permit No. 18667 to remove an 18-inch diameter steel pipe through the levee and replace it with an 18-inch diameter steel pipe up and over the right (west) bank levee of the Sacramento River. (Yolo County)

M. Permit No. 18668, Placer County Parks Division (*David Williams*)

Consider approval of Permit No. 18668 to construct 3 bridges on upper Coon Creek at Hidden Falls Regional Park. (Placer County)

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- N. Operations, Maintenance, Repair, Replacement and Rehabilitation (OMRR&R), Three Rivers Levee Improvement Authority (TRLIA) (*Kelly Fucciolo/Charles Rabamad*)

Consider approval and execution of the Reclamation District 784/TRLIA OMRR&R Agreement for the Feather River and the Upper Yuba Levee Improvement Projects between the Central Valley Flood Protection Board and RD 784/TRLIA.

9.* HEARINGS AND DECISIONS

- A. Encroachment Removal Enforcement Hearing for Mr. Lino Catabran, 5291 Garden Highway, Sacramento, California (*Curt Taras*) – **10:00 AM**

Conduct a hearing regarding the Enforcement Removal Notice No. 2011-138, dated May 20, 2011 that was sent to Mr. Lino Catabran to consider ordering removal of a newly constructed parallel solid masonry wall along the East levee of the Sacramento River Flood Control Project.

10. INFORMATIONAL BRIEFINGS

- A. Presentation and Discussion: Central Valley Flood System Conservation Strategy (*David Carlson, DWR*)

BREAK FOR LUNCH

- B. Briefing on the Delta Levees Subventions Criteria and Procedures (*Mike Mirmazaheri and John Wilusz, DWR*)
- C. Briefing on the Draft EIS/EIR for the San Joaquin River Restoration Program (*Kevin Faulkenberry, DWR, and Alicia Forsythe, SJRRP*)

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*)
- 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.

14. ADJOURN