

“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
Mike Villines, Member
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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, September 23, 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 – July 22, 2011**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Paul Marshall)
 - Central Valley Flood Protection Plan Status Update - Status of Financing Strategy
(Jeremy Arrich)
- 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. 12632-A, Peter Steidle Mayer (Sam Brandon)

Consider approval of Permit No. 12632-A to install new 20-foot welded steel pipe intake on the water side of the levee, approximately 300 feet downstream of the current intake on the Sacramento River. (Colusa County)

B. Permit No. 18471, Stan Pope (Gary Lemon)

Consider approval of Permit No. 18471 to authorize existing 3x52-foot wood stairs and gate on the landside slope of the left (east) bank levee of the Sacramento River. (Sacramento County)

C. Permit No. 18670, Martin T. and Ellen K. Burnham (Curt Taras/Eric Butler)

Consider approval of Permit No. 18670 and adoption of Resolution 11-27 to construct a single family residence within the Kaweah River designated floodway based on Board hearing decision at the August 26, 2011 Board meeting. (Tulare County)

D. Permit No. 18674, Tehama County Public Works (Deb Biswas)

Consider approval of Permit No. 18674 to replace the 38.83-foot wide, 460-foot long, three-span, cast-in-place, pre-stressed concrete box girder bridge at Bowman Road over the South Fork Cottonwood Creek. (Tehama County)

E. Permit No. 18675, Buena Vista Water Storage District (Sterling Sorenson)

Consider approval of Permit No. 18675 to install a reinforced 78-inch diameter, approximately 1,510-foot long concrete pipeline, crossing under the Kern River Flood Control Channel, 6 feet below the surface. (Kern County)

F. Permit No. 18680, Nevada Irrigation District (Sam Brandon)

Consider approval of Permit No. 18680 to install a “nature-like fishway” consisting of a series of rock chutes and armored step pools; stabilizing elements such as concrete capped sheetpiles placed within a matrix of large rock, and other smaller materials mixed in throughout. (Placer County)

G. Renewal of Lease No. PRC 6873.9 with the State Lands Commission for the Palisades Demonstration Bank Protection Project on the Sacramento River (Eric Butler)

Consider approval of Resolution No. 11-26 for the renewal of Lease No. PRC 6873.9 for the Palisades Demonstration Bank Protection Project. (Tehama County)

8.* REQUESTED ACTIONS

A. PERMIT NO. 18649, CITY OF GRIDLEY (Gary Lemon) – **10:30 AM**

Consider removal of condition THIRTY-SIX from Permit No. 18649 so that the proposed project can proceed. Permit No. 18649 was authorized by the Board on May 27, 2011.

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

LUNCH BREAK

- B. 2011-12 DELTA LEVEES MAINTENANCE SUBVENTIONS PROGRAM – 1:00 PM
(Mike Mirmazaheri/John Wilusz)

Consider approval of the following:

1. Staff-recommended funding allocation plan under the Delta Levee Maintenance Subventions Program for FY 2011-12, and
2. Approval of the Guidelines: Procedures and Criteria, dated September 23, 2011.

9. INFORMATIONAL BRIEFINGS

- A. Overview for the West Sacramento Area Flood Control Agency to improve City of West Sacramento Flood Protection System (Michael Bessette, WSAFCA)
- B. Road 9 Fresno River Diversion Project briefing to discuss an alternate approach for the repair of the East Side Bypass drop structure in order to restore water delivery to riparian water rights owners through the Fresno River diversion structure at Road 9 in Madera County (Len Marino)
- C. Overview of the Delta Plan and schedule for release of future drafts and documents (Keith Coolidge, Delta Stewardship Council)
- D. Discussion of Central Valley Flood Protection Board's Role in State-Sponsored Habitat Restoration Efforts in the Sacramento/San Joaquin Delta (Board Vice-President Teri Rie)

10. BOARD COMMENTS AND TASK LEADER REPORTS

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