

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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, January 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 - October 28, 2010 Meeting**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. RECOGNITION OF SERVICE - PAL SANDHU (*Benjamin Carter*)**
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES (*Gary Bardini*)**
- 7. 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.

8.* CONSENT CALENDAR

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

Consider approval of Permit No. 18387 to authorize a 1,900-foot setback levee on the left (south) bank of Sevenmile Slough. (Sacramento County)

B. Permit No. 18605-1, California Department of Transportation (Nancy Moricz)

Consider approval of Permit No. 18605-1 to widen and modify the southbound lanes (46-0030L) and the northbound lanes (46-0030R) of the Highway 99 Bridge across Cross Creek to accommodate six lanes of traffic. (Tulare County)

C. Permit No. 18605-2, California Department of Transportation (Nancy Moricz)

Consider approval of Permit No. 18605-2 to widen and modify the southbound lanes (46-0031L) and the northbound lanes (46-0031R) of the Highway 99 Bridge across Cross Creek to accommodate six lanes of traffic. (Tulare County)

D. Permit No. 18605-3, California Department of Transportation (Nancy Moricz)

Consider approval of Permit No. 18605-3 to widen and modify the southbound lanes (46-0032L) and the northbound lanes (46-0032R) of the Highway 99 Bridge across Cross Creek to accommodate six lanes of traffic. (Tulare County)

E. Permit No. 18605-4, California Department of Transportation (Nancy Moricz)

Consider approval of Permit No. 18605-4 to widen and modify the southbound lanes (46-0033L) and the northbound lanes (46-0033R) of the Highway 99 Bridge across Cross Creek to accommodate six lanes of traffic. (Tulare County)

F. Permit No. 18605-5, California Department of Transportation (Sungho Lee)

Consider approval of Permit No. 18605-5 to widen and modify the southbound lanes (46-0034L) and the northbound lanes (46-0034R) of the Highway 99 Bridge across Cross Creek to accommodate six lanes of traffic. (Tulare County)

G. Permit No. 18612, Mort Friedman (Sam Brandon)

Consider approval of Permit No. 18612 to authorize existing landscaping, an iron fence, and a retaining wall in the overflow area on the right (north) bank of the American River. (Sacramento County)

H. Permit No. 18619, City of Sacramento (Jon Tice)

Consider approval of Permit No. 18619 to remove an existing 12-inch diameter steel outlet pipe and install a 12-inch solid wall HDPE DR21 pipe with fusion welded joints through the left (south) bank of Arcade Creek. (Sacramento County)

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

I. Permit No. 18624, Wolfsen Land and Cattle Company (Gary Lemon)

Consider approval of Permit No.18624 to install a 36-inch diameter non-pressurized reinforced concrete water conveyance pipeline under the Eastside Bypass and install a second 36-inch diameter non-pressurized reinforced concrete water conveyance pipeline under the left (west) bank levee of the Eastside Bypass. (Merced County)

J. Permit No. 18630, California Department of Water Resources (Gary Lemon)

Consider approval of Permit No.18630 to drill 21 boreholes, 19 of which will contain piezometers and two will be monitoring wells, install wiring that will be routed through PVC conduit to an installed power pole that will house a data logger, solar panel, and a backup battery, all on the left (north) bank levee of the Sacramento River. (Sutter County)

K. Permit No. 18634, North Bypass Ranch, Sutter Bypass (David Williams)

Consider approval of Permit No. 18634 to enhance 119 acres of managed seasonal wetlands and 71 acres of upland habitat within the Sutter Bypass, which will improve the water conveyance system, replace dilapidated water control structures, remove three existing berms (1,010 linear feet), plant native grasses, and improve the existing perimeter levee on two parcels of land. (Sutter County)

L. Permit No. 18640, City of Colusa (Gary Lemon)

Consider approval of Permit No.18640 to construct a reinforced concrete staircase with handrails on the landside slope of the right (west) bank levee of the Sacramento River. (Colusa County)

M. Permit No. 18642, Three Rivers Levee Improvement Authority (Dan Fua)

Consider approval of Permit No. 18642 to transplant approximately 34 elderberry shrubs and plant additional associated species into the existing Anderson Mitigation Site to mitigate for elderberry impacts from the Upper Yuba Levee Improvement Project. (Yuba County)

N. Transfer of Recently Completed Project – American River Common Features, Site R4 (Jason Sidley)

Consider approval of Resolution No. 10-45 to accept completed American River Common Features Project from the U.S. Army Corps of Engineers and transfer operation and maintenance responsibility to the Sacramento Area Flood Control Agency (SAFCA).

O. Property Management: Norwood Avenue Bridge Replacement Project – Arcade Creek – Sacramento County (Allie Lopez)

Consider approving the conveyance of permanent easements and temporary construction easement from Sacramento and San Joaquin Drainage District (SSJDD) to City of Sacramento for a public road, utility easement and for access and staging and

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delegating to the Board president and secretary the authority to execute the Easement Deeds and Temporary Construction Easement.

- P. Schedule for Central Valley Floodplain Evaluation and Delineation Program.
(David Wheeldon)

Pursuant to Senate Bill 5, consider approval of Resolution No. 11-02 to approve the current schedule for the Central Valley Floodplain Evaluation and Delineation Program.

9.* HEARINGS AND DECISIONS

- A. Permit Application No. 18413, Donald Murphy (Angeles Caliso) (continued from October 17, 2008) – **10:00 AM**

Consider denial of Application No. 18413 to install a cyclone fence across the landside and waterside slope; including two gates across the levee crown on the left (east) bank levee of the Sacramento River. (Sacramento County)

10.* REQUESTED ACTIONS

- A. Levee District One of Sutter County, Star Bend Setback Levee, EIP Project.
(Kelly Fucciolo/Kent Zenobia) – **11:00 AM**

Consider approval of the draft Long-Term Vegetation Management Plan for inclusion in the previously approved Operation, Maintenance, Repair, Replacement and Rehabilitation Agreement executed between the Central Valley Flood Protection Board and Levee District One of Sutter County.

LUNCH BREAK

- B. Tier 1B Revisions to Title 23. (Curt Taras) (Continued from December 3, 2010) – **1:00 PM**

Consider submission to the Office of Administrative Law for public noticing of the Title 23 Tier 1B Revisions of the Board's Regulations, which address new California Laws authorizing delegated authority to the Executive Officer for permit approvals and enforcement actions.

- C. Status Report and Presentation of Project Alternatives for the Road 9 Fresno River Diversion Project. (Len Marino) – **2:00 PM**

Review project alternatives including staff's recommended alternative. Direct staff to proceed with environmental compliance document production and continue supporting engineering work on the project.

- D. Letter to the State Water Resources Control Board regarding the San Joaquin River Restoration Program. (Dan Fua)

Review draft letter and approve for sending to Mr. Tom Howard, Executive Director, State Water Resources Control Board, regarding the U.S. Bureau of Reclamation's Water Year 2011 Interim Flows Project Water Rights Permit – Condition 15 – San Joaquin River Restoration Program.

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11.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

None.

12. INFORMATIONAL BRIEFINGS

None.

13. BOARD COMMENTS AND TASK LEADER REPORTS

14. FUTURE AGENDA

16. ADJOURN

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