

“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

Phone (916) 574-0609 – Fax (916) 574-0682

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Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MONTHLY BOARD MEETING

Thursday, January 26, 2012 – 9:00 AM

Yuba County Government Center, Board Chambers

915 Eighth Street, Marysville, CA 95901

PRESENTATION OF THE CENTRAL VALLEY FLOOD PROTECTION PLAN BY DWR

Friday, January 27, 2012 – 8:30 AM

The Resources Building Auditorium, First Floor

1416 Ninth Street, Sacramento, CA 95814

CENTRAL VALLEY FLOOD PROTECTION BOARD CENTENNIAL CELEBRATION (1911 – 2011)

Friday, January 27, 2012 – 1:00 to 4:00 PM

Lobby of the California State History Museum

1020 O Street (@ 10th 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.

***action item**

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**CENTRAL VALLEY FLOOD PROTECTION BOARD
MONTHLY BOARD MEETING
Thursday, January 26, 2012 – 9:00 AM
Yuba County Government Center, Board Chambers
915 Eighth Street, Marysville, CA 95901**

1. ROLL CALL

2.* APPROVAL OF MINUTES – October 28, 2011 and December 2, 2011

3.* APPROVAL OF AGENDA

4. PUBLIC COMMENTS (non-agendized items only)

5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES
(Keith Swanson)

6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER (Jay Punia)

7.* CONSENT CALENDAR

A. Permit No. 18226, St. Thomas Construction (Sam Brandon)

Consider approval of Permit No. 18226 to construct a boat dock supported by steel piles attached to a gangway supported by one pile on the left (east) bank levee of the Sacramento River. (Sacramento County)

B. Permit No. 18234, Richard Comstock (Sam Brandon)

Consider approval of Permit No. 18234, to construct a boat dock supported by four steel pilings, attached to a metal gangway supported by two steel pilings, attached to a concrete landing; and install four steel conduits sleeved within steel pipe through the right (west) bank of Georgiana Slough. (Sacramento County)

C. Permit No. 18461, Randy Valenzano (Gary Lemon)

Consider approval of Permit No. 18461 to authorize abandonment of existing pipeline; and install (trench) 10-inch-diameter gauge steel irrigation pipeline and a 2-inch diameter Sch 40 PVC electrical conduit through the right (west) bank levee of the Sacramento River. (Yolo County)

D. Permit No. 18577-1, Pacific Gas & Electric Company (PG&E) (Steve Dawson)

Consider approval of Permit No. 18577-1 to raise existing PG&E power pole lines on the waterside and landside of the levee road along the Yuba River by replacing existing power poles with taller poles. (Yuba County)

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

E. Permit No. 18688, Stockton Yacht Club (*Alison Tang*)

Consider approval of Permit No. 18688 to remove 26 covered wooden boat slips and replace them with 24 covered steel boat slips within the Calaveras River. (San Joaquin County)

F. Permit No. 18689, Paul Thayer (*Sam Brandon*)

Consider approval of Permit No. 18689 to remove damaged existing private residential recreational dock & gangway on the Sacramento River and replace them with a new dock that will be U-shaped, held in place by 3 pilings, and accessed from the top of the bank with a new gangway. (Sacramento County)

G. Permit No. 18692, Reclamation District 1601 (RD 1601) (*Sam Brandon*)

Consider approval of Permit No. 18692 to authorize Site 1 of the Sevenmile Slough Levee Setback Improvements by RD 1601, consisting of adding fill to the existing levee crown and landside slope on West Twitchell Island Road. (Sacramento County)

H. Permit No. 18693, Mark and Kathleen Copeland (*Sterling Sorenson*)

Consider approval of Permit No. 18693 to install new 30-foot x 50-foot floating boat dock with a 3-foot x 60-foot gangway onto 3 existing pilings within the river and an existing 4-foot x 6-foot x 4-foot concrete footing (deadman) with two 4-inch pipes at the same height of the pilings, 3 feet above the 100-year-floodplain within the Sacramento River. (Sacramento County)

I. Permit No. 18694, William Schomberg (*Sterling Sorenson*)

Consider approval of Permit No. 18694 to authorize an existing 24-foot x 42-foot floating boat dock connected to three existing 12-inch steel pilings, 3 feet above the 100-year-floodplain within the Sacramento River. (Sacramento County)

J. Permit No. 18695, Pacific Gas & Electric Company (PG&E) (*Steve Dawson*)

Consider approval of Permit No. 18695 to authorize the permanent relocation of approximately 2,500 linear feet of existing power line on the waterside running parallel to the levee, 10 feet from the waterside toe during construction of TRLIA's Upper Yuba Levee Improvement Project. (Yuba County)

K. Permit No. 18696, Ronald Muller (*Gary Lemon*)

Consider approval of Permit No. 18696 to authorize an existing 6-foot x 34-foot boat dock supported by two steel pilings, a gangway, and access stairs on the left (east) bank of the Sacramento River. (Sacramento County)

L. Permit No. 18698, John Thompson (*Gary Lemon*)

Consider approval of Permit No. 18698 to install two photovoltaic solar array systems in Area B of the Butte Basin. (Butte County)

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8.* HEARINGS AND DECISIONS

- A. Proposed resolution for 48 notices of violation issued for the removal of unauthorized encroachments and fences on State property adjacent to the Feather River East levee in West Linda, CA (Yuba County) continued from December 2, 2011. (*Angeles Caliso*)
- **10:00 AM**

Consider approval of Resolution No. 12-03 to:

1. Authorize removal of private fences and miscellaneous obstructions on State land.
2. Grant licenses to adjacent private parcel owners for the use and maintenance of a portion of State land adjoining the Feather River East levee.
3. Rescind the notices of violation subject to voluntary compliance with this resolution.

- B. Proposed resolution for Michael King (Enforcement No. 2011-268) continued from December 2, 2011. (*Angeles Caliso*) – **11:00 AM**

Enforcement hearing as requested by Board concerning a notice of violation ordering the removal of a private fence and portion of permanent structure located on State land adjacent to the Feather River East levee in West Linda, CA (Yuba County).

Consider approval of Resolution No. 12-06 to:

1. Authorize removal of a private fence on State land.
2. Grant license to Michael King for the use and maintenance of a portion of State land adjoining the Feather River East levee.
3. Authorize a structure on parcel 020-201-021, owned by Michael King, to remain on State land subject to permitting.
4. Rescind the notice of violation subject to voluntary compliance with this resolution.

LUNCH BREAK

- C. Enforcement Hearing for Carol Miller (Enforcement No. 2011-272) continued from December 2, 2011. (*Angeles Caliso*) – **1:00 PM**

Enforcement hearing as requested by respondent concerning a notice of violation ordering the removal of a private fence located on State land adjacent to the Feather River East levee in West Linda, CA (Yuba County).

Consider approval of Resolution No. 12-05 to:

1. Authorize removal of a private fence on State land.
 2. Grant license to Carol Miller for the use and maintenance of a portion of State land adjoining the Feather River East levee.
 3. Rescind the notice of violation subject to voluntary compliance with this resolution.
- Items on the Consent Calendar may be removed at the request of any Board member or person.

D. Enforcement Hearing for Susan LaGrand (Enforcement No. 2011-287) continued from December 2, 2011. (*Angeles Caliso*) – **2:00 PM**

Enforcement hearing as requested by respondent concerning a notice of violation ordering the removal of a private fence and portion of permanent structure located on State land adjacent to the Feather River East levee in West Linda, CA (Yuba County).

Consider approval of Resolution No. 12-04 to:

1. Authorize removal of a private fence on State land.
2. Grant license to Susan LaGrand for the use and maintenance of a portion of State land adjoining the Feather River East levee.
3. Authorize a structure on parcel 020-201-001, owned by Susan LaGrand, to remain on State land subject to permitting.
4. Rescind the notice of violation subject to voluntary compliance with this resolution.

E. Permit No. 18690 Three Rivers Levee Improvement Agency (*Alison Tang*) – **3:00 PM**

Consider approval of Resolution No. 11-31 granting authorization of protested Permit No. 18690 to install chain link fencing, K-rails, and a maintenance road on State of California property, adjacent to the Feather River east levee and Yuba River south levee in West Linda, CA. (Yuba County)

9. BOARD COMMENTS AND TASK LEADER REPORTS

10. FUTURE AGENDA

11. 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.

12. ADJOURN

**PRESENTATION OF
THE CENTRAL VALLEY FLOOD PROTECTION PLAN
BY THE DEPARTMENT OF WATER RESOURCES
TO THE CENTRAL VALLEY FLOOD PROTECTION BOARD**

Friday, January 27, 2012 – 8:30 AM
The Resources Building Auditorium, First Floor
1416 Ninth Street, Sacramento, CA 95814

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. REPORT OF CENTRAL VALLEY FLOOD PROTECTION PLAN TRANSMITTAL AND PROTOCOLS FOR TODAY'S PRESENTATION** *(Ben Carter)*
- 4. PRESENTATION OF THE CENTRAL VALLEY FLOOD PROTECTION PLAN FROM THE DEPARTMENT OF WATER RESOURCES TO THE CENTRAL VALLEY FLOOD PROTECTION BOARD**

The Public Draft 2012 Central Valley Flood Protection Plan (CVFPP) recommends a State Systemwide Investment Approach for responsibly meeting the State's objectives to improve public safety, ecosystem conditions, and economic sustainability; while recognizing the financial challenges facing local, State and federal government agencies. State law requires DWR to prepare the CVFPP to improve flood management in areas protected by facilities of the State Plan of Flood Control. Key topics covered during the presentation will be:

- A. Welcome and Greetings *(Mark Cowin)*
- B. Introduction to the CVFPP *(Gary Bardini)*
- C. The Need and Session Overview *(Keith Swanson)*
- D. The Scope *(Jeremy Arrich)*
- E. The Process *(Jeremy Arrich)*
- F. The Solution: State Systemwide Investment Approach *(Jeremy Arrich, All)*
- G. Implementation *(Keith Swanson, Marc Hoshovsky, Jeremy Arrich)*
- H. Implementation Challenges *(Jeremy Arrich)*
- I. Recap *(Jeremy Arrich)*
- J. Questions & Answers *(Jeremy Arrich, All)*
- K. Closing Comments *(Keith Swanson)*

- 5. REPORT ON THE BOARD'S REVIEW AND ADOPTION PROCESS AND SCHEDULE FOR THE CVFPP** *(Jay Punia)*

LUNCH BREAK

- 6. CENTENNIAL CELEBRATION (See attached announcement)**
- 7. ADJOURN**

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

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

CENTRAL VALLEY FLOOD PROTECTION BOARD *formerly the State Reclamation Board*



Please join the Board and Partners in

CELEBRATING 100 YEARS

OF CENTRAL VALLEY FLOOD MANAGEMENT



January 27, 2012 | 1:00 to 4:00 pm

**1020 O Street (at 10th Street) Sacramento,
CA 95814**

Lobby of the California State History Museum

Our Centennial Celebration will include ~

- Guest speakers
- Highlights from the first 100 years
- Roadmap for the future

If you have questions, please contact the office:
(916) 574-0609, or by e-mail at lpendleb@water.ca.gov.