

“Celebrating 101 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

<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, Member
Jared Huffman, Ex Officio Member
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, June 22, 2012 – 9:00 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** – April 5, 6, 9, 11, 20, and 27, 2012 Meetings
- 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**

***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. 18621-1, Department of Water Resources – Flood System Sustainability Branch (Steve Dawson)

Consider approval of Permit No. 18621-1 to construct a 1,500-foot long, 3-foot wide soil-bentonite slurry wall to an average depth of 45 feet (below the levee crown), a 300 foot add-on levee, and a 700-foot seepage berm on the right (north) levee (River Mile 42.3) of the San Joaquin River. (San Joaquin County)

B. Permit No. 18707, Department of Water Resources (DWR) (Steve Dawson)

Consider approval of Permit No. 18707 to install eight flow monitoring stations at separate sites throughout the southern Delta in Middle River, Old River, Grantline Canal, and San Joaquin River, and the intake at Clifton Court Forebay. Each station consists of one 12-inch steel pile in the bed of the channel. At Site 8, rock rip-rap will be placed 25 feet upstream and 25 feet downstream from the pile locations. (San Joaquin/Contra Costa County)

C. Permit No. 18719, Reclamation District 1000 (RD 1000) (Gary Lemon)

Consider approval Permit No. 18719 to abandon a deep 60-inch diameter RCP drain under the levee; to install two new drain pipes, 30-inch and 42-inch diameter, up and over the levee(s); to construct a new outfall structure, all in conjunction with the reconstruction of RD 1000's Pump Station No. 2. Item includes approval of Resolution 2012-29 adopting the Lead Agency's Findings of Fact and Statement of Overriding Considerations pursuant to the California Environmental Quality Act (CEQA). (Sacramento County)

D. Permit No. 18736, Richard Nguyen (Ashley Cousin)

Consider approval of Permit No. 18736 to install a fence, retaining wall and outfall structure adjacent to Morrison Creek. (Sacramento County)

E. Permit No. 18737, Philip Berolzheimer (Gary Lemon)

Consider approval of Permit No. 18737 to authorize an existing boat dock, gangway, wood landing, concrete steps and riprap bank protection on the north bank of Atherton Cove. (San Joaquin County)

F. Permit No. 18738, City of Vacaville – Public Works Department (Ashley Cousin)

Consider approval of Permit No. 18738 to construct approximately a one mile Class I asphalt concrete bike path on an existing dirt and gravel maintenance road along the north bank of Ulatis Creek (Solano County)

G. Permit No. 18743, Central Valley Independent Network, LLC (Gary Lemon)

Consider approval of Permit No. 18743 to bore (directional drill) a 4-inch diameter high density polyethylene (HDPE) casing pipe beneath Mormon Slough that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (San Joaquin County)

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

H. Permit No. 18744, Central Valley Independent Network, LLC (*Gary Lemon*)

Consider approval of Permit No. 18744 to bore (directional drill) a 4-inch diameter high density polyethylene (HDPE) casing pipe beneath Duck Creek that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (San Joaquin County)

I. Permit No. 18747, Javed T. and Amna J. Siddiqui (*Sterling Sorenson*)

Consider approval of Permit No. 18747 to construct a private irrigation system including a river pump, pipe through the levee and appurtenant structures. (Sacramento County)

J. Hamilton City Flood Damage Reduction and Ecosystem Restoration Project (*Liz Bryson*)

Consider approval of Resolution No. 2012-12 to approve an amendment to the design agreement for the Hamilton City Flood Damage Reduction and Ecosystem Restoration Project for immediate release of the increased funds to maintain the project schedule.

K. Deed Restriction Removal, City of Rio Vista (*Alejandra Lopez and Michael C. Wright*)

Consider approval of Resolution No. 2012-28 to remove the Sacramento-San Joaquin Drainage District deed restriction on property owned by the City of Rio Vista identified as Solano County Assessor's Parcel Numbers 178-200-010, 178-200-020, 178-200-030, and 178-200-040.

8. CENTRAL VALLEY FLOOD PROTECTION PLAN – 10:00 AM

- A. Proposed Adoption Resolution and Package for the Central Valley Flood Protection Plan. (*Board staff*)
- B. Board discussion of Proposed Adoption Resolution and Package. (*Board members and staff*)
- C. Next steps in the adoption process. (*Board staff*)

9.* HEARINGS AND DECISIONS

A. Enforcement Appeal Hearing for Mr. Ronald Smith to Cease and Desist Order No. 2012-145 (*Michael C. Wright*) – **1:00 PM**

Consider appeal of Cease and Desist Order No. 2012-145 which ordered the removal of code violations and unauthorized encroachments including a barn, tanks, earthwork, and blockages constructed in the Yolo bypass approximately 10 miles south of the I-80 causeway and approximately 1.5 miles west of the Sacramento Deep Water Ship Channel. (Yolo County)

B. Variance Hearing for Permit No. 3914-A, Daniel and Laura Pellissier (*Gary Lemon*) – **2:00 PM**

Consider approval of Resolution No. 2012-22 to approve a variance to board standards for Permit No. 3914-A which includes existing and proposed residential appurtenances

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

on the waterside of the Sacramento River Levee at 7021 Garden Highway in Reclamation District No. 1000. (Sacramento County)

10. INFORMATIONAL BRIEFINGS

A. The Riparian Sanctuary Project

A collaborative effort between Princeton-Codora-Glenn and Provident Irrigation District (PCGID-PID), the US Fish and Wildlife Service (USFWS), and River Partners for restoring riparian habitat and protecting PCGID-PID's pumping plant.

(John Carlon/Helen Swagerty of River Partners)

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)*
- To discuss litigation (Hardesty et. al. v. Sacramento Metropolitan Air Quality Management District et. al; United States District Court, Eastern District of California - Sacramento Division Case No. 2:10-cv-02414-GEB-JFM) 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. *(Deborah Smith, Deputy Attorney General)*

12. BOARD COMMENTS AND TASK LEADER REPORTS

13. FUTURE AGENDA

14. ADJOURN – REGULAR BOARD MEETING

15. MEETING OF BOARD'S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues
- D. Ad Hoc Assignment Issues

16. ADJOURN – MEETING OF BOARD'S EXECUTIVE COMMITTEE

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