

“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
Ben Hueso, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

October 26, 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 – August 24, 2012**
- 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)*
 - Briefing by Kim Floyd about the status of regional flood management planning group boundaries and consolidation, and initial kickoff meetings.

***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. U.S. ARMY CORPS OF ENGINEERS BRIEFING

- Letters to the Board declaring Chico Creek-Mud Creek systems and the Elder Creek systems ineligible in the USACE Public Law 84-99 (PL 84-99) Rehabilitation and Inspection Program based on the results of Periodic Inspections. (*Meegan Nagy*)
- Brief overview of the Corps' policy and procedure regarding the System-Wide Improvement Framework (*Meegan Nagy*)

8.* CONSENT CALENDAR

A. Permit No. 18529-1, S. Thomas Enterprises of Sacramento, LLC (*Martin Janolo*)

Consider approval of Permit No. 18529-1 to drill one soil boring and install one 1-inch-diameter piezometer and three 2-inch-diameter monitoring wells in the crown of the left (east) bank levee of the Sacramento River. (Sacramento County)

B. Permit No. 18767, CA Department of Transportation (Caltrans) (*Nancy Moricz*)

Consider approval of Permit No. 18767 to remove and replace the State Route 99 bridge crossing Butte Creek (Bridge No. 12-0126R) with a reinforced concrete box girder bridge. (Butte County)

C. Permit No. 18788, Reynier Fund, LLC (*Sterling Sorenson*)

Consider approval of Permit No. 18788 to authorize an agricultural lift pump and appurtenant facilities. (Yolo County)

D. Permit No. 18791, South Central Farmers Health and Foundation Fund (*Ashley Cousin*)

Consider approval of Permit No. 18791 to construct a 10-inch PVC irrigation pipeline via open trenching within the Kern River Flood Control Canal. (Kern County)

9.* REQUESTED ACTIONS

A. Review and Approve Letter to Local Maintaining Agencies regarding State-Wide Improvement Framework plans (*Len Marino*) – **11:00 AM**

The U.S. Army Corps of Engineers (USACE) finalized Periodic Inspection and Continuing Eligibility Inspection Reports which resulted in some levee systems being declared "Inactive" and therefore ineligible for rehabilitation assistance funds from the USACE Public Law 84-99 (PL 84-99) Rehabilitation and Inspection Program (RIP). The USACE offered a remedy to levee system sponsors which would allow them to temporarily regain RIP eligibility by submitting a Letter of Intent (LOI) to prepare a System Wide Improvement Framework plan (SWIF) to correct deficiencies. Board staff prepared a draft letter notifying Local Maintaining Agencies about the LOI/SWIF process and will present it to the Board for approval.

LUNCH

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

B. Application No. 18793, Sutter Butte Flood Control Agency (SBFCA)
(David Williams and Staff) – **1:00 PM**

Consider approval of a letter to the U.S. Army Corps of Engineers requesting 33 U.S. Code Section 408 approval to alter approximately 41 miles of State Plan of Flood Control project levee on the west side (right bank looking downstream) of the Feather River beginning at Thermalito Afterbay west of the City of Oroville and extending downstream to a point approximately four miles north of the Sutter Bypass. (Butte and Sutter Counties)

10. BOARD COMMENTS AND TASK LEADER REPORTS

11. FUTURE AGENDA

12. INFORMATIONAL BRIEFING

A. Status and overview of the Conservation Strategy Proposal Solicitation Package
(FloodSAFE Environmental Stewardship and Statewide Resources Office Staff)

13. CLOSED SESSION

- 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)

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