

“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

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Mike Villines, Member
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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, February 24, 2012 – 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 AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4.* RECOGNITION OF SERVICE**
- 5.* SELECTION OF THE BOARD SECRETARY**
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson)
- 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. 18313-2-1, West Sacramento Area Flood Control Agency (*David Williams*)
(continued from December 2, 2011)

Consider approval of the Mitigation and Monitoring Plan for the “The Rivers” and “The Riverwalk” projects’ mitigation plantings, which were conditionally approved by the Board at the December 2, 2011 Board Meeting.

- B. Permit No. 18581-REV, Butte County Association of Governments (*Nancy Moricz*)

Consider approval of Permit No. 18581-REV to plant replacement vegetation to mitigate the effects of the construction of the State Route 99 widening over Big Chico Creek. (Butte County)

- C. Permit No. 18683, California Department of Fish and Game (*Gary Lemon*)

Consider approval of Permit No. 18683 to restore 54-acres to riparian habitat inside the Princeton Southeast Unit of the Sacramento River Wildlife Area (Womble Tract) on the left (east) bank overflow area of the Sacramento River (RM 162). (Colusa County)

- D. Permit No. 18684, California Department of Fish and Game (*Gary Lemon*)

Consider approval of Permit No. 18684 to restore 8-acres to riparian habitat inside the Stegeman Unit of the Sacramento River Wildlife Area (Stegeman Tract) on the right (west) overflow area of the Sacramento River (RM 160). (Colusa County)

- E. Permit No. 18685, The Nature Conservancy (*Gary Lemon*)

Consider approval of Permit No. 18685 to restore 49-acres to riparian habitat (1000-acre Ranch Tract) on the right (west) bank overflow area of the Sacramento River. (Colusa County)

- F. Permit No. 18699, John Orosz (*Gary Lemon*)

Consider approval of Permit No. 18699 to authorize a 24-foot by 60-foot floating dock; a 3-foot by 40-foot gangway; and two concrete deadman winch pads. (Sacramento County)

- G. Permit No. 18700, Lodi Unified School District (*Steve Dawson*)

Consider approval of Permit No. 18700 to construct a stormwater pump station outfall system consisting of 1) three 24-inch and one 12-inch steel discharge pipes, 2) approximately .037 acres of non-grouted, facing class rock slope protection; and 3) a float sensor to stop the pumps when Bear Creek exceeds its design capacity. (San Joaquin County)

- H. Permit No. 18702, Pacific Gas & Electric Company (*Steve Dawson*)

Consider approval of Permit No. 18702 to authorize an existing utility pole within the limits of the Kings River Designated Floodway, and to install underground electric

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service drop line running east from the power pole to a new agricultural pump on the east side of the Kings River. (Kings County)

9.* HEARINGS

A. Permit No. 7236-1, Lawrence Cassidy (*Martin Janolo*) – **10:00 AM**

Consider approval of Resolution No. 2012-07 for a variance to levee setback standards for the construction of a residential addition connected to an existing dwelling (Board Order 7236) within the Sacramento River Floodway on Garden Highway. (Sacramento County)

10.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

A. Recommend Selecting the National Economic Development Plan as the Tentatively Selected Plan for the Yuba River Basin Project General Reevaluation Report (*Efrain Escutia*)

Consider approval of Resolution No. 2012-02 to:

1. Approve submitting a letter to the US Army Corps of Engineers requesting the National Economic Development Plan be selected as the tentatively selected plan for the Yuba River Basin Project General Reevaluation Report.
2. Delegate to the Board Executive Officer the Authority to execute the letter.

LUNCH BREAK

11. DRAFT CENTRAL VALLEY FLOOD PROTECTION PLAN – 1:00 PM

- Board invites stakeholders to make recommendations for any topics that the Board should focus on during its review of the Central Valley Flood Protection Plan prior to adoption. (*Ben Carter*)

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. (*Deborah Smith, Deputy Attorney General*)

13. BOARD COMMENTS AND TASK LEADER REPORTS

14. FUTURE AGENDA

15. 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.

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