

“Celebrating 101 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

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BOARD MEMBERS

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Emma Suarez, Member
Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
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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, April 27, 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 MINUTES – February 24, 2012**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5.* RECOGNITION OF SERVICE – BENJAMIN F. CARTER**
- 6.* ELECTION OF THE BOARD VICE-PRESIDENT**
- 7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson)
- 8. 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.

9.* CONSENT CALENDAR

A. Permit No. 18166-2, Sacramento Regional Transit District (*David Williams*)

Consider approval of Permit No. 18166-2 to construct light rail improvements as part of the South Sacramento Corridor Phase 2 adjacent to, and over Union House Creek; and relocated existing levee access road adjacent to Morrison Creek. (Sacramento County)

B. Permit No. 18536, Sacramento Area Flood Control Agency (*Gary Lemon*)

Consider approval of Permit No. 18536 to install 3,200 linear feet of new barbed wire fence; replace approximately 13,500 linear feet of barbed wire fence; and authorize 7,700 linear feet of existing barbed wire fence within the Dry Creek Designated Floodway. (Sacramento County)

C. Permit No. 18560, Slavic Missionary Church (*Gary Lemon*)

Consider approval of Permit No. 18560 to authorize an existing dwelling, a 0.87-acre pond, an in-ground swimming pool, two entry gates, 730 feet of wrought iron fence, 350 feet of chain link fence, two garden sheds, a house pump, an agricultural well, a septic tank, and 319 trees; to remove and replace two garden sheds and a metal storage shed; to construct a metal foot bridge, a gazebo, a small waterfall, a pump house, five light poles, 420 feet of chain link fence, and 975 feet barbed wire fence within Area C of the Yuba River Designated Floodway. (Yuba County)

D. Permit No. 18570-1, City of Yuba City (*Gary Lemon*)

Consider approval of Permit No. 18570-1 to plant an additional 26 trees and 10 shrubs to mitigate for the impacts from a new intake facility for the City of Yuba City on the right (west) bank overflow area of the Feather River. (Sutter County)

E. Permit No. 18715, California Department of Transportation (*Board Staff*)

Consider approval of Permit No. 18715 to authorize the extension of the existing triple 12-foot by 7-foot culvert approximately 28.3 feet west to accommodate the new on-ramp due to the realignment of Frontage Road at the SR 99 Mariposa Road interchange (Br. No. 29-0012). The extension will have wing walls and a 4-foot cut-off wall. (San Joaquin County)

F. Permit No. 18716, California Department of Transportation (*Deb Biswas*)

Consider approval of Permit No. 18716 to widen the existing cast-in-place reinforced concrete slab bridge crossing Mormon Slough at South Golden Gate Avenue. (San Joaquin County)

G. Permit No. 18717, California Department of Transportation (*Deb Biswas*)

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

Consider approval of Permit No. 18717 to widen the existing State Route 99 cast-in-place reinforced concrete slab bridge crossing Mormon Slough. Both the east side and west side of the bridge will be widened. (San Joaquin County)

H. Permit No. 18718, California Department of Transportation (*Sungho Lee*)

Consider approval of Permit No. 18718 to authorize removal of the existing Duck Creek Bridge at Mariposa Road and the construction of a new approximately 106-foot wide simple span cast-in-place concrete bridge (Br. No. 29c-0451) at Mariposa Road. (San Joaquin County)

I. Permit No. 18721, California Department of Transportation (*Board Staff*)

Consider approval of Permit No. 18721 to construct a new 51-foot wide cast-in-place concrete slab bridge (Br. No. 29-0335) at the intersection of Duck Creek and the new Mariposa Road Northbound off-ramp. (San Joaquin County)

J. Permit No. 18722, California Department of Transportation (*Sungho Lee*)

Consider approval of Permit No. 18722 to construct a new cast-in-place concrete slab bridge (Br. No. 29-0334) at the intersection of the south Branch of Duck Creek and the new Mariposa Road Northbound off-ramp. (San Joaquin County)

K. Permit No. 18735, Reclamation District 1001 (*Steve Dawson*)

Consider approval of Permit No. 18735 to authorize emergency repair to the landside slope of the existing levee; including degrading and reconstruction to portions of the existing levee for approximately 330 linear feet; construction of a new stability berm along approximately 470 linear feet of the existing levee toe and construction of a new access ramp. (Sutter County)

L. Lower San Joaquin River Feasibility Study (*Paul Larson*)

Consider approval of Resolution No. 2012-13 to approve:

1. Amendment No. 2 to the Lower San Joaquin River Feasibility Study Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers (USACE), the Central Valley Flood Protection Board (Board), and the San Joaquin Area Flood Control Agency authorizing the acceleration of funds to USACE in an amount not to exceed the current estimate of the non-federal sponsors' required cost share, less any funds or in kind contribution previously contributed, for immediate use by USACE.
2. Delegate to the Board President the authority to execute the amendment.

M. Lower Cache Creek Feasibility Study (*Paul Larson*)

Consider approval of Resolution No. 2012-16 to approve:

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1. Amendment No. 1 to the Lower Cache Creek Feasibility Study Cost Sharing Agreement (FCSA) between the U.S. Army Corps of Engineers (USACE), the Central Valley Flood Protection Board (Board), and the City of Woodland authorizing the acceleration of funds to USACE in an amount not to exceed the current estimate of the non-federal sponsors' required cost share, less any funds or in kind contribution previously contributed, for immediate use by USACE.
2. Delegate to the Board President the authority to execute the amendment.

N. Consider approval of Department of Water Resources proposed fiscal year 2012-2013 maintenance area budgets, pursuant to Water Code § 12878. (Noel Lerner)

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

- A. Public Comment Summary (Nancy Moricz)
- B. Public Process for the Adoption of the Central Valley Flood Protection Plan (Board Staff)
- C. Regional Planning Process (DWR Staff)

11.* REQUESTED ACTIONS

- A. Consider a resolution delegating authority to the Executive Officer to approve or deny permits and to issue cease and desist orders in accordance with the California Code of Regulations Title 23 Division 1 Tier 1B Revision. (Board Staff) – **11:00 AM**

LUNCH BREAK

- B. Consider Board staff participation in developing Department of Water Resources proposed five-year Small Erosion Repair (SERP) Pilot Program. (Jeff Schuette, DWR, and Eric Butler, Board Staff) - **1:00 PM**

12. INFORMATIONAL BRIEFINGS

- A. Briefing on the Early Implementation Program (EIP) and Central Valley Flood Protection Board (Board) Sponsored U.S. Army Corps of Engineers (USACE) Project Statuses (Kent Zenobia)

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)

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

13. BOARD COMMENTS AND TASK LEADER REPORTS

14. FUTURE AGENDA

15. ADJOURN

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