

“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

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

November 16, 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** – September 28, 2012
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS** (non-agendized items only)
- 5.* RECOGNITION OF SERVICE – WARD TABOR**
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson)
 - Flood Season Preparedness Briefing - Flood Emergency Response activities and outlook for the 2012-13 flood season (Art Hinojosa)

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

- Briefing by Kim Floyd about the status of regional flood management planning activities.

8.* CONSENT CALENDAR

A. Permit No. 18170-1, Three Rivers Levee Improvement Authority *(Angeles Caliso)*

Consider approval of Permit No. 18170-1 and Resolution No. 2012-45 to transplant elderberry shrubs and associated plantings onto the Feather River Elderberry Transplant Area. (Yuba County)

B. Permit No. 18655-2, California Department of Transportation, District 3 *(Nancy Moricz)*

Consider approval to issue a revised Permit No. 18655-2 to construct a State Route 65 bridge crossing Coon Creek near the City of Lincoln in western Placer County. The revision includes revised permit conditions and one variance to California Code of Regulations, Title 23 Standards. (Placer County)

C. Permit No. 18794, County of Merced *(Nancy Moricz)*

Consider approval of Permit No. 18794 and Resolution No. 2012-46 to construct a new bridge on Green Sands Avenue crossing Canal Creek. (Merced County)

D. Permit No. 18795, County of Merced *(Nancy Moricz)*

Consider approval of Permit No. 18795 and Resolution No. 2012-46 to construct a pump station on Canal Creek. (Merced County)

E. Permit No. 18796, California Department of Transportation, District 6 *(Nancy Moricz)*

Consider approval of Permit No. 18796 and Resolution No. 2012-47 to remove and replace two existing (northbound and southbound) State Route 99 bridges crossing Canal Creek, construct a new bridge for a northbound on-ramp, install a PG&E gas line, replace an underground AT&T fiber optic line, and install access paths and turnarounds. (Merced County)

F. Permit No. 18799, River Garden Farms *(Steve Dawson)*

Consider approval of Permit No. 18799 to install a self-cleaning, retractable Intake Screens, Inc. fish screen system on an existing agricultural diversion. (Yolo County)

G. Permit No. 18800, San Joaquin River Conservancy *(Angeles Caliso)*

Consider approval of Permit No. 18800 to clear approximately 250 linear feet of vegetation from Sycamore Island North Channel; replace existing corrugated culvert with a steel multi-plate arch with a river cobble base; seeding and replanting of minor vegetation including sprinkler service. (Madera County)

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

H. Permit No. 18802, Butte Creek Farms (*Steve Dawson*)

Consider approval of Permit No. 18802 to install a boat ramp; and modify a septic system which will require boring through the levee to allow a line to pass through the land side. (Colusa County)

LUNCH BREAK

9. BOARD COMMENTS AND TASK LEADER REPORTS

10. FUTURE AGENDA

11. 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*)

12. ADJOURN – REGULAR BOARD MEETING

13. MEETING OF BOARD’S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
- B. Discussion Regarding the Process for the Executive Officer’s Performance Evaluation
- C. Board Management and Scheduling Issues
- D. Budget/Finance/Staffing Issues
- E. Ad Hoc Assignment Issues

14. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE