

“Celebrating 102 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
Amber Woertink, Staff Assistant

BOARD COUNSEL

Nicole Rinke, Legal Counsel
Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

April 5, 2013 – 9:00 AM

**Bonderson Building Cafeteria
901 P Street, First Floor
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. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER** *(Jay Punia)*
 - Briefing by Kim Floyd about the status of regional flood management planning activities
- 5. U.S. ARMY CORPS OF ENGINEERS BRIEFING**
 - U.S. Army Corps of Engineers Levee Inspection Results *(Meegan Nagy)*
 - Lower San Joaquin Levee District System
 - Reclamation District 556 - Brannan Andrus LMD
 - Maintenance Area 5 Butte Creek Systems

***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.

6.* REQUESTED ACTIONS

- A. Senate Bill 753, An Act to Amend the Water Code Relating to Flood Protection
(Board member Clyde Macdonald and Board Counsel Nicole Rinke)

Consider approval of legislation to broaden the Board's authority, primarily related to encroachment permitting and enforcement including the authority to issue administrative fines for uncorrected code violations.

- B. Outreach Plan Re: Senate Bill 753 (Board's Executive Committee members and Board staff)

The Board's Executive Committee and the Board staff will present an Outreach Plan to ensure that the stakeholders and the public are informed of the specific provisions of Senate Bill 753 and are afforded the opportunity for early comment and input.

7. PLANNING WORKSHOP

- A. Introduction
- B. Review and Refine Draft Strategic Plan
- C. Review and Refine Draft Governance Principles
- D. Conclusion

8. 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). (Nicole Rinke, 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. (Nicole Rinke, Deputy Attorney General)
- To discuss litigation (Fay Island Reclamation District v. California Department Fish and Game, et. al; California Superior Court, County of San Joaquin, Case No. 39-2009-00228660-CU-BC-STK) pursuant to Govt. Code section 11126(e)(1). (Nicole Rinke, Deputy Attorney General)

9. ADJOURN