

## BOARD MEETING SCHEDULE

Staff is recommending a return to the single-monthly business meeting format to be held on the fourth Friday of each month. Staff also recommends holding quarterly planning meetings on the second Fridays in January, April, July, and October in 2014. The July meeting would be optional depending on pending items and to accommodate vacation schedules. Staff proposes the following Board meeting schedule for the remainder of the year:

August 23	Regular Board business
September 13	Planning meeting
September 27	Regular Board business
October 25	Regular Board business
November 22	Regular Board business
December 20	Regular Board business

## CENTRAL VALLEY FLOOD PROTECTION PLAN (CVFPP)

- **Urban Level of Protection (ULOP)** – Board staff attended a ULOP Criteria Refinement Work Group on July 16 to discuss several issues identified in the ULOP meeting held on June 20. Following this work group meeting and given the members input, the DWR ULOP team plans to prepare a revised draft ULOP Criteria document for review by September.
- **Rural Levee Repair Criteria (RLRC)** – Boardmember Countryman and Staff attended RLRC work group meeting on Wednesday, July 31. The objective of the meeting was to discuss a draft set of repair alternative templates and a RLRC narrative.

## FLOOD SYSTEM IMPROVEMENT PROJECTS (including former EIP projects)

- **Levee District 1 of Sutter County – Star Bend Setback Levee** – The Vegetative Management Plan (VMP) was revised following Board staff's review. USACE has sent the Board the final Supplement to the Operation and Maintenance Manual. Staff is developing a staff report to bring a Board Requested Action to formally turn the project over to LD-1 for operation and maintenance.
- **Sacramento Area Flood Control Agency – Natomas Levee Improvement Project** – Phase 2 and 2B, Project Completion Report has been amended and is under review by Board. Construction is underway on the three SAFCA drainage swale grading projects permitted in July.
- **San Joaquin Area Flood Control Agency** – Board staff has compiled 31 Board Permits which comprise most of the SJAFCA levee projects on eight streams, creeks, and sloughs constructed in the 1990s. Staff is working with SJAFCA and USACE to obtain all documents needed to properly closed out and turnover all SJACFA levee improvement projects.
- **Sutter Butte Flood Control Agency, Feather River West Levee Project**
  - The USACE Letter of Permission and Record of Decision were received for Reach-13 of Project Area C. The Board permit was issued for this area.
  - Boardmembers and staff attended a ground-breaking ceremony for Feather River West Levee Project.
  - Staff is working with the USACE to process permits for relocation of 17 PG&E electric and gas utility features from within Project Area C.
  - SBFCA projects submittal of 65% plans and specifications for Project Areas – D and B, in the next several months for Board staff review.

- **Three Rivers Levee Improvement Authority** – Staff is working with TRLIA consultants to close-out improvements on the Yuba River, east levee of the Feather River, Bear River, and the Western Pacific Interceptor Canal. TRLIA's consultant is amending the supplement to the operation and maintenance manual.
- **Cache Creek, Four Set-Back Levees** – The Board staff continues to monitor construction completion as the project moves toward close-out phase.
- **West Sacramento Area Flood Control Agency – Southport Levee Project** – During their "408" project review, USACE HQ's Vertical Change Team questioned a localized (0.17 ft) "bump" in water surface elevation resulting from the flows exiting the setback area through remnant levee relief breaches. USACE is concerned that increases in water surface elevation may transfer risk of overtopping to left bank levees along Sacramento's pocket area levees. The non-federal partners are collaborating on a white paper to address USACE concerns.

## OTHER MAJOR PROPOSALS / PROJECTS

- **California High Speed Rail** – Staff communicated with CHSR consultants about presenting an informational briefing at a future Board meeting.
- **Sutter Bypass 2D Hydraulic Model** – Staff is still under review with the final report. DWR is attempting to set-up the Library of Models where this model will be stored. Staff has worked with several consultants and DWR downloading the model for their use.
- **Sacramento River Flood Control Project** – Board staff is coordinating with DWR's Flood Maintenance Office, USACE, and the California Department of Fish & Wildlife to comply with a USF&WS request to develop methods to lessen impacts to State and federally threatened giant garter snake species when repairing levees damaged by animal burrows. The current Sacramento River Flood Control Project O&M Manual will need to be updated to allow for grouting animal burrows in lieu of the trench and backfill method. DWR is working towards compliance with DFW permitting requirements that will allow grouting.
- **Bay Delta Conservation Plan (BDCP)** – Board staff participated in the Public Meeting to discuss Administrative Draft Chapters 8-12 of BDCP on July 17 in Sacramento. Chapters 8 -12 include specifics on the implementation costs and funding sources, alternative ways to avoid harm to endangered species, and integration of independent science into the Plan's preparation.
- **Central Valley Integrated Flood Management Study (CVIFMS)**  
DWR, USACE, Boardmembers Edgar and Dolan and Board staff met with local stakeholders to discuss the scope of work for the CVIFMS. Mark Cowan of the USACE and Jeremy Arrich of DWR explained the logic why they need to study the Feather River Bypass option as part of the DWR's Basin-Wide Feasibility and the USACE Central Valley Integrated Flood Management studies. Local stakeholders insisted that DWR and USACE should use studies already done on this subject rather than spending additional funds. It was decided that Board would transmit the proposed amendment number 1 to agreement with the USACE for CVIFMS explaining local stakeholder concerns associated with the Feather River Bypass study and emphasizing that the Feather River Bypass be evaluated objectively, and on equal footing with other alternatives as explained in the Board's Resolution Number 2012-25.
- **San Joaquin River Restoration Program** – Staff will arrange an informational briefing for the Board and a tour if the Board desires.

**ENFORCEMENT REPORT**

**Enforcement Activity (June 14 – August 5, 2013)**

- Staff issued 3 letters authorizing respondents to remove unauthorized encroachments
- 5 Enforcement cases have been resolved
- 4 NOV's issued

**Encroachment Database (as of August 5, 2013)**

- 90 Active Encroachments (Notices of Violation and/or Cease & Desist Orders have been issued)
- 347 Encroachments under investigation by staff (No Enforcement has occurred)
- 360 Encroachment cases have been resolved and closed

**USACE PUBLIC LAW 84-99 Rehabilitation and Inspection Program – Levee system status**

<b>CVFPB MEETING DATE</b>	<b>ACTIVE SYSTEMS</b>	<b>INACTIVE SYSTEMS</b>	<b>PARTIALLY INACTIVE SYSTEMS</b>	<b>TOTAL SYSTEMS</b>	<b>REASON FOR CHANGE</b>
4/26/2013	63	50	3	116	<ul style="list-style-type: none"> <li>• Sac River West Final PI Results.</li> </ul>
5/10/2013	60	53	3	116	<ul style="list-style-type: none"> <li>• MA 13 - (3) Systems</li> <li>• Sac River East Levee – LD 3</li> </ul>
5/24/2013	59	54	3	116	<ul style="list-style-type: none"> <li>• RD1000 LOI Approved 5/16/13 – Active for two years</li> <li>• (2) Putah Creek Systems Inactive (PI, 5/22/13)</li> </ul>
6/14/2013	54	60	2	116	<ul style="list-style-type: none"> <li>• 8 systems announced by USACE. 5 systems moved from active to inactive and 1 system moved from partially inactive to inactive</li> </ul>
6/28/2013	54	60	2	116	<ul style="list-style-type: none"> <li>• Knights Landing Unit 2 results. Remained inactive.</li> </ul>
7/23/2013	55	59	2	116	<ul style="list-style-type: none"> <li>• Bear Creek Units 12 South, 10 &amp; 13 Levee System Re-inspected and upgraded to "Active"</li> </ul>
7/26/2013	54	60	2	116	<ul style="list-style-type: none"> <li>• Inspection results for LSJLD Unit 24 and RD 2101. LSJLD remained "Active" while RD 2101 became "Inactive"</li> </ul>

**Letter of Intent (LOI) and System-Wide Improvement Framework (SWIF) submittals**

- RD 108 submitted a LOI for the Sacramento River West Bank Levee System to CVFPB staff accompanied by support letters from LD 1, LD 2 and RD 787. As a local maintainer, DWR is being asked to review and also support RD 108's LOI.
- SBFCA's and RD-1001's LOIs are still being reviewed by USACE.
- RD-1000's LOI was approved on May 16, 2013. RD-1000 is beginning work on a SWIF.