

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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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

October 25, 2013 – 9:00 AM

**Sacramento City Hall, 1st Floor Council Chamber
915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:
http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2**

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** – August 9, 2013 and August 23, 2013 Board Meetings
- 3.* APPROVAL OF AGENDA**
- 4.* CONSENT**
 - A. Permit No. 18876, Lion Farms LLC (*Angeles Caliso*)**

Consider approval of Permit No. 18876 to install rubber gasket reinforced concrete pipe with a trash rack and a canal screw gate, accessible through a concrete vault at the waterside levee hinge point, through the left (west) bank of the Chowchilla Bypass. (Madera County)

***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.

B. Permit No. 18878, Tulare County Resources Management Agency – Public Works Department (*Sungho Lee*)

Consider approval of Permit No. 18878 to replace the Road 148 bridge over Outside Creek (Bridge No. 46C-0186). (Tulare County)

C. Permit No. 18882, CA State Department of Transportation (*Deb Biswas*)

Consider approval of Permit No. 18882 to place rock slope protection at Piers 2 and 3 under Bridge No. 12-0043, which spans Big Chico Creek. (Butte County)

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

- U.S. Army Corps of Engineers Levee Inspection Results (*Ryan Larson*)
 1. RD 0070 and RD 1660 - Sutter Basin North (Sutter County)
 2. Wadsworth Canal right bank - Sutter Bypass East (Sutter County)
 3. Interceptor Canal - West (Sutter County)

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(*Keith Swanson*)

- FloodSAFE Planning Documents (*Michael Mierzwa*)
 - Functional Area/Mega Programs
 - Engagement Plans
 - Relationship to Strategic Planning Documents
- California Flood Preparedness Week (*Michael Mierzwa*)

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

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

9.* HEARINGS AND DECISIONS

A. Permit No. 18845, Westervelt Ecological Services (*Steve Dawson*) – **11:00 AM**

Consider approval Resolution No. 2013-24 to approve Permit No. 18845 to develop a wetland and giant garter snake preserve with a managed-marsh complex and interior berms, and utilize existing and new water control structures to direct water in Colusa Trough. (Colusa County)

LUNCH BREAK

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

10.* REQUESTED ACTIONS

- A. American River Common Features General Re-Evaluation Report Letter of Intent
(Ajala M. Ali)

Consider approval of Resolution No. 2013-25 to:

1. Approve a letter indicating the Non-federal sponsors intent to submit a Locally Preferred Plan for the American River Common Features General Re-evaluation Report.
2. Delegate to the Executive Officer authority to sign the Letter.

11. INFORMATIONAL BRIEFINGS

- A. Briefing on Flood System Repair Project (FSRP), through which DWR will cost share with Local Maintaining Agencies to reduce flood risks in non-urban areas for repairing documented critical problems within the State Plan of Flood Control (SPFC) facilities, as reflected in the Board's Resolution No. 2012-25 adopting the Central Valley Flood Protection Plan, under Resolved 11(g). (Dave Wheeldon)
- B. DWR staff will be updating the Board on its development of the Urban Level of Flood Protection Criteria (ULOP) which is intended to fulfill requirements of the Central Valley Flood Protection Act of 2008 (SB5) and subsequent legislated amendments. The ULOP is also referenced in the Board's Resolution No. 2012-25 adopting the Central Valley Flood Protection Plan, under Resolved 12. (Paul Marshall and Michele Ng)

12. CLOSED SESSION

- To discuss the evaluation, selection, employment, and other personnel matters related to the Board's interviewing of candidates and hiring for the position of Board Counsel pursuant to Govt. Code section 11126(a)(1). (Nicole Rinke, Deputy Attorney General)
- 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).
- To discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) pursuant to Govt. Code section 11126(e)(1). (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)
- 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)
- 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.