

“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
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Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, Member
Anthony Rendon, 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

June 14, 2013 – 9:00 AM

NEW LOCATION:

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

To view a webcast of this meeting, please join us here:

http://sacramento.granicus.com/MediaPlayer.php?publish_id=26

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. U.S. ARMY CORPS OF ENGINEERS BRIEFING**
 - U.S. Army Corps of Engineers Levee Inspection Results (*Meegan Nagy*)
 - RD 2060 - Hastings Tract
 - RD 2068 - Yolano/2098 - Cache-Haas Sloughs
 - RD 2062/2107 - Stewart Tract

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***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.

- RD 2063/2091 - Chase and Crows Landing
- RD 1 - Union Island/2089 - Stark
- RD 341 - Sherman Island
- RD 1601 - Twitchell Island
- Mellin Levee

5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(Keith Swanson)

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

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

7.* 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 the status of, modifications to, and other actions related to legislation approved by the Board for the legislature's consideration to broaden the Board's authority, primarily related to encroachment permitting and enforcement including the authority to issue administrative fines for uncorrected code violations.

8. INFORMATIONAL BRIEFINGS

- A. State Maintenance Areas response to the United States Army Corps of Engineers' (USACE) Periodic Inspections (PI) Results *(Noel Lerner)*

LUNCH BREAK

9. PLANNING WORKSHOP – 1:00 PM

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

10. 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)*.
- 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)*
- Items on the Consent Calendar may be removed at the request of any Board member or person.

- 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)*

11. ADJOURN

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