

# ***“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  
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**

**July 12, 2013 – 9:00 AM**

**Sacramento City Hall, 1<sup>st</sup> Floor Council Chamber  
915 I Street, Sacramento, CA 95814**

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

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**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**
  - Fall 2012 DWR Inspection Data Translated to USACE Ratings (*Rachel Hersh-Burdick*)
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**  
(*Keith Swanson*)
  - Atmospheric River Based Design Storm for Flood Planning (*Michael Anderson, DWR*)

#### **\*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. 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. Status of Central Valley Integrated Flood Management Study and Proposed Feasibility Cost Sharing Agreement Amendment among the Board, USACE, and DWR  
*(Christopher Williams, DWR)*

**LUNCH BREAK**

- B. An update by the San Joaquin River Exchange Contractors Water Authority on various action items related to reducing the rate of land subsidence in the Red Top Area located between the Eastside Bypass and the San Joaquin River in Merced and Madera Counties. *(Chase Hurley, San Luis Canal Company)*
- C. The Prospect Island Restoration Project *(Dan Riordan, DWR)*
- D. Informational briefing on the progress and status of the Rural Levee Repair Criteria (RLRC) development. In response to Board Resolution No. 2012-25 adopting the Central Valley Flood Protection Plan, a workgroup was established, consisting of DWR, LMA, interested stakeholders and the USACE to develop rural levee repair and improvement criteria to be applied to planned or emergency work. *(Dave Wheeldon, DWR)*

**9. 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)*
- 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)*

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

- To discuss litigation (Ward v. State, et al., Sacramento Superior Court Case No. 34-2013-00144886) 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. FUTURE AGENDA**

**12. ADJOURN**

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