

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

Sacramento, California 95821

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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

May 24, 2013 – 9:00 AM

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

To view a live webcast of this meeting, please use the following link:

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 MINUTES – March 8 and March 22, 2013**
- 3.* APPROVAL OF AGENDA**
- 4.* CONSENT**
 - A. Permit No. 18817, Stockton East Water District (Angeles Caliso)**

Consider approval of Permit No. 18817 to remove and replace existing culverts; and remove native material and replace with engineered streambed material and bankline rock in Mormon Slough. (San Joaquin 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. 18851, City of West Sacramento (*Nancy Moricz*)

Consider approval of Permit No. 18851 to construct a 615 foot long, 80 foot wide eight-span concrete slab bridge over the Barge Canal that will connect existing sections of South River Road east of Jefferson Blvd and the William G. Stone locks, and west of the Sacramento River. (Yolo 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 (*Meegan Nagy*)

- Putah Creek Unit 1 - Yolo Bypass - Willow Slough Unit 2 Levee System
- Putah Creek right bank - Unit 2 Levee System

7.* **HEARINGS AND DECISIONS**

A. Permit No. 18793-1, Feather River West Levee, Project Area – C, Sutter Butte Flood Control Agency (SBFCA) (*David R. Williams*) – **10:00 AM**

Consider approval of Permit No. 18793-1 and Resolution No. 2013-07 to construct 14.77 miles of levee improvements on the west levee of the Feather River. Work includes degrading and reconstructing levees, constructing cutoff walls, and reconstruction or removal of other existing appurtenant structures. (Butte and Sutter Counties)

LUNCH BREAK

8.* **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.

B. Board Approval of Permanent Change of Venue for Monthly Board Meetings (*Jay Punia/ Lorraine Pendlebury*)

Consider approval to move the monthly Board Meetings, on a permanent basis, from The Resources Building Auditorium to the Sacramento City Council Chambers.

9. **BOARD COMMENTS AND TASK LEADER REPORTS**

10. **FUTURE AGENDA**

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

11. 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)*
- 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)*

12. ADJOURN – REGULAR BOARD MEETING

13. MEETING OF BOARD’S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues
- D. Ad Hoc Assignment Issues

14. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE