

# ***“Celebrating 103 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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Emma Suarez, Vice President  
Jane Dolan, Secretary  
Mike Villines, Member  
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Clyde Macdonald, Member  
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Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Leslie Gallagher, Acting Executive Officer  
Len Marino, Chief Engineer  
Eric Butler, Supervising Engineer  
Lucy Montgomery, Chief of Administration  
Amber Woertink, Analyst to the Board

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### **BOARD COUNSEL**

Leslie Gallagher, Board Chief Counsel  
Nicole Rinke, Board Counsel

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**October 24, 2014 – 9:00 AM**

**Sacramento City Hall, 1<sup>st</sup> 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](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**

- July 25, 2014 Board Meeting Minutes
- August 22, 2014 Board Meeting Minutes

#### **3.\* APPROVAL OF AGENDA**

#### **4.\* CONSENT**

- A. Permit No. 18932, Terry Knutson (*Deb Biswas*)

Consider approval of Permit No. 18932 to install bank erosion control features along the Mokelumne River adjacent to the property located at 1562 Edgewood Drive, Lodi. (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. 18958, Woodland-Davis Clean Water Agency (Gary Lemon)

Consider approval of Permit No. 18958 to install a new 30-inch diameter water distribution pipeline across Willow Slough Bypass and Willow Slough. (Yolo County)

C. Permit No. 18975, Sacramento Regional County Sanitation District (Gary Lemon)

Consider approval of Permit No. 18975 to increase the capacity of the existing Emergency Storage Basins at the Sacramento Regional Wastewater Treatment Plant (SRWTP). The work will impact the north and west project levees of the SRWTP which protect the facility from Morrison and Laguna Creeks flood flows. The levees are features of the South Sacramento Streams Group Project which is a Board sponsored project. (Sacramento County)

**5. PUBLIC COMMENTS** (non-agendized items only)

**6. U.S. ARMY CORPS OF ENGINEERS BRIEFING**

- A. U.S. Army Corps of Engineers Levee Inspection Results (Kim Leonard)  
1. RD 1600, 0827, 0785, and 0537 - SacYolo North (Yolo County)

**7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**

- FloodSAFE Environmental Stewardship and Statewide Resources Office Activities/Updates (Stacy Cepello)
- Division of Flood Management Activities/Updates (Keith Swanson)
  - Quarterly progress report and scheduled update on deliverables and processes pursuant to Board Resolution No. 2012-25, RESOLVED 11 (y), regarding the Central Valley Flood Protection Plan implementation. (Ricardo Pineda)

**8. INFORMATIONAL BRIEFINGS**

- A. Update on effort to notify Local Maintaining Agencies of unacceptable operation and maintenance activities as reported by the Department of Water Resources Flood Projects Integrity and Inspection Branch. (Michael C. Wright)

**9.\* REQUESTED ACTIONS**

- A. 2014-15 Delta Levees Maintenance Subventions Program (Sandra Maxwell)

Consider approval of the staff recommended funding allocation plan under the Delta Levee Maintenance Subventions Program for FY 2014-15.

**LUNCH BREAK**

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

**10. CLOSED SESSION (Done during lunch)**

- A. 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). *(Leslie Gallagher, Chief Counsel)*
- B. 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). *(Leslie Gallagher, Chief Counsel)*
- C. 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. *(Leslie Gallagher, Chief Counsel)*

**11. CLOSED SESSION REPORT**

**12.\* REQUESTED ACTIONS (Continued)**

- A. American River Common Features, L7 Levee Improvement Project *(Matt Pi)*

Site L7 involves the installation of a cut-off wall across the left bank of the H Street Bridge near Sacramento State. Consider Approval of Resolution No. 2014-27 to:

- 1. Adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan for the L7 Levee Improvement Project;
- 2. Approve the L7 Levee Improvement Project;
- 3. Delegate authority to the Executive Officer to execute the Notice of Determination.

**13. DISCUSSION AND POSSIBLE ACTION**

- A. Briefing on the Delta Plan and its implementing regulations, including an overview of key Delta Plan regulatory policies and the covered actions consistency certification and appeals processes. Also provided will be an overview on the Council's Delta levee investment strategy, which will update the Delta Plan's provisions for State investments in Delta levees and other risk reduction actions in accordance with Water Code sections 85305 and 85306. *(Cindy Messer, Delta Stewardship Council)*

**14. INFORMATIONAL BRIEFINGS (Continued)**

- A. Proposition 1 Water Quality, Supply, and Infrastructure Improvement Act of 2014, an informational overview *(California Natural Resources Agency Staff)*
- B. The Division of Engineering will brief the Board about the real estate property management and geodetic services provided to the Board to support permitting, enforcement activity, as well as managing Sacramento San Joaquin Drainage District leases. *(Paul Farris, Dan Mardock, DWR Division of Engineering)*

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

- C. Informational presentation and status update on the Non-Structural Alternative at the Three Amigos site (formerly RDs 2099, 2100, 2102, currently San Joaquin River National Wildlife Refuge). (*Julie Rentner, River Partners*)

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

**16. FUTURE AGENDAS**

**17. ADJOURN**

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