

# ***“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  
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Tim Ramirez, 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

### **BOARD COUNSEL**

Leslie Gallagher, Board Chief Counsel  
Nicole Rinke, Board Counsel

## **AGENDA**

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

**August 22, 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**

- June 27, 2014 Board Meeting Minutes

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

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

##### **A. Permit No. 18967, Epick Inc. (Angeles Caliso)**

Consider approval of Permit No. 18967 to construct an overflow weir with a grouted rock splash apron and a 24-inch diameter pipe and slide gate to drain the storm water treatment pond along the left (south) bank of the Sycamore Creek South Fork. (Butte 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.

**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 (*Ryan Larson*)
  - 1. Merced Stream Group - Black Rascal - Unit 1 (Merced County)
  - 2. Merced Stream Group - Black Rascal - Unit 2 (Merced County)
  - 3. Merced Stream Group - Owens Creek - Unit 1 (Merced County)
  - 4. Merced Stream Group - Owens Creek - Unit 2 (Merced County)
- B. Policy and Procedural Guidance for Processing Requests to Alter US Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408, EC 1165-2-216 (*Meegan Nagy*)

**7. INFORMATIONAL BRIEFINGS**

- A. Permit database and program process enhancements (*Mitra Emami, Board staff; David Parker, David Pesavento, DWR; and Rachael Orellana, USACE*)
- B. Conservation Strategy Update (*Terri Gaines*)
- C. 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*)

**8.\* REQUESTED ACTIONS**

- A. San Joaquin County Flood Control & Water Conservation District Letter of Intent  
(*Alison Tang*)

Consider approval to transmit a Letter of Intent to the U.S. Army Corps of Engineers to develop and implement a System-Wide Improvement Framework for the nine Bear Creek and five Mormon Slough levee systems on behalf of the San Joaquin County Flood Control & Water Conservation District (San Joaquin County).

**LUNCH BREAK**

**9. 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*)

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

**10. CLOSED SESSION REPORT**

**11. INFORMATIONAL BRIEFINGS (Continued)**

- A. Formation of Maintenance Area 19, Huffs Corner (*Eric McGrath*)
- B. Water Resources Reform and Development Act of 2014 Briefing (*Michael Sabbaghian*)

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

- Division of Flood Management Activities/Updates (*Keith Swanson*)
- Guidance on General Plan Amendments for Addressing Flood Risk (*Tracey Ferguson, Atkins*)

**13.\* HEARINGS AND DECISIONS**

- A. Permit No. 18971, Sutter County (*Nancy Moricz*)

Consider approval of Permit No. 18971 to replace three (3) failed corrugated metal arch pipe culverts in kind to the existing crossing and add rock slope protection on both sides of the crossing to minimize the potential for scour and future failure. The project is in Rio Oso and is located slightly south of the intersection of Hicks and Brewer Roads and approximately five (5) miles east of State Route 99. Pursuant to California Code of Regulations, Title 23, Sections 11(b) and 13.3, this application requires a hearing due to the requested variance from Section 128(a)(10)(A) of the Board's technical standards. (Sutter County)

- B. Permit No. 18882, CA Department of Fish and Wildlife (*Gary Lemon*)  
(Continued from July 25, 2014 Board Meeting)

Consider approval Resolution No. 2014-25 to approve Permit No. 18882 to remove invasive vegetation from 96-acres and plant 17,341 native riparian plants on 150-acres of the 439-acre Abbott Lake Unit of the Feather River Wildlife Area on the right (west) overflow bank of the Feather River near River mile 20. (Sutter County)

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

**15. FUTURE AGENDAS**

**16. ADJOURN**