

“Celebrating 103 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Amber Woertink, Staff Assistant

BOARD COUNSEL

Leslie Gallagher, Chief Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

February 28, 2014 – 9:00 AM

**Sacramento City Hall, 1st 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

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 – December 20, 2013 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Lease Agreement with McCuen American River Drive Investors, LP (*Kacy Polleti*)

Consider approval of Resolution No. 2014-02 to:

1. Commence Lease No. AR2274 with McCuen American River Drive Investors LP for the purpose of vehicular parking for a period of five years; and
2. Delegate to the Board Executive Officer the authority to execute said Lease.

***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. 18904, Derrell Kelso (*Sterling Sorenson*)

Consider approval of Permit No. 18904 to install a 34-acre vineyard with a drip irrigation system on the waterside berm that separates the East Levee of the Yolo Bypass (Reclamation District 999) from the Sacramento Deep Water Ship Channel; to install two irrigation pipes through the levee crown that will service the vineyard drip irrigation system. (Yolo County)

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

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

- Division of Flood Management Activities/Updates (*Keith Swanson*)
 - 2013 FloodSAFE Accomplishments Report (*Michael Mierzwa*)
- FloodSAFE Environmental Stewardship and Statewide Resources Office Activities/Updates (*Gail Newton*)
 - Regional Permitting for the Central Valley Flood Protection Plan and HCP development for the Feather River Region (*Terri Gaines*)
 - Delta Islands and Levees Feasibility Study (DILFS) (*Dave Mraz*)

7. **REQUESTED ACTIONS**

A. Strategic Plan Implementation (*Board Staff*)

Consider approval of the draft Action Plan.

LUNCH BREAK

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

- 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*)
- 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*)
- 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*)
- Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Chief Counsel. (*Board Members*)
 - Items on the Consent Calendar may be removed at the request of any Board member or person.

- Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer. (*Board Members*)

9. CLOSED SESSION REPORT

10.* HEARINGS AND DECISIONS

- A. Sutter Butte Flood Control Agency, Feather River West Levee, Project Areas B and D
(*Nancy Moricz*) – **1:00 PM**

Consider approval of Resolution No. 2014-01 to approve:

1. Permit No. 18793-2, Feather River West Levee, Project Area B, to construct approximately 6.1 miles of levee improvements on the west levee of the Feather River from Shanghai Bend downstream to Star Bend. Work includes degrading and reconstructing levees, constructing cutoff walls, installation of relief wells and appurtenances, and reconstruction or removal of other existing appurtenant structures (Sutter County); and
2. Permit No. 18793-3, Feather River West Levee, Project Area D, to construct approximately 11.4 miles of levee improvements on the west levee of the Feather River from Thermalito Afterbay downstream to near East Evans Reimer Road southeast of Gridley. Work includes degrading and reconstructing levees, constructing cutoff walls and seepage berms, and reconstruction or removal of other existing appurtenant structures (Butte County).

11. INFORMATIONAL BRIEFINGS

- A. Delta Conservancy briefing regarding the Delta Restoration Network (*Kristal Davis-Fadtke, Ecosystem Program Lead, Delta Conservancy*)

12. BOARD COMMENTS AND TASK LEADER REPORTS

13. FUTURE AGENDAS

14. ADJOURN