

“Celebrating 103 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

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Emma Suarez, Vice President
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Mike Villines, Member
Tim Ramirez, Member
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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

July 25, 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

- May 9, 2014 Board Meeting Minutes
- May 23, 2014 Board Meeting Minutes

3.* APPROVAL OF AGENDA

4.* CONSENT

- A. Permit No. 18920, Capitol Station, LLC (Sterling Sorenson)

Consider approval of Permit No. 18920 to install vegetation, landscaping, and park features on the landside slope of the levee. (Sacramento 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. 18943, Placer County Department of Public Works (*Sungho Lee*)

Consider approval of Permit No. 18943 to replace the existing roadway bridge (No. 19C-0252) crossing Yankee Slough. (Placer County)

C. West Sacramento Area Flood Control Agency, West Sacramento Levee Improvement Program, The Rivers Phase 1 Erosion Control Project (*Andrea Buckley*)

Consider approval of Resolution No. 2014-26 to adopt Responsible Agency Findings on The Rivers Erosion Site Project pursuant to the California Environmental Quality Act. This remediation project is designed to address waterside levee erosion resulting from construction of The Rivers Early Implementation Project under previously issued Board permit 18313-2 (Yolo County).

D. Close Escrow # 602906-001 pursuant to the Land Exchange Agreement with the City of Rio Vista (*Leslie Gallagher*)

Consider approval of authorization for the Executive Officer to issue escrow instructions to First American Title Guaranty Company to close Escrow # 602906-001 pursuant to the Land Exchange Agreement with the City of Rio Vista, pay final bill to First American of up to \$50,250 from the funds in escrow at Union Bank, and remit balance to the State General Fund.

5. **RECOGNITION OF SERVICE** – former Central Valley Flood Protection Board Executive Officer, Mr. Jay S. Punia

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

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

A. U.S. Army Corps of Engineers Levee Inspection Results (*Ryan Larson*)

1. RD 0817 and RD 2103 - City of Wheatland (Yuba County)
2. RD 2103 - Grasshopper Slough (Yuba County)
3. RD 0551, RD 0755, RD 554, and RD 369 - Pierson District (Sacramento County)
4. RD 0003 - Grand Island (Sacramento County)
5. Feather River - Hamilton - northeast of Afterbay (Butte County)
6. Feather River - Nelson Bend West Levee (Sutter County)
7. Bear Creek - Units 7 west and 21 (San Joaquin County)

B. Central Valley Flood Protection Board Hydraulic Screening and Analysis Needed for U.S. Army Corps of Engineers Review (*Greg Kukas, Chief, Hydrology and Hydraulics Branch, USACE Sacramento District*)

8.* **HEARINGS AND DECISIONS**

A. Permit No. 18934, Oakstone Investments, LLC (*Gary Lemon*)

Consider approval of Permit No. 18934 as a programmatic permit that establishes consistent dwelling setbacks, a uniform maximum building footprint, construction limitations and Central Valley Flood Protection Board recordation for 36 lots in The

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

Rivers residential development adjacent to the waterside levee crown of the right (west) bank of the Sacramento River. The Rivers development (originally known as Lighthouse Marina) was initially approved under Permit No. 14389 with the infrastructure for 51 single residential lots being approved under Permit No. 14389-A. (Yolo 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)*

10. CLOSED SESSION REPORT

11. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

- 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)*
- FloodSAFE Environmental Stewardship and Statewide Resources Office Activities/Updates *(Gail Newton)*

12.* HEARINGS AND DECISIONS (Continued)

- A. Permit No. 18882, CA Department of Fish and Wildlife *(Gary Lemon)*

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)

13.* REQUESTED ACTIONS

- A. Biannual confirmation of Board meeting schedule and member assignments *(Board Members)*
- B. Biannual review and update of the Board's Strategic Plan/Action Plan *(Len Marino)*
 - Items on the Consent Calendar may be removed at the request of any Board member or person.

14. BOARD COMMENTS AND TASK LEADER REPORTS

15. FUTURE AGENDAS

16. ADJOURN

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