

# ***“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**

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**

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

### **BOARD COUNSEL**

Leslie Gallagher, Chief Counsel

## **AGENDA**

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

**June 27, 2014 – 9:00 AM to 1:00 PM**

**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**
  - April 25, 2014 Board Meeting Minutes
- 3.\* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**

#### **\*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. U.S. ARMY CORPS OF ENGINEERS BRIEFING

- A. U.S. Army Corps of Engineers Levee Inspection Results *(Ryan Larson)*
1. Cache Creek - RD 2035 – Willow Bypass System (Yolo County)
  2. Cache Creek Unit 1 – Yolo Bypass Unit 2 – Knights Landing Unit 1 (Yolo County)
  3. Yolo Bypass West Levee – Cache Creek Unit 4 (Yolo County)
  4. RD 10 – Honcut Drainage Basin (Yuba County)
  5. Honcut Creek Area – Eastern (Yuba County)
  6. RD 2104 (Solano County)

## 6.\* HEARINGS AND DECISIONS

- A. Permit No. 18793-3, Sutter Butte Flood Control Agency, Feather River West Levee, Project Area D *(Nancy Moricz)*

1. Petition for Reconsideration – Richard Peekema

Consider a petition for reconsideration of the Board's February 28, 2014 decision to approve Flood System Improvement Permit No. 18793-3 to construct the project (Butte County).

2. Discussion – Jeff Fredericks

Discuss public comments received at the May 23, 2014 Board Meeting from project protestant Jeff Fredericks.

## 7.\* REQUESTED ACTIONS

- A. Sacramento Area Flood Control Agency (SAFCA), Natomas Cross Canal South (left bank) Levee Improvements, Transfer of Operation and Maintenance Responsibilities to Reclamation District 1000, Sutter County *(Nancy Moricz)*

Consider approval of Resolution No. 2014-22 to transfer Operation and Maintenance responsibilities for the improved Natomas Cross Canal South Levee, constructed by the Sacramento Area Flood Control Agency under Board Permit Nos. 18159-1 and 18159-2, to Reclamation District 1000.

- B. Extension of the effective period of the Emergency Regulations *(Board staff)*

Consider approval of a 90-day extension of the effective period of the emergency regulations OAL File # 2014 -0102-02E to accommodate the Office of Administrative Law review period required for regular rulemaking.

## 8. INFORMATIONAL BRIEFINGS

- A. Lower Feather River Corridor Management Plan *(Kelly Briggs, Steve Chainey, and Susan Sanders)*

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

**9. CLOSED SESSION**

- 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. BOARD COMMENTS AND TASK LEADER REPORTS**

**12. FUTURE AGENDAS**

**13. ADJOURN**

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