

“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

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

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

Jay Punia, Executive Officer
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

May 9, 2014 – 9:00 AM

**Board Meeting will recess for lunch and closed session
from 11:00 AM – 1:30 PM**

**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 AGENDA

3.* CONSENT

A. Permit No. 18856, Capital Conservation and Mitigation Bank (Gary Lemon)

Consider approval of amended Resolution No. 2014-10 and Permit No. 18856, revised to include findings of Delta Plan Consistency. (Yolo County)

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. INFORMATIONAL BRIEFINGS

- A. Revisions to the 2012 Central Valley Flood Protection Plan Interim Vegetation Management Strategy (*Michael Roberts*)

6. STATUS OF REGIONAL FLOOD MANAGEMENT PLANNING ACTIVITIES (*Kim Floyd*)

7. REPORT OF THE ACTIVITIES OF THE EXECUTIVE OFFICER (*Jay Punia and Board staff*)

8. 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*)
- D. Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer. (*Board Members*)

9. CLOSED SESSION REPORT

10. INFORMATIONAL BRIEFINGS (Continued)

- A. Overall Strategy for Updating the Board's Title 23 Regulations - Board staff will provide a status briefing describing a plan and proposed schedule, including stakeholder involvement, environmental impact analysis, and additional resources required, for updating the Board's regulations in Title 23 of the California Code of Regulations. The report will summarize a multi-track plan and schedule to carry out a comprehensive revision of the regulations beginning with completion of updates to the Board's technical Standards on hold since mid-2011. (*Eric Butler*)

11. FUTURE AGENDA

12. ADJOURN