

“Celebrating 104 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>

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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

April 24, 2015 – 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 - February 27, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 18956-1, High Speed Rail Authority (Ali Porbaha)

Consider approval of Permit No. 18956-1 to construct an elevated viaduct (long bridge) structure to support high speed train use across the Fresno River, parallel to the existing BNSF railroad bridge just northeast of the City of Madera. The bridge is a component of Construction Package 1 of the California High Speed Train (HST) Project, which entails developing approximately 29 miles of track along an alignment extending from Avenue 17 in Madera County to American Avenue in Fresno County. (Madera 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. 18986, Three Rivers Levee Improvement Authority (*Deb Biswas*)

Consider approval of Permit No. 18986 to enlarge an existing stability berm along the landside levee slope of the Yuba River south (left bank) levee in Reclamation District 784. (Yuba County)

C. Permit No. 19003, Port of Stockton (*Sungho Lee*)

Consider approval of Permit No. 19003 to replace the existing two lane Navy Drive swing bridge (bridge no. 29C-0023) with a new four-lane bridge with removable center span across the San Joaquin River, with abutments, placement of rock slope protection, and temporary coffer dams. (San Joaquin County)

5. PUBLIC COMMENTS (non-agendized items only)

6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(*Keith Swanson*)

A. 2017 Central Valley Flood Protection Plan Updates (*Michael Mierzwa*)

1. Operations & Maintenance Workgroup Findings (*Chris Williams*)

7. INFORMATIONAL BRIEFINGS

A. Three Rivers Levee Improvement Agency's Levee Improvement Projects in the Goldfields (*Paul Brunner, TRLIA*)

B. Three Amigos update (*Julie Renter, River Partners; Paige Caldwell, USACE; Board staff*)

LUNCH BREAK

8. CLOSED SESSION (Done during lunch)

A. To discuss personnel matters related to the Board's position of Executive Officer pursuant to Govt. Code section 11126(a)(1). (*Leslie Gallagher, Chief Counsel*)

B. 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*)

C. 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*)

D. 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*)

9. CLOSED SESSION REPORT

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

10.* REQUESTED ACTIONS

A. Maintenance Area Budgets (*Jon Ericson*)

Consider approval of Department of Water Resources' proposed fiscal year 2015-16 maintenance area budgets, pursuant to Water Code § 12878.

B. San Joaquin Watershed Study Letter of Intent (*Chris Williams, DWR and USACE Staff*)

Consider approval of Resolution No. 2015-07 to:

1. Approve a Letter of Intent, in substantially the form provided, to participate as a Non-federal Sponsor with the U.S. Army Corps of Engineers in the San Joaquin Watershed Study; and
2. Delegate to the Executive Officer authority to finalize and execute the Letter of Intent.

C. Middle and Upper Sacramento Basin Comprehensive Study Letter of Intent (*Chris Williams, DWR and USACE Staff*)

Consider approval of Resolution No. 2015-08 to:

1. Approve a Letter of Intent, in substantially the form provided, to participate as a Non-federal Sponsor with the U.S. Army Corps of Engineers in the Middle and Upper Sacramento Basin Comprehensive Study; and
2. Delegate to the Executive Officer authority to finalize and execute the Letter of Intent.

11. DISCUSSION WITH POSSIBLE ACTION

A. Central Valley Flood Protection Board Financing Plan (*Leslie Gallagher*)

12. BOARD COMMENTS AND COMMITTEE UPDATES

13. FUTURE AGENDAS

14. ADJOURNMENT