

“Celebrating 104 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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
Marc Levine, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Leslie Gallagher, Acting Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Mitra Emami, 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

August 28, 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 – June 26, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 18714-1, California Department of Transportation (Sungho Lee)

Consider approval of Permit No. 18714-1 to plant vegetation required for environmental mitigation due to recent construction of two new bridges over the San Joaquin River. (Fresno/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. 19024, Union Pacific Railroad (*Deb Biswas*)

Consider approval of Permit No. 19024 to replace an existing timber stringer trestle-ballast deck bridge with a 94-foot long PCS girder bridge at MP 148.33 south of Golden State Highway over El Capitan Canal. (Merced County)

C. Permit No. 19037, Reclamation District 108 (*Ilene Wellman-Barbree*)

Consider approval of Permit No. 19037 to install a positive barrier (fish weir) on the downstream side of Knights Landing Outfall Gates. (Yolo County)

D. Permit No. 19045, Sacramento County Department of Water Resources (*Nancy Moricz*)

Consider approval of Permit No. 19045 to improve approximately 3,000 linear feet of Elder Creek by creating wetland, riparian, and upland habitats within an established Open Space Preserve along Elder Creek, north of McCoy Avenue and east of Hedge Avenue. (Sacramento County)

E. Permit No. 19046, Three Rivers Levee Improvement Authority (*Nancy Moricz*)

Consider approval of Permit No. 19046 to enlarge and reshape existing dredge tailing embankments to a minimum 35-foot crest width, with 3:1 (horizontal to vertical) waterside and 5:1 landside slopes in the Yuba Goldfields at the eastern end of the Yuba River South Levee and extending approximately 2.1 miles into the Goldfields. (Yuba County)

F. Letter of Support for Improvements Described in General Reevaluation Report for the American River Watershed Common Features Project (*Ajala Ali*)

Consider approval of Resolution 2015-12 to:

1. Direct Central Valley Flood Protection Board staff to prepare a Letter of Support to the U.S. Army Corps of Engineers stating the Board's support for improvements described in the General Reevaluation Report for the American River Watershed Common Features Project.
2. Delegate to the Executive Officer authority to execute the letter.

G. Letter of Support for Improvements Described in General Reevaluation Report for the West Sacramento Project (*Michael Musto*)

Consider approval of Resolution 2015-13 to:

1. Direct Central Valley Flood Protection Board Staff to prepare a Letter of Support to the U.S. Army Corps of Engineers stating the Board's support for the improvements described in the General Reevaluation Report for the West Sacramento Project.
2. Delegate to the Executive Officer authority to execute the letter.

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

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

- A. U.S. Army Corps of Engineers Levee Inspection Results (*Ryan Larson*)
 - 1. RD 0536 - Egbert tract (Solano County)
 - 2. Mellin Levee - Rio Vista (Solano County)
 - 3. Sacramento - SacYolo South (Yolo/Solano Counties)
 - 4. RD 1602 - Del Puerto (Stanislaus County)
 - 5. RD 2091 and RD 2063 - Chase and Crows Landing (Stanislaus and Merced Counties)
 - 6. North Fork Feather River at Chester - east levee (Plumas County)
 - 7. North Fork Feather River at Chester - west levee (Plumas County)
 - 8. Fresno River left bank (Madera County)
 - 9. Ash Slough right bank (Madera County)
 - 10. Berenda Slough left bank - Fresno River right bank (Madera County)
 - 11. Ash Slough left bank - Berenda Slough right bank (Madera County)

7. BOARD STAFF INFORMATIONAL ITEMS

- A. Chief Engineer's Report

8. DWR INFORMATIONAL ITEMS

- A. 2017 Central Valley Flood Protection Plan Updates (*Michael Mierzwa*)
 - 1. Hydrologic Variability and Climate Change in the CVFPP
- B. Flood System Repair Project Update (*Dave Wheeldon*)
- C. DWR Quarterly Report on CVFPB Resolution 2012-25, which adopted the 2012 Central Valley Flood Protection Plan (*Ricardo Pineda*)

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*)

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

- D. To discuss the evaluation, selection, and employment of candidates for the position of Board Executive Officer pursuant to Govt. Code section 11126(a). *(Board Members)*

10. CLOSED SESSION REPORT

11. ADDITIONAL INFORMATIONAL BRIEFINGS

- A. Update since April 2015 on the Nonstructural Alternative at the Three Amigos Site - Stanislaus County *(Julie Rentner, River Partners; Paige Caldwell, USACE; Patrick Luzuriaga, DWR)*

12.* DISCUSSION WITH POSSIBLE ACTION

- A. Staff update on the Central Valley Flood Protection Board Financing Plan requested by the Senate Budget Subcommittee *(Leslie Gallagher)*

13. BOARD COMMENTS AND COMMITTEE UPDATES

14. UPCOMING MEETING AGENDA(S) AND TOPICS FOR THE BOARD

15. ADJOURNMENT