

“Celebrating 104 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

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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
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

February 27, 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

- December 19, 2014 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

- A. Permit No. 18998, Robert Lawson (*Sterling Sorenson*)

Consider approval of Permit No. 18998 to replace an existing mobile home; authorize existing steps, propane tank and well; abandon existing septic system and construct a new septic system near the Mokelumne River. (San Joaquin 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. West Sacramento, California Project General Reevaluation Report – Amendment No. 3 to the Feasibility Cost Share Agreement (Corey Lasso)

Consider approval of Resolution No. 2015-02 to:

1. Approve the Feasibility Cost Share Agreement (FCSA) Amendment No. 3 for the West Sacramento, California Project General Reevaluation Report between the U.S. Army Corps of Engineers, Central Valley Flood Protection Board and the West Sacramento Flood Control Agency; and
2. Delegate to the Central Valley Flood Protection Board President the authority to execute FCSA Amendment No 3.

C. Sacramento River Bank Protection Project, California Phase III General Reevaluation Report – Feasibility Cost Share Agreement (Corey Lasso)

Consider approval of Resolution No. 2015-03 to:

1. Approve the Feasibility Cost Share Agreement (FCSA) for the Sacramento River Bank Protection Plan, California Phase III General Reevaluation Report between the Central Valley Flood Protection Board and the U.S. Army Corps of Engineers; and
2. Delegate to the Central Valley Flood Protection Board President the authority to execute the FCSA.
3. Delegate to the Executive Officer the authority to execute those subsidiary documents that may be necessary for the implementation of the FCSA hereby approved by the Board.

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

- A. PL 84-99 Rehabilitation Program policy revision procedures. (Paige Caldwell)

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(Keith Swanson)

- A. Cache Creek Settling Basin Operations and Maintenance (Mark List)
- B. 2017 Central Valley Flood Protection Plan Updates (Michael Mierzwa)
1. Basin Wide Feasibility Study Progress Update
 2. Regional Flood Management Plans Reviews

LUNCH BREAK

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

8. CLOSED SESSION (Done during lunch)

- A. To discuss litigation (Steamboat Acres, L.P. v. Daniel P. Whaley; Sacramento Superior Court Case No. 34-0212-00134547) pursuant to Govt. Code section 11126(e)(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

10. INFORMATIONAL BRIEFINGS

- A. Public Release of the American River Common Features General Reevaluation Report
(Ajala Ali)

11. DISCUSSION WITH POSSIBLE ACTION

- A. Proposed Updates to Title 23 Regulations

Report on input from local agency stakeholders regarding proposed changes to the Board's Title 23 regulations including increasing transparency of permit application process and modernization of technical standards. Receive any additional direction from the Board. *(Eric Butler, Supervising Engineer)*

12. BOARD COMMENTS AND COMMITTEE UPDATES

13. FUTURE AGENDAS

14. ADJOURNMENT