

“Celebrating 104 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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

June 26, 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

- April 10, 2015 Board Financing Plan Workshop
- April 24, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 19008, Union Pacific Railroad (Sungho Lee)

Consider approval of Permit No. 19008 to replace the existing timber bridge, including abutments and piers, over French Camp Slough, east of Interstate 5 and west of the Stockton Metropolitan Airport. (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. Permit No. 19010, California State University, Chico (*Ilene Wellman-Barbree*)

Consider approval of Permit No. 19010 to replace the recently destroyed Gus Manolis pedestrian bridge over Big Chico Creek with a new pedestrian bridge. (Butte County)

C. Permit No. 19011, California State University, Chico (*Ilene Wellman-Barbree*)

Consider approval of Permit No. 19011 to replace the existing Physical Science pedestrian bridge over Big Chico Creek with a bridge for pedestrian and emergency vehicle access between the CSU Chico campus and Arcadian Avenue. The project includes preservation of existing bridge-mounted utilities and rerouting of a six-inch diameter water line within the channel bank. (Butte County)

D. Permit No. 19015, San Joaquin County / Stanislaus County (*Ilene Wellman-Barbree*)

Consider approval of Permit No. 19015 to widen and replace the McHenry Avenue Bridge (Bridge No. 38C-032) over the Stanislaus River. (San Joaquin County/Stanislaus County)

E. Permit No. 19017, City of West Sacramento (*Gary Lemon*)

Consider approval of Permit No. 19017 to upgrade the existing Rice Mill Pier for public access to the Sacramento River, including structural repairs to the pier substructure, abutment, and the existing piles; and a new electrical conduit up and over the levee. (Yolo County)

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 1601 - Twitchell Island (Sacramento County)
2. RD 2085 - Kasson District (San Joaquin County)
3. RD 2092 - Dos Rios Ranch (Stanislaus County)
4. RD 2101 - Blewatt District (Stanislaus County)
5. RD 2104 - Peters Pocket (Solano County)

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(*Keith Swanson*)

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

1. Summary of Public Workshop
2. RFMP Review Summary

8.* REQUESTED ACTIONS

A. American River Common Features – Natomas Basin Design Agreement and Local Design Agreement Amendment #2 (*Matthew Pi*)

Consider approval of Resolution No. 2015-09 to:

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

1. Approve Design Agreement Amendment #2 with the U.S. Army Corps of Engineers (USACE) and the Sacramento Area Flood Control Agency (SAFCA) for the American River Watershed – Natomas Basin Project; and
2. Approve the Local Design Agreement Amendment #2 with SAFCA for the American River Watershed – Natomas Basin Project to reflect the changes to the Design Agreement; and
3. Delegate to the Board President the authority to sign the Amendments.

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.* HEARINGS AND DECISIONS

- A. Permits No. 14389-1, 14389, 15793, 16120, 16120 (Revised), 18096, 15494, and 16151 - Oakstone Investments LLC / The Rivers Community Association Inc.
(Gary Lemon)

Consider approval of Permit No. 14389-1 that amends Permit No. 14389-A; name change requests for Permits No. 14389, 15793, 16120, 16120 (Revised), 16151 and 18096; and revocation of Permit 15494. The Project is located on the waterside of the levee within Phase 1A of The Rivers Development (originally referred to as the Lighthouse Marina and Riverbend Development), and includes subdivided lots for sale as single-family residences. The requested amendment, name changes, and revocations of these permits will consolidate all of the permits that were issued for the Lighthouse Marina Project initially authorized in 1987.

12. INFORMATIONAL BRIEFINGS

- A. Proposed project between DWR & USACE to update 100-year flood elevations for the Delta & Suisun Marsh *(Joel Dudas)*

13. DISCUSSION WITH POSSIBLE ACTION

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

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14. BOARD COMMENTS AND COMMITTEE UPDATES

15. FUTURE AGENDA

16. ADJOURNMENT

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