

“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

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BOARD MEMBERS

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Emma Suarez, Vice President
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Mike Villines, Member
Tim Ramirez, Member
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Clyde Macdonald, Member
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Fran Pavley, Ex Officio Member

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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

March 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

- January 23, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 18952, California Department of Water Resources (DWR) (Gary Lemon)

Consider approval of Permit No. 18952 to authorize the placement of rock stockpiles, helicopter pad, k-rail fencing, all weather surface road and access ramp to expedite flood mobilization within the Delta, west of the Sacramento River and south (landside) of the Mellin levee. (Solano 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. 19003, Port of Stockton (*Sungho Lee*)

Consider approval of Permit No. 19003 to replace the existing Navy Drive Bridge (bridge no. 29C-0023) across the San Joaquin River, with abutments; placement of rock slope protection and temporary coffer dams. (San Joaquin County)

C. Permit No. 19005, Sacramento Area Flood Control Agency (SAFCA) (*Nancy Moricz*)

Consider approval of Permit No. 19005 to create aquatic and riparian habitat at River Mile 0.5 of the American River. The project entails excavating, grading, lowering and re-shaping, of an approximately 4.3-acre portion of the American River floodplain, east of Discovery Park, and planting of the area with riparian vegetation. (Sacramento County)

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

A. U.S. Army Corps of Engineers Levee Inspections Results (*Kimberlee Leonard*)

1. RD 150 - Merrit Island (Yolo County)
2. RD 501 - Ryer Island (Solano County)
3. RD 341 - Sherman Island (Sacramento County)

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(*Keith Swanson*)

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

1. CVFPP Engagement Approach & Update (*Darren Suen*)

B. DWR Quarterly Status Report on CVFPB Resolution No. 2012-25 (*Ricardo Pineda*)

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*)

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

- 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 BRIEFING

- A. Enforcement Pilot Program Update *(Michael Wright)*
- B. Strategic Plan/Action Plan 2014 Update *(Board Staff)*

11. BOARD COMMENTS AND COMMITTEE UPDATES

12. FUTURE AGENDAS

13. ADJOURNMENT

For further information about items on this agenda, please contact Amber Woertink at Amber.Woertink@water.ca.gov or (916) 574-0609.

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