

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

3310 El Camino Avenue, Room 151

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman, Member
Clyde Macdonald, Member
Tim Ramirez, Member
Mike Villines, Member
Assembly member Marc Levine
Ex Officio Member
State Senator Fran Pavley
Ex Officio Member

BOARD STAFF

Leslie Gallagher, Executive Officer
Eric Butler, Supervising Engineer
Mitra Emami, Supervising Engineer
Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Kanwarjit Dua, General Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

April 22, 2016 – 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 considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed 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 reasonable accommodation due to a disability or language assistance is needed, 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.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

A. Draft February 26, 2016 Board Meeting Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19022, City of Yuba City (Nancy Moricz, CVFPB)

Consider approval of Permit No. 19022 to expand the existing Parkway by 84 acres, create 2.6 miles of trails, picnic benches and interpretive signs north of Colusa Avenue on the eastern edge of Yuba City, along the Feather River. (Sutter County)

B. Permit No. 19031-2, Pacific Gas and Electric Company (PG&E) (Remy Gill, CVFPB)

Consider approval of Permit No. 19031-2 to install a gas transmission line under the west bank levee and channel of the Natomas East Main Drainage Canal. (Yolo County)

C. Permit No. 19031-3, Pacific Gas and Electric Company (PG&E) (Minh Chieng, CVFPB)

Consider approval of Permit No. 19031-3 to install a gas transmission line under the right (west) and left (east) bank levees and channel of the Sacramento River. (Sacramento County)

6. PUBLIC COMMENT (non-agendized items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS

A. American River Common Features – General Reevaluation Report and Environmental Impact Statement/Environmental Impact Report (Dan Tibbitts, USACE; Michael Zelazo, Division of Flood Management, DWR; Pete Ghelfi, SAFCA; and Deb Biswas, CVFPB) (Action Item)

Consider approval of Resolution No. 2016-04 to:

1. Approve the American River Common Features General Reevaluation Report;
2. Adopt the final Environmental Impact Statement/Environmental Impact Report; and
3. Delegate to the Central Valley Flood Protection Board Executive Officer the authority to execute the Notice of Determination.

8. DEPARTMENT OF WATER RESOURCES ITEMS

A. Department of Water Resources' Maintenance Area Budgets for Fiscal Year 2016-17 (Mark List, Chief, Flood Maintenance Office, DWR) (Action Item)

Consider approval of Department of Water Resources' proposed fiscal year 2016-17 maintenance area budgets, pursuant to Water Code § 12878.

- B. Folsom Dam Modification Project – Phase V 2016 Final Supplemental Environmental Assessment/ Environmental Impact Report (*Jason M. Brabec, DWR-FPO on behalf of the CVFPB, Deb Biswas, CVFPB*) (Action Item)

Consider approval of Resolution No. 2016-05 to certify the Folsom Dam Safety and Flood Damage Reduction Project – Folsom Dam Modification Project: Phase V Site Restoration and Related Mitigation Activities, 2016 Final Supplemental Environmental Assessment / Environmental Impact Report.

- C. 2017 Update to the Central Valley Flood Protection Plan Overview (*Michael Mierzwa, Central Valley Flood Planning Office, DWR*)
- D. Update on Lower San Joaquin Levee District State Plan of Flood Control (*Robin Brewer, DWR Legal Counsel*)
- E. Report of the Department of Water Resources (Written Submission)

9. CLOSED SESSION (Done during lunch)

- 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). (*Kanwarjit Dua, Board 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). (*Kanwarjit Dua, Board 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. (*Kanwarjit Dua, Board Counsel*)

10. CLOSED SESSION REPORT (Action Item)

11. BOARD ITEMS

- A. Legislative Update on AB 1716, which, if passed, will establish the Lower American River Conservancy, governed by a 12-member board. (*Jit Dua, CVFPB*)
- B. Update on Conservation Strategy Advisory Committee meetings (*James Herota, CVFPB*)

12. EXECUTIVE OFFICER'S REPORT

(*Documents Submitted for Board Member review*)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Projects and Environmental Branch

13. BOARD COMMENTS AND COMMITTEE UPDATES

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