

# **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**

Nicole Rinke, Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**January 22, 2016 – 9:00 AM**

**Sacramento City Hall, 1<sup>st</sup> 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](http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2)**

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*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. \* Denotes 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](http://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**

- A. Draft November 20, 2015 Board Meeting Minutes

**4. \*APPROVAL OF AGENDA**

**5. \*CONSENT ITEMS**

- A. Permit No. 19063, California Department of Transportation (CALTRANS)  
(*Ilene Wellman-Barbree, CVFPB*)

Consider approval of Permit No. 19063 to replace the existing Main Flood Canal Bridge (Br. No. 50-0030) with a new 4-span CIP Reinforced Concrete slab bridge accommodating four lanes. The new bridge will have a new bridge designation (Br. No. 50-0523). (Kern County)

**6. PUBLIC COMMENT** (non-agendized items only)

**7. U.S. ARMY CORPS OF ENGINEERS ITEMS**

- A. South Sacramento County Streams Project – Update on the design and construction of the South Sacramento County Streams Project to increase the level of flood protection for the urbanized area of South Sacramento County. (*John Hoge, USACE; Selva Selvamohan, DWR; Nancy Moricz, CVFPB; Pete Ghelfi, SAFCA*)
- B. Sacramento River General Reevaluation Report – Update on the current status and milestones associated with the report. (*Charles Austin, USACE; Corey Lasso, DWR; Nancy Moricz, CVFPB*)

**8. DEPARTMENT OF WATER RESOURCES ITEMS**

- A. Annual Department of Water Resources Inspection Briefing (*Wade Wylie and Nekani Hollister, DWR*)

**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). (*Nicole Rinke, Deputy Attorney General*)
- 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). (*Nicole Rinke, Deputy Attorney General*)
- 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. (*Nicole Rinke, Deputy Attorney General*)

**10. \*CLOSED SESSION REPORT**

**11. \*BOARD ITEMS**

- A. Update on the Central Valley Flood Protection Board Financing Plan requested by the Senate Budget Subcommittee (*Leslie Gallagher, CVFPB*)
- B. Update on Conservation Strategy Advisory Committee meetings (*Andrea Buckley, CVFPB*)
- C. Overview of encroachment violations that have been resolved by Enforcement staff by either having the encroachment removed, or having the encroachment brought into compliance and permitted during the 2014 and 2015 calendar years. (*Michael C. Wright, CVFPB*)

**12. EXECUTIVE OFFICER'S REPORT**

*(Documents Submitted for Board Member review)*

- A. Update on activities of the Operations Branch (Permits and Enforcement)
- B. Update on activities of the Projects Branch (Plan Implementation and Flood System Alterations)
- C. Report of the Department of Water Resources

**13. BOARD COMMENTS AND COMMITTEE UPDATES**

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

**15. ADJOURNMENT**