

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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## **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Joe Countryman  
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Tim Ramirez  
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Assembly Member Eduardo García  
Ex Officio  
State Senator Robert Hertzberg  
Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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

**April 27, 2018 – 9:00 am**

**Sacramento City Hall Building, 1<sup>st</sup> Floor Council Chambers  
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.*

*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** (Action Item)

- February 23, 2018 Minutes

**4. REVIEW OF AGENDA**

**5. BOARD RESOLUTION PRESENTATION**

- A. The Board will present a resolution honoring a former Reclamation Board President and Secretary, Jane Carter, who served on the Board from 1983 to 1996 and passed away in March.

**6. CONSENT ITEMS** (Action Item)

A. Permit No. 19142 City of Yuba City (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19142 to construct a new landside levee access ramp in the southbound direction on the Feather River right (west) bank levee; to install two new pipe gates, a removable bollard on the access ramp, pipe fencing, a 15-foot wide access road; to remove an existing 83-foot long levee toe retaining wall, three Pacific Gas and Electric (PG&E) overhead electric poles, anchors, and lines, and the removal and replacement of 40-foot chain link fence. (Sutter County)

B. Permit No. 19162 Interstate 5 Beach Lake Bridge Widening (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19162 to widen the existing I5 bridge (Bridge No. 24-0262) crossing Morrison Creek by closing the separation between the north-bound and south-bound bridges. (Sacramento County)

C. Folsom Dam Raise Supplemental EIS/EIR (*Ruth Darling, Board Staff; Vance Cave and Lori Price, Department of Water Resources, Flood Projects Office*)

Consider approval of Resolution No. 2018-01 to certify the Folsom Dam Raise Supplemental Environmental Impact Statement/Environmental Impact Report (SEIS/EIR); adopt the Statement of Findings; adopt the Statement of Overriding Considerations; and adopt the Mitigation Monitoring and Reporting Plan.

D. Marysville Ring Levee Supplemental IS/EA/MND (*Greg Harvey, Board Staff, Daniel Bremerman and David Moldoff, Department of Water Resources, Flood Projects Office*)

Consider approval of Resolution No. 2018-02 to adopt the Marysville Ring Levee Improvement Project Supplemental Environmental Assessment/Initial Study/Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Plan, Statement of Findings and approve the design refinements for Phase 2A South and 2C.

**7. PUBLIC COMMENT** (non-agenda items only)

## 8. U.S. ARMY CORPS OF ENGINEERS ITEMS (Information)

- A. Folsom Dam Raise Project Path Forward Briefing (*Ruth Darling, Board Staff; Jill Russi, U.S. Army Corps of Engineers Sacramento District; Vance Cave, Department of Water Resources, Flood Projects Office*)

As a follow-up to the April 2017 Project briefing, US Army Corps of Engineers (USACE) will brief the Board on the status on the Folsom Dam Raise Project, including the updated design configuration, benefit, cost and schedule. Department of Water Resources project management staff will present an informational update on the path forward for the Project Partnership Agreement (PPA) and Local Project Partnership Agreement (LPPA).

- B. Sutter Basin Project (*Ali Porbaha, Board Staff, Eric Butler, Department of Water Resources, Flood Projects Office, Michael Inamine, SBFCA, and Patrick Howell Jr., USACE*)

Informational update on recently completed construction of the Sutter Butte Flood Control Agency's (SBFCA) Feather River West Levee Project, followed by a status report on USACE's Sutter Basin Flood Risk Management Project, and potential federal funding in advance of a three-party Project Partnership Agreement between the Board, USACE, and SBFCA, for the Board's consideration at a future meeting.

## 9. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Monthly Report of the Department of Water Resources (*Jon Ericson, Division Chief, Division of Flood Management, Department of Water Resources*) (Information)

Department of Water Resources Project Updates and Recent Events

- B. Subventions Briefing (*Robert Charney, Senior Engineer, Department of Water Resources*) (Information)

A status update will be provided on the Department of Water Resources, Delta Levees Program efforts for the Ability to Pay requirements per Water Code §12986.

- C. Division of Flood Management, Maintenance Area Budgets (*Mark List, Department of Water Resources*) (Action Item)

Presentation will provide details of the DFM Maintenance Area Budgets for review and approval.

## 10. BOARD ITEMS (Information)

- A. CVFPP Implementation Update (*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Staff will provide an update on efforts made to implement the Board priorities of proper operations and maintenance and funding for existing SPFC facilities.

## 11. 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 Plan Implementation and Compliance Branch

D. Update on the activities of the Environmental Services and Land Management Branch

## 12. BOARD COMMENTS AND COMMITTEE UPDATES

## 13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Executive Committee Meeting – May 17, 2018 (Sacramento)
- Board Meeting – May 18, 2018 (Sacramento)
- Workshop – June 8, 2018 (Sacramento)

## 14. CLOSED SESSION

A. 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 (Jit) Dua, Board Counsel).

B. 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 (Jit) Dua, Board Counsel).

## 15. CLOSED SESSION REPORT (Action Item)

## 16. ADJOURNMENT