

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location

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## **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  
Mitra Emami, Acting Chief Engineer  
Lucy Montgomery, Chief of Administration  
Amber Woertink, Board Clerk

## **BOARD COUNSEL**

Kanwarjit Dua, General Counsel

## **AGENDA**

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

**June 24, 2016 – 9:00 AM**

**Sacramento Historic City Hall Building, 2<sup>nd</sup> Floor Hearing Room**

**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. **BOARD RESOLUTION PRESENTATION** (Bill Edgar and members of the Board)

The Board will present a resolution of appreciation to Keith Swanson, Chief, Division of Flood Management, Department of Water Resources, on his retirement from State Service.

4. **APPROVAL OF MINUTES** (Action Item)

- A. March 25, 2016 Board Meeting Minutes

5. **REVIEW OF AGENDA**

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

- A. Permit No. 19073, Recology Yuba Sutter (Remy Gill, Engineer, Operations Branch, CVFPB)

Consider approval of Permit No. 19073 to install two temporary steel compost runoff collection tanks with two above ground conveyance pipes and a pumping station; to authorize an existing above ground gravity pipe parallel to the levee. Project components will remain in place for 2-5 years, at which time the entire facility will be removed from the floodway. (Yuba County)

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

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

- A. American River Watershed Project, Natomas Basin, Project Partnership and Local Project Partnership Agreements (Dan Tibbits, U.S. Army Corps of Engineers; Reena Jawanda, Division of Flood Management, DWR; and Deb Biswas, CVFPB)  
(Action Item)

Consider Board approval and authority to sign Resolution No. 2016-13 to approve the Project Partnership Agreement between the Board, U.S. Army Corps of Engineers, and Sacramento Area Flood Control Agency and approve the Local Project Partnership Agreement between the Board and the Sacramento Area Flood Control Agency for the construction of the American River Watershed, Natomas Basin Project. Adopt responsible agency findings and sign Notice of Determination pursuant to CEQA guidelines § 15096. (Sacramento and Sutter Counties)

- B. U.S. Army Corps of Engineers Non-Federal Levee Program, West Sacramento  
(Paige Caldwell, Chief, Readiness Section, Sacramento District Office, USACE)

Informational briefing on the process that allows non-project levees to participate in the PL 84-99 rehabilitation program, and information on the recent separation of the West Sacramento SacYolo South levee system into two separate levee systems by the inclusion of the West Sacramento South Cross Levee.

**9. DEPARTMENT OF WATER RESOURCES ITEMS**

- A. Cooperative Land Management in the Sacramento River Watershed (*Keith Swanson, Chief, Division of Flood Management, DWR*)

Informational Briefing on Cooperative Land Management in the Sacramento River Watershed and recommendation for future management of SSJDD properties

- B. 2016 Delta Levees Maintenance Subventions Program (*Andrea Lobato and Sandi Maxwell, Delta Levees Program, Division of Flood Management, DWR*)  
(Action Item)

Consider approval of the 2016 Delta Levees Maintenance Subventions Program Guidelines, which have been recently updated to enhance usability and improve program guidance.

- C. Property Transfers for EIP Acquired Right-of-Way (*Michael Sabbaghian, Flood Projects Office, Division of Flood Management, DWR*)

Informational briefing regarding the property rights acquired by the Early Implementation Program (EIP) which are to be transferred to Sacramento-San Joaquin Drainage District.

- D. 2017 Central Valley Flood Protection Plan Update (*Michael Mierzwa, Chief, Flood Planning Office, Division of Flood Management, DWR*)

Linking Actions to Flood-Specific Outcomes.

- E. Report of the Department of Water Resources (Written Submission)

**10. HEARINGS (Action Item)**

- A. Permit No. 18793-4, Sutter Butte Flood Control Agency (SBFCA), Feather River West Levee Project, Laurel Avenue Repair Project (*Nancy Moricz, CVFPB*)

Consider adoption of Resolution No. 2016-15 and approval of Permit No. 18793-4 to construct levee improvements and removal/relocation of adjacent encroachments for approximately 4,900 linear-feet of the Feather River right (west) bank levee and approve variances to California Code of Regulations, Title 23, Division 1, Article 8 Standards requested by SBFCA. (Sutter County)

**11. 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*)

**12. CLOSED SESSION REPORT (Action Item)**

**13. BOARD ITEMS**

- A. Adopt Amended Board Policy Regarding Board Member Committee Assignments  
(Leslie Gallagher, Executive Officer, CVFPB) (Action Item)

Consider approval of amended Board policy regarding Board Member committee and liaison assignments.

- B. Update on Conservation Strategy Advisory Committee Meetings (James Herota, CVFPB)
- C. Report on Board Staff Approach to Central Valley Flood Protection Plan Update Review and Integration Teams (Nancy Moricz, CVFPB)

**14. 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

**15. BOARD COMMENTS AND COMMITTEE UPDATES**

**16. UPCOMING MEETINGS AND TOPICS FOR THE BOARD**

**17. ADJOURNMENT**