

# ***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  
Kathryn Baines, Board Analyst

## **BOARD COUNSEL**

Kanwarjit Dua, Board Counsel

## **AGENDA**

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

**October 28, 2016 – 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.*

## Central Valley Flood Protection Board Meeting

October 28, 2016

### 1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

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

### 3. APPROVAL OF RESOLUTION FOR FLOOD PREPAREDNESS WEEK (Action Item)

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

- August 26, 2016 Board Meeting Minutes

### 5. REVIEW OF AGENDA

### 6. CONSENT ITEMS (Action Item)

- A. Permit No. 19118, Teichert Materials (Remy Gill, Operations Branch, Board Staff)  
Consider approval of Permit No. 19118 to replace three existing 36-inch diameter culverts with four (4) 8-foot x 5-foot pre-cast concrete box culverts with culvert wing walls where Elder Creek intersects Elder Creek Road (Sacramento County).
- B. Permit No. 19122, Tulare County (Sungho Lee, Operations Branch, Board Staff)  
Consider approval of Permit No. 19122 to remove and replace the existing one lane bridge crossing on Road D129 over Sand Creek with a two lane concrete slab bridge (Tulare County).
- C. Permit No. 19133, City of Roseville (Remy Gill, Operations Branch, Board Staff)  
Consider approval of Permit No. 19133 to install two (2) concrete-encased 6-inch diameter sewer force main pipelines under Dry Creek in the City of Roseville (Placer County).

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

### 8. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Monthly Report of the Department of Water Resources (Eric Koch, Acting Chief, Division of Flood Management, DWR) (Information)
- Department of Water Resources Project Updates and Recent Events (Eric Koch, Acting Chief, Division of Flood Management, DWR)
  - Knights Landing Outfall Gates (David Wheeldon, Flood Maintenance Office, Division of Flood Management, DWR)  
  
Briefing on Knights Landing Outfall Gate Incident
- B. 2017 Update to the 2012 Central Valley Flood Protection Plan (Michael Mierzwa, Chief, Flood Planning Office, Division of Flood Management, DWR) (Information)
1. Key Policy Issues reflected in the Update to the 2012 CVFPP
  2. Process for Stakeholder Review of CVFPP draft documents.

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**9. CLOSED SESSION (Done during lunch)**

- 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 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 Dua, Board Counsel)*

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

**11. BOARD ITEMS**

- A. Transfer of Interim Operation, Maintenance, Repair, Replacement and Rehabilitation (OMRRR) responsibilities to Sacramento Area Flood Control Agency for the South Sacramento County Streams, California, San Joaquin River Basin, Flood Control Project *(Deb Biswas, Board Staff)* **(Action Item)**

Consider approval of Resolution 2016-17 to transfer completed project elements of the South Sacramento County Streams, California, San Joaquin River Basin Flood Control Project for interim OMRRR to the Sacramento Area Flood Control Agency.

- B. Board staff 2017 Central Valley Flood Protection Plan Update Review and Adoption Planning Progress *(Ruth Darling, Environmental Services and Land Management Branch, Board Staff)* **(Information)**

Board staff will provide information on recent 2017 CVFPP Update and Supplemental Programmatic Environmental Impact Report coordination, review, integration, public outreach and schedule.

- C. Conservation Strategy Advisory Committee Meetings *(Andrea Buckley, Environmental Services and Land Management Branch, Board Staff)* **(Information)**

Board staff and Advisory Committee members will present the final recommendation report that will serve as the Boards' guidance document for the Conservation Strategy as it considers the 2017 Central Valley Flood Protection Plan Update.

**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 Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

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**13. BOARD COMMENTS AND COMMITTEE UPDATES**

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

- November 18, 2016 Board Meeting
- December 2, 2016 Workshop

**15. ADJOURNMENT**