

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

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

November 18, 2016 – 9:00 AM

**Sacramento City Hall Building, 1st 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**

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.

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1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

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

3. APPROVAL OF MINUTES (Action Item)

- September 30, 2016 Board Meeting Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

- A. Transmittal for MA 05 Unit 1 – Butte Creek Left Bank and MA 05 Unit 2 – Butte Creek Right Bank: Letter of Intent to Submit a System-Wide Improvement Framework Plan to the U.S. Army Corps of Engineers (Alison Tang, Operations Branch, Board Staff)

Consider authorizing the Executive Officer to transmit a Letter of Intent to develop and implement a System-Wide Improvement Framework to the U.S. Army Corps of Engineers (USACE), prepared by the Department of Water Resources Flood Maintenance Office, for the MA 05 Unit 1 – Butte Creek Left Bank levee system and MA 05 Unit 2 – Butte Creek Right Bank levee system as defined by the USACE's Periodic Inspection Reports dated March 26, 2013 and March 27, 2013. (Butte and Glenn Counties)

- B. Transmittal for Putah Creek Unit 1 - Yolo Bypass - Willow Slough Unit 2: Letter of Intent to Submit a System-Wide Improvement Framework Plan to the U.S. Army Corps of Engineers (Alison Tang, Operations Branch, Board Staff)

Consider authorizing the Executive Officer to transmit a Letter of Intent to develop and implement a System-Wide Improvement Framework to the U.S. Army Corps of Engineers (USACE), prepared by the Department of Water Resources Flood Maintenance Office, for the Putah Creek Unit 1 - Yolo Bypass - Willow Slough Unit 2 levee system as defined by the USACE's Periodic Inspection Report dated May 22, 2013. (Yolo and Solano Counties)

6. PUBLIC COMMENT (non-agenda items only)

7. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

- A. Monthly Report of the Department of Water Resources (George Qualley, Division of Flood Management, DWR)

Department of Water Resources Project Updates and Recent Events.

8. 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).

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- C. Public Employee Performance Evaluation, pursuant to Govt. Code section 26(a)(1); Title: Executive Officer (Board Members).

9. CLOSED SESSION REPORT (Action Item)

10. INFORMATIONAL ITEMS

- A. Conaway Levee Setback Briefing (*Elisa Sabatini, Yolo County; Brent Meyer, City of Woodland; Jay Punia, Wood Rodgers*)

Interested parties will brief the Board about the benefits of the Conway Ranch Setback Levee and Transitory Storage Concept Plan.

11. BOARD ITEMS (Information)

- A. Delta Stewardship Council and Delta Protection Commission (*Andrea Buckley and Monica Reis, Board Staff*)

1. Board staff will provide an update on the coordination with the Delta Stewardship Council and Department of Water Resources regarding the Delta Levee Investment Strategy.
2. Board staff will provide an update on the Delta Protection Commission's Delta Flood Risk Management Assessment District Feasibility Study.

- B. Adequate Progress Compliance Program Briefing (*Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff*)

Board staff will brief the Board on development and implementation of a program to document and encourage local agency compliance with the Water Code requirements outlined in the flood risk reduction legislation from the 2007 legislative session, including SB 5 and AB 162.

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

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

- D. Right-of-Way and Real Estate Support to the Board (*Thomas M. O'Neil, Department of Water Resources (Division of Engineering) on Special Assignment to the Central Valley Flood Protection Board*)

Staff will provide an update on activities performed on behalf of the Board as manager for the Sacramento and San Joaquin Drainage District.

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

- A. December 2, 2016 - Workshop
- B. December 16, 2016 - Board Meeting

15. ADJOURNMENT