

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

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BOARD MEMBERS

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Emma Suarez, Vice President
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Joe Countryman, Member
Clyde Macdonald, Member
Tim Ramirez, Member
Mike Villines, Member
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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 (Jit) Dua, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

December 16, 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.

December 16, 2016

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

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

3. APPROVAL OF MINUTES (Action Item)

- October 28, 2016 Board Meeting Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 10818-1, Roland Candee (Minh Chieng, Operations Branch, Board Staff)

Consider approval of Permit No. 10818-1 to construct a 20-foot x 30-foot metal garage on a concrete pad and pave an existing dirt driveway with asphalt (Sutter County)

B. Permit No. 19139, City of Roseville (Mike Thao, Operations Branch, Board Staff)

Consider approval of Permit No. 19139 to construct a new Class 1 bike trail, two new retaining walls, a new gabion wall, place vegetated rock slope protection, install a new metal rail, authorize an existing 24 inch diameter reinforced concrete drainage pipe, and construct a new rock energy dissipater for the drainage pipe. (Placer County)

6. PUBLIC COMMENT (non-agenda items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS (Information)

A. 408 Updated Guidance Document (Ryan Larson, USACE)

Presentation on the "Interim Guidance on Section 408 Decision Level" issued by USACE on November 10, 2016. The interim guidance provides revised direction on the decision level for Section 408 requests and replaces the decision level guidance in Engineer Circular (EC) 1165-2-216.

B. Sacramento River General Reevaluation Report (GRR) (Charles L. Austin III, USACE and Simar Dhanota, DWR)

Informational presentation on the current status, accomplishments, and next steps of the Sacramento River GRR.

8. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

A. Monthly Report of the Department of Water Resources (Eric Koch, Acting Chief, Division of Flood Management, DWR)

Department of Water Resources Project Updates and Recent Events

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- B. Lower Elkhorn Basin Levee Setback Project (*Jeremy Arrich, Division of Flood Management, Department of Water Resources*)

Update on the plans for the Lower Elkhorn Basin Levee Setback Project.

- C. 2017 Update to the 2012 Central Valley Flood Protection Plan (CVFPP) (*Gary Bardini, Deputy Director, Department of Water Resources, and Mary Jimenez, Flood Planning Office, Department of Water Resources*)

Draft 2017 CVFPP Update Public Review.

9. HEARING (Action Item)

- A. Permit No. 19045-1, Sacramento County Department of Water Resources (*Remy Gill, Operations Branch, Board Staff*)

Consider approval of Permit No. 19045-1 to complete the Elder Creek Phase 1B and Phase 3 Improvement Projects as part of the broader Drainage Master Plan improvements for the North Vineyard Station Specific and Florin Vineyard Community (Sacramento County).

10. CLOSED SESSION (Done during lunch) (Action Item)

- 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*).

11. CLOSED SESSION REPORT (Action Item)

12. BOARD ITEMS

- A. Vote on Calendar Dates for 2017 (Action Item)

Consider approval of the 2017 Meeting Calendar, including dates for Regular Business Board Meetings and the 2017 CVFPP Hearings.

- B. Information Regarding the 2017 Central Valley Flood Protection Plan Update Public Release (*Ruth Darling, Environmental Services and Land Management Branch, Board Staff*)
(Information)

Board staff will provide information on the new Board webpage dedicated to the 2017 CVFPP Update and supporting documents, as well as updates on the Public Hearings schedule and venues, and the release of the 2017 CVFPP Update and Supplemental PEIR.

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C. Advisory Committee Charter (*Andrea Buckley, Environmental Services and Land Management Branch, Board Staff*) (Action Item)

Activate the Central Valley Flood Protection Plan Update Adoption Committee and approve the draft committee charter.

13. 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

14. BOARD COMMENTS AND COMMITTEE UPDATES

15. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- A. January 27, 2017 - Board Meeting

16. ADJOURNMENT