

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

August 25, 2017 – 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.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. BOARD RESOLUTION PRESENTATION

A. The Board will present a resolution of appreciation to Gary Bardini, Deputy Director of Integrated Water Management, Department of Water Resources, on his retirement from State Service.

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

4. APPROVAL OF MINUTES (Action Item)

- June 23, 2017 Board Meeting Minutes

5. REVIEW OF AGENDA

6. CONSENT ITEMS (Action Item)

A. Permit No. 19091 Sacramento County Department of Transportation (Mike Thao, Operations Branch, Board Staff)

Consider approval of Permit No. 19091 to remove and replace an existing bridge within Dry Creek Designated Floodway. The bridge approach will also be removed and replaced, along with installation of metal beam guardrails, bridge railings, and revegetation plantings. (Sacramento County)

B. Permit No. 19109 DLM Partners (Minh Chieng, Operations Branch, Board Staff)

Consider approval of Permit No. 19109 to install: a combination gate on an existing 4-ft by 5-ft box culvert structure, 6-inch deep rip rap on the waterside levee slope, and an elevated horizontal walkway on the east (right) bank of the Chowchilla Canal Bypass. (Madera County)

C. Permit No. 19130 City of West Sacramento (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19130 to install two 18-inch thick concrete footings with approximate dimensions of 20 feet by 7 feet and 6 feet by 6 feet, that will support four subtile art pieces that will be approximately 16 feet tall on the water side of the right (west) bank of Sacramento River. (Yolo County)

D. Permit No. 19160 Department of Water Resources (Mike Thao, Operations Branch, Board Staff)

Consider approval of Permit No. 19160 to modify the existing Fremont Weir fish ladder including the upstream and downstream channels connected to the weir, replacing an agricultural road crossing over the Tule Canal with box culverts, and removing a separate existing agricultural crossing on the Tule Canal.

7. PUBLIC COMMENT (non-agenda items only)

8. CENTRAL VALLEY FLOOD PROTECTION PLAN (CVFPP) (Action Item)

A. 2017 CVFPP Update (*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Pursuant to Water Code §9612 the Board shall consider adoption of the 2017 CVFPP Update Adoption Package which includes:

- 2017 CVFPP Update, as amended (August 2017)
 - Appendix A: Resolution of Adoption No. 2017-10
 - Appendix B: Legislative Reference and Readers Guide (August 2017)
- 2017 State Plan of Flood Control Descriptive Document Update in conjunction with the 2010 State Plan of Flood Control Descriptive Document
- 2017 Flood System Status Report
- 2016 Conservation Strategy and associated appendices

9. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

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

Department of Water Resources Project Updates and Recent Events.

B. State and PL 84-99 2017 Storm Rehabilitation Sites (*Mitra Emami, Chief, Operations Branch, Dave Wheeldon, Department of Water Resources, Paige Caldwell, USACE*)

The State and U.S. Army Corps of Engineers will provide a status of their efforts to complete repairs of critical sites before this winter season.

C. Pre-season Flood Coordination Update (*Patricia Clark, State-Federal Flood Operations Center, Department of Water Resources and Kelly Soule, Chief, Enforcement Section*)

Briefing on the pre-season flood coordination meetings held throughout the State in September and October regarding flood preparedness in each region and provide updates on annual preparedness activities.

10. 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*).

11. CLOSED SESSION REPORT (Action Item)

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

13. BOARD COMMENTS AND COMMITTEE UPDATES

14. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Board Meeting, September 22, 2017 (Sacramento)
- Board Meeting, October 27, 2017 (Sacramento)

15. ADJOURNMENT