

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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State Senator Robert Hertzberg
Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

October 27, 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.

*******Flood Preparedness Week October 21 – 28, 2017*******

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. BOARD RESOLUTION PRESENTATION

The Board will present a resolution for Flood Preparedness Week, October 21- 28, 2017

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

4. APPROVAL OF MINUTES (Action Item)

- August, 2017 Minutes

5. REVIEW OF AGENDA

6. CONSENT ITEMS (Action Item)

A. Permit No. 19132 Gregory Sanchez (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19132 to remove and construct a new 1,088 square-foot residence in Area C of the Yuba River Designated Floodway. (Yuba County)

B. Permit No. 19193 Placer County Department of Public Works (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19193 to remove and replace the existing Walerga Road Bridge (Bridge No. 19C-0159) crossing Dry Creek Designated Floodway in Placer County. The new bridge will be approximately 500 feet long and 100 feet wide. (Placer County)

C. Transmittal for RD 1500 and Tisdale Bypass – Sutter Basin South levee system (NLD ID 5205000931): Letter of Intent to Submit a System-Wide Improvement Framework Plan to the U.S. Army Corps of Engineers (Eric Miao, 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 Reclamation District 1500 in cooperation with the California Department of Water Resources for the RD 1500 and Tisdale Bypass – Sutter Basin South Levee System as defined by the USACE's Periodic Inspection Report dated September 8, 2014. (Sutter County)

D. Transmittal for the West Sacramento levee system (NLD ID 5205000903): Letter of Intent to submit a System-Wide Improvement Framework Plan to the U.S. Army Corps of Engineers (Eric Miao, 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 West Sacramento Area Flood Control Agency in cooperation with the California Department of Water Resources, Reclamation District (RD) 900, and RD 537, for the West Sacramento levee system as defined by the USACE's Initial Eligibility Inspection Report dated April 22, 2016. (Yolo and Solano Counties)

7. PUBLIC COMMENT (non-agenda items only)

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

- A. Joint Federal Project Briefing (*David Thomas, Director, MEGA Projects Center, Sacramento District, U.S. Army Corps of Engineers*)

Sacramento District will provide an overview of this project, from concept to completion and include a briefing on near term and long term goals for the project.

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, including a wrap up of flood preparedness events in the region.

- B. State and PL 84 99 Storm Rehabilitation Sites (*Dave Wheeldon, Department of Water Resources and Paige Caldwell, U.S. Army Corps of Engineers*)

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

- C. West Sacramento Area Flood Control District – Southport Levee Improvement Project Construction Update (*Preston Shopbell, Board Staff and James Lorenzen, Construction Manager, WSP Global Inc.*)

An informational briefing will be given on the construction progress of the Southport Levee Improvement Project (Permit 18313-3).

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. BOARD ITEMS (Action item)

- A. Amend Board Policy Regarding Board Committee and Liaison Assignments (*Leslie Gallagher, Executive Officer*)

On October 13, 2017, the Board Adopted Updated Charters for the Coordinating Committee and Advisory Committee to reflect the priorities of the 2017 CVFPP Update. This requested action seeks to modify the existing Board policy to reflect the updated missions of the two standing committees, and ensure consistency across documents and policies.

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

- Board Meeting, November 17, 2017 (Sacramento)
- Workshop, December 1, 2017 (TBD)
- Board Meeting, December 15, 2017 (Sacramento)

16. ADJOURNMENT