

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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## **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Joe Countryman  
Clyde Macdonald  
Tim Ramirez  
Mike Villines  
Assembly Member Eduardo García  
Ex Officio  
State Senator Robert Hertzberg  
Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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

**December 15, 2017 – 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.*

**1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**

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

**3. APPROVAL OF MINUTES** (Action Item)

- October 27, 2017 Minutes

**4. REVIEW OF AGENDA**

**5. CONSENT ITEMS** (Action Item)

A. Permit No. 19131 Gregory Sanchez (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19131 to construct a new 3,653 square-foot residence in Area C of the Yuba River Designated Floodway. (Yuba County)

B. Terminus Dam, Lake Kaweah Project Cooperation Agreement Amendment (*Greg Harvey, Board Staff, Remy Gill, Department of Water Resources, Flood Projects Office*)

Consider approval of an Amendment to the Project Cooperation Agreement between USACE, CVFPB, and Kaweah Delta Water Conservation District to facilitate USACE to reimburse funds spent by the non-federal sponsors on in-kind services.

**6. PUBLIC COMMENT** (non-agenda items only)

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

A. Lower San Joaquin River Feasibility Study (*Ali Porbaha, Board Staff, Eric Martinez, Department of Water Resources, Flood Projects Office, and Patrick Howell Jr., USACE*)

Informational update on the status of the Lower San Joaquin River Feasibility Study.

**8. DEPARTMENT OF WATER RESOURCES ITEMS** (Information)

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

Department of Water Resources Project Updates and Recent Events

**9. CLOSED SESSION**

A. Pursuant to Govt. Code section 11126(e)(1), the Board will meet to discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) (*Kanwarjit (Jit) Dua, Board Counsel*)

B. Pursuant to Government Code section 11126, subsections (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet to discuss potential litigation involving the Board. (*Kanwarjit (Jit) Dua, Board Counsel*)

C. Pursuant to Government Code section 11126 (a)(l), the Board will meet to perform public employee performance evaluations for the Executive Officer and Board Counsel.

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

**11. HEARING (Action Item)**

- A. Permit No. 19216 United States Fish and Wildlife Service (*Minh Chieng, Operations Branch, Board Staff*)

To construct phase one of the Hallwood Side Channel and Floodplain Restoration Project that includes removing approximately 1,000,000 cubic yards of aggregate from the elevated floodplain and a section of the middle training wall, creating two miles of perennial side channel connected up to two miles of seasonal backwater alcoves and 1.3 miles of seasonal side channels, and enhancing 90 acres of floodplain habitat that includes grading work to lower the floodplain elevations and planting approximately six acres of riparian vegetation. (Yuba County)

- B. Western Pacific Interceptor Canal Culvert Replacement Project Initial Study/Mitigated Negative Declaration (*Ruth Darling, Board Staff*)

Consider approval of Resolution No. 2017-12 to certify the Western Pacific Interceptor Canal (WPIC) Culvert Replacement Project Initial Study/Mitigated Negative Declaration, adopt the Mitigation Monitoring and Reporting Plan and to approve the WPIC culvert replacement project. (Yuba County)

**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**

**15. ADJOURNMENT**