

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location  
3310 El Camino Avenue, Suite 170  
Sacramento, California 95821  
Phone (916) 574-0609 – Fax (916) 574-0682  
<http://www.cvfpb.ca.gov>

## **BOARD MEMBERS**

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

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

**January 27, 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.*

January 27, 2017

**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
- November 18, 2016 Board Meeting Minutes

**4. REVIEW OF AGENDA**

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

A. Permit No. 19138 Department of Water Resources, Sacramento County (*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of Permit No. 19138 to remove the existing Mather Dam spillway culverts structure and replace it with a concrete weir spillway; to install a pedestrian/vehicular bridge over the new spillway; to repair the spillway outfall area; to grade and place rip-rap erosion control along the Morrison Creek channel from the spillway to approximately 300 linear feet downstream; to reinforce the existing earthen embankments of the main dam and wing dam. (Sacramento County)

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

**7. DEPARTMENT OF WATER RESOURCES ITEMS**

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 (*Eric Koch, Acting Chief, Division of Flood Management, DWR*) **(Information)**

B. 2017 Update to the 2012 Central Valley Flood Protection Plan (CVFPP) (*Michael Mierzwa, Chief, Flood Planning Office, Division of Flood Management, Department of Water Resources, and Mary Jimenez, Flood Planning Office, Department of Water Resources*)

Overview of the Draft 2017 CVFPP Update. **(Information)**

C. Annual Department of Water Resources Inspection Briefing (*Wade Wylie, Division of Flood Management, Department of Water Resources*) **(Information)**

**8. 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*).

January 27, 2017

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*).

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

**10. BOARD ITEMS**

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

Board staff will provide information on the recent release of the 2017 CVFPP Update and the Supplemental Program EIR, as well as updates on the public review process, Public Hearings and overall schedule.

**11. 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

**12. BOARD COMMENTS AND COMMITTEE UPDATES**

**13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD**

- A. February 9, 2017 CVFPP Board Hearing, Marysville CA
- B. February 16, 2017 CVFPP Board Hearing, Merced, CA
- C. February 24, 2017 CVFPP Board Meeting, Sacramento, CA

**14. ADJOURNMENT**