

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location

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## **BOARD MEMBERS**

Bill Edgar, President  
Emma Suarez, Vice President  
Jane Dolan, Secretary  
Joe Countryman, Member  
Clyde Macdonald, Member  
Tim Ramirez, Member  
Mike Villines, Member  
Assembly member Marc Levine  
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**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD PUBLIC HEARING ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE AND DRAFT SUPPLEMENTAL PROGRAM ENVIRONMENTAL IMPACT REPORT**

**March 9, 2017 – 6:00 pm to 8:00 pm**

**Woodland Community and Senior Center, Meeting Room 1 & 2  
2001 East Street, Woodland, CA 95776 (see attached directions)**

**A poster session will be held from 5:00 pm to 6:00 pm**

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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** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **REVIEW OF AGENDA**
4. **PUBLIC COMMENT** (*non-agenda items only*)
5. **FLOOD MANAGEMENT IN THE CENTRAL VALLEY**
6. **DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE OVERVIEW**  
(*Mary Jimenez, Department of Water Resources*)

Presentation of content included in the Draft 2017 CVFPP Update. The CVFPP is a strategic and long-range plan for improving flood risk management in the Central Valley. The 2017 Update to the CVFPP refines overall near-term and long-term investment needs and includes recommendations on policies and financing that aim to support comprehensive flood risk management actions locally, regionally, and system-wide.

7. **PUBLIC COMMENT** (*on Draft 2017 CVFPP Update*)
8. **DRAFT SUPPLEMENTAL PROGRAM ENVIRONMENTAL IMPACT REPORT OVERVIEW**  
(*Michele Ng, Division of Flood Management, Department of Water Resources DWR*)

Presentation of content included in the Draft Supplemental PEIR for the 2017 CVFPP Update. The Draft Supplemental PEIR focuses its analysis (per California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15163) on substantially important new information relating to the CVFPP or its environmental effects, and substantial changes with respect to the circumstances under which the project is undertaken. Pursuant to a Lead Agency Agreement [per CEQA Guidelines Section 15051(d)], DWR is the lead agency, as defined in CEQA and the CEQA Guidelines, and the Board is a responsible agency.

9. **PUBLIC COMMENT** (*on Draft Supplemental Program Environmental Impact Report*)
10. **ADJOURNMENT**

Driving Directions to  
Woodland Community & Senior Center  
Meeting Rooms 1 & 2  
2001 East Street,  
Woodland, CA 95776

From Sacramento, CA:

- Get on I-5 N/State Hwy 99 from I St
- Follow I-5 N to East Main St in Woodland
- Take Exit 537 from I-5 N
- Follow East Main St and East St to 2001 East S

From Davis, CA

- Drive from F St and CA-113 N to Woodland
- Head north on F St toward 4th St
- Continue onto Co Rd 101A
- Turn left onto Co Rd 29
- Turn right to merge onto CA-113 N
- Take exit 34 for Road 25A
- Turn left onto Co Rd 25A
- Turn right at the 2nd cross street onto East St
- End at 2001 East Street

From Elk Grove, CA

- Get on CA-99 N From Elk Grove Blvd
- Continue on CA-99 N. Take I-80BUS W, I-80 W and CA-113 N to Co Rd 25A in Yolo County. Take exit 34 from CA-113 N for Co Road 25A
- Follow Co Rd 25A and East St to 2001 East Street