

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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Joe Countryman, Member
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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

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

April 28, 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. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- February 24, 2017 Board Meeting Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19045-2, Sacramento County Department of Water Resources (Remy Gill, Operations Branch, Board Staff)

Consider approval of Permit No. 19045-2 to complete the Elder Creek Phase 4 Improvement Project as part of the broader Drainage Master Plan improvements for the North Vineyard Station Specific Plan and Florin Vineyard Community Plan (Sacramento County).

B. Permit No. 19099 City of Modesto (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19099 to install a 42-inch diameter steel recycled water pipeline under the levee San Joaquin River using horizontal direction drill (HDD) methods. (Stanislaus County)

C. Permit No. 19138-1 County of Sacramento (Minh Chieng, Operations Branch, Board Staff)

Consider approval of Permit No. 19138-1 to construct a pedestrian bridge crossing over Morrison Creek east of Excelsior Road. (Sacramento County)

D. Permit No. 19161 California Department of Transportation (Deb Biswas, Operations Branch, Board Staff)

Consider approval of Permit No. 19161 to widen the northbound State Route 65 East Roseville Viaduct (Bridge No. 19-0152R) over Antelope Creek. (Placer County)

6. PUBLIC COMMENT (non-agenda items only)

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

A. Folsom Dam Modifications Project (Colonel Ray and Director David Thomas, Sacramento District, USACE; Wilbur Huang, DWR Flood Projects Office; and Pete Ghelfi, SAFCA)

Informational briefing on the construction update of the Folsom Dam Modifications Project, the Water Control Manual Update and the Folsom Dam Raise Project.

B. Regulatory Division Update (Michael Jewell, Chief of the Regulatory Division, Sacramento District, USACE)

Informational briefing on the status of the Sacramento District Regulatory Program, Section 408 coordination, and an overview of the changes to the Nationwide Permits.

8. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

- A. Monthly Report of the Department of Water Resources (Eric Koch, Division Chief, Division of Flood Management, Department of Water Resources)

Department of Water Resources Project Updates and Recent Events

- B. Division of Flood Management Maintenance Area Budgets (Mark List, Department of Water Resources) (Action Item)

Consider approval of Department of Water Resources' proposed fiscal year 2017/18 maintenance area budgets, pursuant to Water Code § 12878.

- C. Division of Flood Management, Deferred Maintenance Project (DMP) (Mark List, Department of Water Resources) (Information)

Informational briefing to provide a status update and a brief discussion of the current plans for DMP System Pipe inspection and evaluation implementation.

9. 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN (Information)

- A. Information Regarding the 2017 Central Valley Flood Protection Plan Update (Ruth Darling, Environmental Services and Land Management Branch, Board Staff, Greg Harvey, Board Staff, and Department of Water Resources Staff)

Board staff will provide information on the Board's adoption process of the 2017 CVFPP Update and Supplemental Program EIR. An update on the public comments received on the 2017 CVFPP Update and the remaining Board workshops schedule will also be presented.

10. CLOSED SESSION (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).

- 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 (Information)

- A. Legal Update, Executive Order Briefing (Jit Dua, General Counsel)

Executive Order B-39-17 issued by Governor Brown in April 2017 to expedite repair efforts to rehabilitate the Oroville Dam spillways and related infrastructure damaged in recent storm events.

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

- Workshop, May 5, 2017 (West Sacramento)
- Board Meeting and Workshop, Friday May 19, 2017 (Sacramento)
- Workshop, June 2, 2017 (West Sacramento)
- Workshop, June 9, 2017 (Sacramento)
- Board Meeting, June 23, 2017 (Sacramento)
- Board Meeting, July 28, 2017 (West Sacramento)

16. ADJOURNMENT