

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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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

May 19, 2017 – 1:00 pm

**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)

- March 24, 2017 Board Meeting Minutes

4. REVIEW OF AGENDA

5. BOARD RESOLUTION PRESENTATION

- A. The Board will present a resolution of appreciation to Stacy Cepello, Chief, Division of Flood Management, Floodway Ecosystem Sustainability Office, Department of Water Resources, on his retirement from State Service.

6. CONSENT ITEMS (Action Item)

- A. Permit No. 19075 Ronald Jones (*Mike Thao, Operations Branch, Board Staff*)

Consider approval of Permit No. 19075 to authorize an existing 1740 square-foot dwelling within the Butte Basin and to construct a 615 square-foot addition to the dwelling. (Butte County)

- B. Permit No. 19111 City of Yuba City (*Ilene Wellman-Barbree, Operations Branch, Board Staff*)

Consider approval of Permit No. 19111 to remove the existing 5th Street Bridge over Feather River, between Yuba City and Marysville, and replace with a four-lane bridge with a ten-foot wide Class 1 multi-use path. (Yuba County)

7. PUBLIC COMMENT (non-agenda items only)

8. U.S. ARMY CORPS OF ENGINEERS ITEMS (Action Item)

- A. U.S. Army Corps of Engineers American River Watershed, Folsom Dam Raise Project (*Theresa Beckham, USACE, Wilbur Huang, DWR and Pete Ghelfi, SAFCA*)

Consider approval of Resolution No. 2017-5 to approve the Design Agreement between the Board, U.S. Army Corps of Engineers, and Sacramento Area Flood Control Agency (SAFCA) and approve the Local Design Agreement between the Board and the SAFCA for the American River Watershed – Folsom Dam Raise Project.

9. 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. Status update on the State and Federal PL 84-99 Emergency Rehabilitation Process – Sacramento River System (*Dave Wheeldon, Flood Operations Center Operations Section, Gary Lemon, Acting Operations Branch Chief*)

DWR will provide a briefing on the progress of PL 84-99 rehabilitation assistance by DWR, CFVPB and USACE. This briefing will cover program information, current status, and future work related to the implementation of these repairs to the Sacramento River System. Additionally, as an update on the schedule of the San Joaquin and Delta River systems PL 84-99 approach will be provided.

10. INFORMATIONAL BRIEFING

- A. Three Rivers Levee Improvements Authority (TRLIA), Yuba Goldfields Levee Project (*Paul Brunner, Executive Director, Three Rivers Levee Improvement Authority*)

Informational briefing on TRLIA's proposed 200-year levee extension project for the south (left) bank levee of the Yuba River. The proposed project will be approximately 3.6 miles long and will extend the existing Project levee to natural high grounds east of the Yuba Goldfields.

11. 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*).

12. CLOSED SESSION REPORT (Action Item)

13. BOARD ITEMS (Information)

14. 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

15. BOARD COMMENTS AND COMMITTEE UPDATES

16. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

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

17. ADJOURNMENT