

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

September 22, 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)

- June 2017 Minutes
- July 2017 Minutes pending

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19090 Merced County Department of Public Works (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19090 to replace the existing Dickenson Ferry Road Bridge (Bridge No. 39C-0095) that crosses Bear Creek, widen the bridge approaches, realign the intersection of Dickenson Ferry Road and Quinley Avenue, and relocate the O'Donnell Lateral Canal to accommodate the proposed bridge replacement and roadway realignment. (Merced County)

6. PUBLIC COMMENT (non-agenda items only)

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

A. Categorical Permissions Update (Ryan Larson, Chief of the Flood Protection and Navigation Section, USACE)

Informational briefing will be given on the status of the Categorical Permission effort, Programmatic Environmental Assessment pursuant to the National Environmental Policy Act, and public noticing.

8. DEPARTMENT OF WATER RESOURCES ITEMS

A. Monthly Report of the Department of Water Resources (Jon Ericson, Acting Division Chief, Division of Flood Management, Department of Water Resources) (Information)

Department of Water Resources project updates and recent events.

B. USACE Marysville Ring Levee (Preston Shopbell, Board Staff and Daniel Bremerman, Flood Risk Reduction Projects, Department of Water Resources) (Information)

Informational briefing will be given on progress of the USACE Marysville Ring Levee project.

C. State and PL 84 99 2017 Storm Rehabilitation Sites (Dave Wheeldon, Department of Water Resources and Paige Caldwell, USACE)

The State and the U.S. Army Corps of Engineers will provide a status of their efforts to complete repairs of critical sites before this winter season.

- D. System Reoperation Study Phase III Report (*Kamyar Guivetchi and Ajay Goyal, State-Wide Integrated Water Management, Department of Water Resources*) **(Information)**

DWR staff will brief the Board regarding the System Reoperation Study and recommendations for the next phase of SRS Reoperation of Reservoirs and related programs and reports.

- E. U.S. Army Corps of Engineers Silver Jackets Program Update (*Maria Lorenzo-Lee, Department of Water Resources*) **(Information)**

The California team met at the Floodplain Management Association annual meeting on September 8, 2017. This briefing will update the Board on the status of the program, and highlight what has been accomplished and what is anticipated in 2017 and beyond.

- F. Three Rivers Levee Improvement Authority – Feather River Levee Improvement Project (*Preston Shopbell, Board Staff and Daniel Bremerman, Flood Risk Reduction Projects, Department of Water Resources*) **(Information)**

Informational briefing will be given regarding an upcoming land transfer for the Feather River setback levee footprint.

- G. Lower Elkhorn Basin Setback Levee Project 408 Request (*Preston Shopbell, Board Staff and Corey Lasso, Department of Water Resources*) **(Action Item)**

Consider approval to send a letter to the U.S. Army Corps of Engineers (USACE), Sacramento District requesting permission to alter a portion of the Sacramento River Flood Control Project (SRFCP) levees as part of the Lower Elkhorn Basin Levee Setback Project pursuant to U.S. Code Title 33, Section 408 (USC 408).

9. 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*).

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

11. BOARD ITEMS **(Information)**

- A. Central Valley Flood Protection Plan Road Map to Implementation (*Greg Harvey, Senior Engineer, Plan Implementation and Compliance Branch*)

Board Staff will present proposed committees and workgroups for implementation of the 2017 Central Valley Flood Protection Plan Update.

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

- Workshop, October 13, 2017 (TBD)
- Board Meeting, October 27, 2017 (Sacramento)
- Board Meeting, November 17, 2017 (Sacramento)

15. ADJOURNMENT