

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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State Senator Robert Hertzberg
Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

November 17, 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)

- July 2017 Minutes
- September 2017 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19112 AT&T (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19112 to relocate AT&T telecommunication wires and fiber optic line from the existing 5th Street Bridge into the replacement bridge over Feather River, between Yuba City and Marysville. (Yuba County)

B. Permit No. 19113 Comcast (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19113 to relocate Comcast wires and poles from the existing 5th Street Bridge into the replacement bridge over Feather River, between Yuba City and Marysville. (Yuba County)

C. Permit No. 19114 Central Valley Independent Network (Vast Networks) (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19114 to relocate Vast telecommunication fiber optic line from the existing 5th Street Bridge into the replacement bridge over Feather River, between Yuba City and Marysville. (Yuba County)

D. Permit No. 19115 PG&E (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19115 to relocate PG&E wires and poles from the existing 5th Street Bridge into the replacement bridge over Feather River, between Yuba City and Marysville. (Yuba County)

E. Permit No. 19131 Gregory Sanchez (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19131 to construct a new 3,653 square-foot residence in Area C of the Yuba River Designated Floodway. (Yuba County)

6. PUBLIC COMMENT (non-agenda items only)

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

- A. The Board will present a resolution of appreciation to David B. Thomas, Director, MEGA Projects Center, Sacramento District, U.S. Army Corps of Engineers, on his retirement from public service.

8. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

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

Department of Water Resources Project Updates and Recent Events

- B. 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.

- C. Three Rivers Levee Improvement Authority – Feather River Levee Improvement Project (Daniel Bremerman, Flood Projects Office, Department of Water Resources and Preston Shopbell, Board Staff)

Informational update will be given regarding the land transfer for the Feather River setback levee footprint.

- D. Terminus Dam, Lake Kaweah Project Update (Remy Gill, Department of Water Resources, Flood Projects Office and Preston Shopbell, Board Staff)

Informational update on the Lake Kaweah project completion and the upcoming need for a Project Cooperation Agreement Amendment.

9. BOARD ITEMS

- A. Consider Adopting the Local Funding Committee Charter (Lucy Montgomery, Chief Administrative Officer) (Action Item)

The Board shall consider approval of the Charter for the Local Funding Committee.

- B. Amend Board Policy Regarding Board Committee and Liaison Assignments (Leslie Gallagher, Executive Officer) (Action Item)

On October 13, 2017, the Board adopted updated charters for the Coordinating Committee and Advisory Committee to reflect the priorities of the 2017 CVFPP Update if adopted at the meeting on November 17th the Board will also charter a third committee, the Local Funding Committee. This requested action seeks to modify the existing Board policy to reflect the updated missions of the two standing committees, as well as add the new committee and ensure consistency across documents and policies.

- C. United States Fish and Wildlife Service (USFWS), Hallwood Side Channel and Floodplain Restoration Project (Minh Chieng, Board Staff and Chris Hammersmark, Director, CBEC, Inc. Eco Engineering) (Information)

Informational briefing on USFWS's proposed Hallwood Side Channel and Floodplain Restoration Project to restore and enhance ecosystem processes in the lower Yuba River just downstream of Daguerre Point Dam. Habitat enhancement actions include riparian planting, topographic modifications, and installation of engineered wood structures consisting of logs and root wads.

10. 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

11. BOARD COMMENTS AND COMMITTEE UPDATES

12. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Workshop, December 1, 2017 (California State Railroad Museum, Sacramento)
- Board Meeting, December 15, 2017 (Sacramento)

13. 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).
- C. Pursuant to Government Code Section 11126 (a)(l): Public Employee Performance Evaluations; Titles: Executive Officer and Board Counsel

14. CLOSED SESSION REPORT (Action Item)

15. ADJOURNMENT