

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

June 22, 2018 – 9:00 a.m.

**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 Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

*****Flood Preparedness Week, October 20 – 26, 2018*****

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- March 23, 2018 Minutes
- April 27, 2018 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Reclamation District 2074 Levee Improvement Project along Calaveras River (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting USACE to initiate, in cooperation with Reclamation District 2074 and other federal agencies, a joint review of possible alterations to a section of Calaveras River right (north) levee. (San Joaquin County)

B. Permit No. 19165 Union Pacific Railroad Company (UPRR) (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19165 to remove and replace the existing bridge located at MP 213.49 on the UPRR Valley Subdivision with two new bridges. The new bridges will consist of 8-span, 248-foot-long, double-track, pre-stressed concrete box girder (30-inch deep) bridge. The new bridges will be founded on 20-inch diameter driven concrete-filled steel pipe piles with closed-end conical tips. (Tehama County)

C. Permit No. 19226 Ash Creek Bridge Replacement (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19226 to remove and replace the existing Ash Creek Bridge (Bridge No. 03-0002) on State Route 299 that was constructed in 1929. (Modoc County)

D. Permit No. 19294 Sacramento River West Side Levee District (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19294 to construct approximately 3.25 miles of seepage berm on the landside levee slope and extension beyond the levee toe of the right bank of the levee along the Sacramento River. Additionally, chimney drains would be installed to provide further drainage of through-seepage. The drainage would be discharged to the ditches that would be excavated as part of the berm construction. (Yolo County)

6. PUBLIC COMMENT (non-agenda items only)

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

- A. National Levee Database Update (Ryan Larson, Chief, Flood Protection and Navigation Section USACE-Sacramento)

The USACE Levee Safety Program has completed enhancements to the National Levee Database (NLD). The presentation will discuss the enhancements to the NLD which are now available for sponsor, stakeholder, and public use.

8. DEPARTMENT OF WATER RESOURCES ITEMS (Information)

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

Department of Water Resources Project Updates and Recent Events

9. INFORMATIONAL BRIEFING

- A. Nutria Eradication Effort Update (Andrea Buckley, Environmental Services and Land Management Branch Chief, Valerie Cook-Fletcher, Senior Environmental Scientist Supervisor, Invasive Species Program, Department of Fish and Wildlife; Gina Darin, Senior Environmental Scientist Supervisor, Division of Environmental Services, Department of Water Resources)

CDFW staff will provide an informational briefing on the Nutria Eradication Effort and DWR staff will provide a brief update on DWR's contribution to the effort.

10. BOARD ITEMS

- A. Chester Diversion Dam Inundation Mapping and Emergency Action Plan Update (Greg Harvey, Plan Implementation and Compliance Branch, Board Staff and Jeremy Hill, Emergency Operations Decision Support Branch, Department of Water Resources) (Information)

Informational briefing will be given on the progress of the inundation mapping and emergency action plan work for the Chester Diversion Dam in Plumas County.

11. 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

12. BOARD COMMENTS AND COMMITTEE UPDATES

13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Board Meeting - July 27, 2018 (Sacramento)
- Executive Committee Meeting - August 9, 2018 (Sacramento)
- Workshop - August 10, 2018 (TBD)
- Board Meeting - August 24, 2018 (Sacramento)

14. 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).

15. CLOSED SESSION REPORT (Action Item)

16. ADJOURNMENT