

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

November 16, 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.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

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

3. APPROVAL OF MINUTES (Action Item)

- September 28, 2018 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19314 UPRR Bridge Replacement (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19314 to replace the existing 8-span 121-foot long railroad bridge with a 5-span, 150-foot long prestressed concrete box girder (PCB) bridge in the Cosumnes River Designated Floodway. (Sacramento County)

B. Department of Water Resources, Tisdale Weir Rehabilitation and Fish Passage Project (Greg Harvey, Plan Implementation and Compliance 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 that USACE initiate, in cooperation with the Department of Water Resources (DWR) and other federal agencies, a joint review of a structural rehabilitation to the Tisdale Weir including the addition of a notch through the weir to allow for fish passage. The project is located on the left bank of the Sacramento River in Sutter County.

6. PUBLIC COMMENT (non-agenda items only)

7. DEPARTMENT OF WATER RESOURCES ITEMS

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

Department of Water Resources Project Updates and Recent Events

B. Delta Levee Maintenance Subventions Program (Sandra Maxwell, Division of Flood Management, Department of Water Resources) (Action Item)

Consider adoption of the Delta Levee Maintenance Subventions Program 2016, Addendum #1.

C. Lower San Joaquin River California Project (Larry Ito, Flood Projects Office, DWR; Ali Porbaha, Board Staff; Patrick Howell, U.S. Army Corps. Of Engineers, Juan Neira, San Joaquin Area Flood Control Agency) (Informational)

Informational briefing on the San Joaquin River Basin, Lower San Joaquin River (LSJR) California Project.

D. Update on the Real-Time Inundation Modeling and Mapping (RTIM) Project (Laurence Sanati, Hydrology and Flood Operations Office, DWR) (Informational)

Informational briefing on the Real-Time Inundation Modeling and Mapping (RTIM) Project.

8. BOARD ITEMS

- A. Permit and Inspection Fee Program Adoption (*Preston Shopbell, Chief, Inspection Section, Board Staff*) **(Action Item)**

Consider approval of the final rulemaking documentation for permit and inspection fees in accordance with the regular rulemaking process of the Administrative Procedure Act.

- B. Smith Canal Gate Project (*Ali Porbaha, Board Staff; Chris Elias, San Joaquin Area Flood Control Agency ; Juan Neira, San Joaquin Area Flood Control Agency; Dave Peterson, PBI; and Scott Shapiro, Downey Brand*) **(Informational)**

Informational briefing on the San Joaquin Area Flood Control Agency's (SJAFCA) Smith Canal Gate Project. The project has been included in the recommended plan of Lower San Joaquin River Feasibility Study and is anticipated to be added to the State Plan of Flood Control.

9. 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

10. BOARD COMMENTS AND COMMITTEE UPDATES

11. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Workshop, December 7, 2018 (Sacramento)
- Board Meeting, November 16, 2018 (Sacramento)

12. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (*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*).

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

14. ADJOURNMENT