

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location

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## **BOARD MEMBERS**

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Ex Officio

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Ex Officio

Leslie Gallagher

Executive Officer

Kanwarjit (Jit) Dua

Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**September 28, 2018 – 9:00 a.m.**

**Sacramento City Hall Building, 1<sup>st</sup> 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](http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2)**

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*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](http://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. RESOLUTION**

A. Flood Preparedness Week October 20 – 26, 2018 (Darren Suen, Legislative Director, Policy Advisor, Board Staff)

The Board will present a resolution for Flood Preparedness Week, October 20 - 26, 2018

**4. APPROVAL OF MINUTES** (Action Item)

- July 27, 2018 Minutes

**5. REVIEW OF AGENDA**

**6. CONSENT ITEMS** (Action Item)

A. Permit Nos. 2161-1, 4232-2, 7151-6, 18181-2, 19174, 19175, 19176, 19177, 19178, 19179, 19180, 19181, and 19182, a total of thirteen encroachments along Feather River West Levee Project (Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff)

Consider approval of the above thirteen permits for pipe penetrations, access ramps, habitat restorations, and a paved road related to the encroachments along 6.1 miles of levees in Project Area B of Feather River West Levee Project located south of Yuba City from Shanghai Bend upstream to Star Bend. (Sutter County)

B. Permit No. 1603-1 PG&E L-220 10-inch Diameter Gas Transmission Pipeline Project (Humberto Negrete, Operations Branch, Board Staff)

Consider approval to install a new section of an existing PG&E gas transmission pipeline (L-220) across Putah Creek; abandon and grout the existing gas line, authorized under Permit No. 1603, after completion of the new section of gas line L-220. The project is located south of the City of Davis, paralleling Old Davis Road and crossing Putah Creek. (Solano County)

C. Sutter Basin Project, Local Project Partnership Agreement (Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff; Eric Butler, Department of Water Resources, Flood Projects Office; and Mike Inamine, Sutter Butte Flood Control Agency)

Consider Board approval of Resolution No. 2018-07 to execute a Local Project Partnership Agreement with the Sutter Butte Flood Control Agency (SBFCA) to construct approximately 4.9 miles of in-place improvements to the Feather River West Levee from the Star Bend setback levee near Tudor Road downstream to Cypress Avenue.

D. Permit No. 19190 Chandless, James (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19190 to construct a new 5,850 square-foot dwelling on the right (north) bank area in Area C of the Yuba River Designated Floodway. (Yuba County)

E. Permit No. 19310 Chevron Oil Wells in Kern River Designated Floodway (*Michael Gill, Operations Branch, Board Staff*)

Consider approval of Permit No. 19310 to install four new wells and two pumping units with associated electrical poles and powerline, waterline, flowline, and pipe supports located on the left (south) bank of the Kern River within the Kern River Designated Floodway. (Kern County)

F. American River Watershed Project, Natomas Basin PPA and LPPA Amendment (*Greg Harvey, Acting Chief of the Plan Compliance Branch, CVFPB, Reena Jawanda, Flood Projects Office, Department of Water Resources*)

Consider Board approval of Resolution 2018-09 to execute Amendment #1 to the Project Partnership Agreement (PPA) and Local Project Partnership Agreement (LPPA) for the American River Watershed Project, Natomas Basin.

**7. PUBLIC COMMENT** (non-agenda items only)

**8. U.S. ARMY CORPS OF ENGINEERS ITEMS (Information)**

A. New Policy and Procedural Guidance for Processing Requests to Alter U.S. Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408, dated September 10, 2018. (*Ryan Larson, Chief of the Flood Protection and Navigation Section, U.S. Army Corps of Engineers*)

Update on the new Engineer Circular for processing Section 408 requests, including how the policy has changed and implementation.

**9. 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.

**10. BOARD ITEMS (Information)**

A. Informational Briefing regarding the Yolo Bypass and Cache Slough Partnership (*Andrea Buckley, Chief of Environmental Services and Land Management Branch, CVFPB; Kristopher Tjernell, Deputy Director for Integrated Watershed Management and Mary Jimenez, Supervising Engineer, Division of Flood Management, Department of Water Resources*)

Presentation and discussion of recent Partnership activity, including upcoming executive-level meetings and potential implementation strategies, such as a multi-phased programmatic USACE Section 408 approach.

**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

- Executive Committee Meeting, October 11, 2018 (Sacramento)
- Workshop October 12, 2018 (Sacramento, San Joaquin)
- Board Meeting, October 26, 2018 (Sacramento)
- Board Meeting, November 16, 2018 (Sacramento)

## 14. 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 (e)(i). To discuss litigation: Grass Valley Neighbors v. California State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2018-80002957. (*Kanwarjit (Jit) Dua, Board Counsel*).
- C. 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