

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

May 18, 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 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

- Resolution recognizing Francis Silva of Yuba City for 80 years of leadership in flood protection and management in Sutter County.

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

3. APPROVAL OF MINUTES (Action Item)

- February 23, 2018 Minutes
- March 23, 2018 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 3431-1 Linda County Water District (*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of Permit No. 3431-1 for the Wastewater Treatment Facility Upgrade and Expansion Project to increase their existing pipelines to accommodate for the increased inflows from the City of Marysville Wastewater Treatment Plant Project (related to Permit No. 15178-1). (Yuba/Sutter Counties)

B. Permit No. 19050 Joshua and Norman Dietz (*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of Permit No. 19050 to construct a single-family dwelling, attached garage, attached decks, a second structure with attached garage and second story livable space, and a chain link fence. (Sacramento County)

C. Permit No. 19152 Sutter Butte Flood Control Agency (*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of Permit No. 19152 for the Oroville Wildlife Area Flood Stage Reduction Project to construct: a rock gabion inflow weir, box culverts to connect to the Feather River, 3,000-foot-long berm, and grading improvements to the existing canal. (Butte County)

D. Permit No. 15178-1 City of Marysville (*Minh Chieng, Operations Branch, Board Staff*)

Consider approval of Permit No. 15178-1 for the City of Marysville Wastewater Treatment Plant Project to install new 18-inch diameter pipelines from the Wastewater Treatment Plant to Linda County Water District's Wastewater Treatment Facility (related to Permit No. 3431-1). (Yuba County)

E. Permit No. 19205 Dowd Road Bridge Replacement (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 19205 to replace the existing one-lane Dowd Road Bridge (Bridge No. 19C-0095) with a new two-span bridge at the same location. The new bridge will be approximately 150 feet long and 35 feet wide. (Placer County)

- F. Deer Creek Watershed Conservancy (DCWC), Lower Deer Creek flood and Ecosystem Improvement Project, Phase 1 (*Michelle Lockhart, 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 Deer Creek Watershed Conservancy and other federal agencies, a joint review of possible alterations to the Deer Creek levees listed in the State Plan of Flood Control, along Deer Creek in Tehama 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*) **(Information)**

Department of Water Resources Project Updates and Recent Events, including:

- San Joaquin Forecast-Coordinated Operations (F-CO) Decision Support System (*Nate Burley, Division of Flood Management, Department of Water Resources*) **(Information)**

Provide brief update on the F-CO Program's decision support system for management of snowmelt runoff into San Joaquin basin reservoirs.

- California Cooperative Snow Survey and Runoff Forecasting (*David Rizzardo, Division of Flood Management, Department of Water Resources*) **(Information)**

Provide brief overview of the Statewide snow pack from WY2018 and give an update on seasonal snow melt runoff projections.

- B. 2018-19 Delta Levees Maintenance Subventions Program (*Sandra Maxwell, Delta Levees Program, Division of Flood Management, DWR*) **(Action Item)**

Consider approval of the staff recommended Delta Levee Maintenance Subventions Program Funding Plan for FY 2018-19.

8. PUBLIC HEARINGS **(Action Items)**

- A. Permit Nos. 19027, 19047, 19047-1 Solano County Water Agency (*Mike Thao, Operations Branch, Board Staff*)

To authorize completed work and to consider approval of proposed work that comprises the Putah Creek Restoration Project. Due to various factors, there are three permits associated with this Project:

- 19027: To regrade an existing floodplain to a uniform 1-2% slope, fill and narrow segments of the existing low-flow channel, and create a low-flow side channel. Existing native and non-native vegetation will need to be removed prior to grading activities. After grading is complete, native vegetation will be installed along the floodplain.

- 19047: To authorize the realignment and narrowing of approximately 3,800 linear feet (2,300 linear feet at phase 1 and 1,500 linear feet at phase 2) of existing low-flow channel, re-contouring approximately 20.5 acres (12.5 acres at phase 1 and 8 acres at phase 2) of the floodplain, removing invasive weeds, and installing native vegetation and spawning gravel. Phases 1 and 2 of the Putah Creek Channel Restoration Project were completed in 2011.
- 19047-1: To realign 1,100 LF of low-flow channel, re-contour the floodplain, remove some native vegetation and invasive vegetation species, and replant with native grasses, shrubs, and tree species. Spawning gravel will be also placed at riffle locations.

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 – June 8, 2018 (West Sacramento)
- Board Meeting – June 22, 2018 (Sacramento)
- Board Meeting – July 27, 2018 (Sacramento)

12. 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).

13. CLOSED SESSION REPORT (Action Item)

14. ADJOURNMENT