

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location

3310 El Camino Avenue, Suite 170

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

## **BOARD MEMBERS**

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Emma Suarez, Vice President

Jane Dolan, Secretary

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Tim Ramirez

Mike Villines

Assembly Member Eduardo García

Ex Officio

State Senator Robert Hertzberg

Ex Officio

Leslie Gallagher

Executive Officer

Kanwarjit (Jit) Dua

Board Counsel

## **AGENDA**

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

**October 26, 2018 – 1:00 p.m.**

**Sutter County Hall of Records  
466 Second Street, Yuba City, CA 95991**

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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.*

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**
2. **ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)

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

- August 24, 2018 Minutes

4. **REVIEW OF AGENDA**

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

- A. Permit No. 3869-2 Lor'rie White and Richard Cannella (*Sungho Lee, Operations Branch, Board Staff*)

Consider approval of Permit No. 3869-2 to construct a second story addition above an existing dwelling; To add front cement porches with slab, balcony and columns; To remove and replace the existing rear balcony on the left (east) bank of the Sacramento River. (Sacramento County)

- B. Permit No. 16610-1 Chris Schimunek Residence (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 16610-1 to install a driveway, patio, slab foundation for breezeway, and a bathroom to the existing cottage located on the waterside of the Georgiana Slough near the confluence of the Georginan Slough and Mokelumme River. (Sacramento County)

- C. Permit Nos. 17643-1, 17792-1, and 18213-1 City of Lathrop (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit Nos. 17643-1, 17792-1, and 18213-1 by adding special conditions to restrict the pumping of water from the outfall structures during a highwater event as required by the Board decision made on July 27, 2018 Board Meeting. (San Joaquin County)

- D. Permit No. 19232 California Department of Transportation (Caltrans) (*Justin Logan, Operations Branch, Board Staff*)

Consider approval of Permit No. 19232 to perform a seismic retrofit of the Paintersville Bridge that crosses the Sacramento River as part of State Route 160, approximately 500 feet south of Paintersville. (Sacramento County)

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

7. **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

- B. California Silver Jackets Program (*Mary Jimenez, Division of Flood Management, Department of Water Resources and Rachael Orellana, U.S. Army Corps. of Engineers*)

Department of Water Resources and U.S.Army Corps. Of Engineers (USACE) leads will provide an informational briefing on the current program status. The California Silver Jackets team has completed some key interagency projects in 2018, and USACE recently approved new projects for 2019.

C. Tisdale Weir Rehabilitation and Fish Passage Project (*Scott Deal, Flood Maintenance Office, Department of Water Resources*)

Informational briefing on a multi-benefit project to rehabilitate the Tisdale Weir on the Sacramento River in Sutter County, and to address a long-standing fish stranding issue by constructing a fish passage facility at the weir.

D. Flood Maintenance Assistance Program (FMAP) (*Michael Sabbaghian, Flood Maintenance Office, Department of Water Resources*)

FMAP is a new Division of Flood Management program that aims to assist local maintaining agencies (LMA) with required operation and maintenance activities, with concentration on financial self-sufficiency at a local level. FMAP will aid LMAs to gain and retain eligibility in the USACE's Public Law 84-99 Rehabilitation Program through funding assistance for both development of System Wide Improvement Framework (SWIF) plans and to assist LMAs to address issues identified in the SWIF plans, resulting in acceptable ratings from both USACE and State inspections.

## 8. BOARD ITEMS

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

Staff will recap the Board's participation in local and state-sponsored events increasing awareness of flood risk in the Central Valley.

B. Adopt Resoltuion 2018-10 (*Michael Wright, Acting Chief Engineer, Board Staff*) **(Action Item)**

Recognizing Levee District #1, located along the west bank of the Feather river at Yuba City, as the oldest continuously operating levee district in California on its sesquicentennial anniversary.

## 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

- Board Meeting, November 16, 2018 (Sacramento)
- Workshop, December 7, 2018 (Sacramento)
- Board Meeting, December 14, 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**