

CENTRAL VALLEY FLOOD PROTECTION BOARD

Executive Officer

Board Administration Report October 26, 2018

Ongoing Operations

- One Local Cooperation Agreement with RD 2064 for PL84-99 Rehabilitation Assistance Program work was signed this month.
- October 2, 2018 CC Steering Committee Conference Call for the Coordinating Committee was held with President Edgar, Board Member Clyde MacDonald, EO Gallagher and M. Wright.
- October 11, 2018 Executive Committee Meeting was held with President Edgar and Secretary Dolan in attendance. The agenda topics included an update on Title 23, an MOA update, an LMA Pilot update was given by the PIC Program Manager, Ruth Darling, and a SAFCA voluntary compliance/enforcement program informational by EO Gallagher and Section Chief Gary Lemon.
- On October 12, 2018 Board attended a site visit of several facilities, including: West Sacramento Southport Levee Improvement Project, Dos Rios/Three Amigos Project, and Mossdale Basin near Lathrop, which included a briefing on the Brookside, Delta Front project.
- The October 24, Coordinating Committee meeting was canceled due to speaker scheduling changes.

Recent Events

- On October 18, Boardmember Macdonald and Acting Chief Engineer Wright attended a briefing and tour of the Joint Federal Project (JFP) and dam raise site at Folsom Dam. Army Corps. leadership from Sacramento District and San Francisco Division briefed Assistant Secretary of the Army (ASA) R.D. James on the suite of projects currently in final design or construction valley-wide to illustrate the volume of work ongoing in the Central Valley under the USACE supplemental funding for previously authorized projects.
- On October 19, EO Gallagher and Darren Suen attended field tours and briefings
 with ASA James, Army Corps leadership, San Joaquin Area Flood Control Agency,
 West Sacramento Area Flood Control Agency, Sacramento Area Flood Control
 Agency, and Representatives Jeff Denham and Doris Matsui. The team visited sites
 from the San Joaquin valley, as well as the West Sacramento setback levee, the
 pocket area levees along the Sacramento River, and the Sacramento Weir.
- On October 19, Board staff, along with DWR staff, were recognized by DWR Director Nemeth in a ceremony at Howe Park for their work during the 2017 storms and high-water events.

- On October 24, 2018 EO Gallagher, Counsel Dua, and staff Andrea Buckley and Kelly Soule attended the Sacramento River Seepage Remediation Project dedication at Missouri Bend. EO Gallagher was invited, on behalf of President Edgar, to deliver comments on behalf of the Board. The project consists of 9000 feet of seepage berm to remediate through-seepage, which was identified in early 2017, and completed by October 2018, with an active construction time of less than four months. Also in attendance were DFM Division Chief Jon Ericson, Representative Garamendi, SRWSLD President Dan Tibbitts, members of RD108 Board, GM Lewis Bair and Assistant GM Meegan Nagy.
- The Forecast-Coordinated Operations (F-CO) Program SUMMIT 2018 was held on October 25, 2018. The F-CO Program was initially implemented in the Feather and Yuba River system and more recently expanded to the San Joaquin River system. The F-CO Program plays an important role in the coordination of reservoir operations during large storm events. The F-CO Program Summit 2018 will include presentations on the role and contributions of F-CO in flood management, perspectives on the F-CO Program, challenges and opportunities in reservoir operations, and what's ahead for the F-CO Program.

Board News

- Mauricio Meza has joined the Permitting Section; Mauricio holds a Bachelor's of Science and Master's degree in Civil Engineering from Sacramento State University. His thesis project involved modeling climate change in the valley and evaluating the impacts on agriculture. Most recently Mauricio worked for the City of West Sacramento and was primarily involved with the design and management of capital improvement projects.
 - The proposed Board Calendar and schedule for 2019 is attached. Here are some highlights: We will be following the same basic schedule as 2018: monthly business meetings on the 4th Friday, with workshops/tours every other month, and Executive Committee meetings the Thursday before each workshop. Coordinating Committee meetings will also be scheduled for the 4th Wednesday of each month. Please note: the month of August, in lieu of a workshop, all Board members are invited to attend the National Association of Flood and Stormwater Management Agency (NAFSMA) annual meeting in southern California, August 19 22, 2019. We are looking for input on the proposed calendar and will request a Board action to adopt the meeting schedule at the Board's regular business meeting in November.
- EO Gallagher and D. Suen will be traveling to Washington D.C., December 2 5, for a national policy meeting with the USACE HQ, ASA office and NAFSMA leadership meetings.

CVFPB Meetings for 2019

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board Meetings	Friday 1/25/2019 9:00 AM	Friday 2/22/19 9:00 AM	Friday 3/29/2019 9:00 AM	Friday 4/26/2019 9:00 AM	Friday 5/24/2019 9:00 AM	Friday 6/28/2019 9:00 AM	Friday 7/26/2019 9:00 AM	Friday 8/30/2019 9:00 AM	Friday 9/27/2019 9:00 AM	Friday 10/25/2019 9:00 AM	Friday 11/22/2019 9:00 AM	Friday 12/20/2019 9:00 AM
Workshops Conferences and Tours		Wkshp Fri, 2/8/19 10:00 AM		Wrkshp Fri 4/12/19 10:00 AM		Wkshp Fri, 6/14/19 10:00 AM		NAFSMA 19 - 22nd RPV	FMA 3-6 th San Diego	Wkshp Fri, 10/11/19 10:00 AM		Wkshp Fri 12/6/19 10:00 AM
Executive Committee Meetings		EC Mtg Thur 2/7/19 1:30 PM		EC Mtg Thur 4/11/19 1:30 PM		EC Mtg Thur 6/13/19 1:30 PM		EC Mtg Thur 8/29/19 1:30 PM		EC Mtg Thur 10/10/19 1:30 PM		EC Mtg Fri 12/5/19 1:30 PM
Steering Committee	CC Steering 1/8/2019 1:30 PM	CC Steering 2/5/2019 1:30 PM	CC Steering 3/5/2019 1:30 PM	CC Steering 4/2/2019 1:30 PM	CC Steering 5/7/2019 1:30 PM	CC Steering 6/4/2019 1:30 PM	CC Steering 7/2/2019 1:30 PM	CC Steering 8/6/2019 1:30 PM	CC Steering 9/10/2019 1:30 PM	CC Steering 10/1/2019 1:30 PM	CC Steering 11/5/2019 1:30 PM	CC Steering 12/3/2019 1:30 PM
Coordinating Committee	Wed 1/30/2019 9:00 AM	Wed 2/27/2019 9:00 AM	Wed 3/27/2019 9:00 AM	Wed 4/24/2019 9:00 AM	Wed 5/29/2019 9:00 AM	Wed 6/26/2019 9:00 AM	Wed 7/31/2019 9:00 AM	Wed 8/28/2019 9:00 AM	Wed 9/25/2019 9:00 AM	Wed 10/30/2019 9:00 AM	Wed 11/27/2019 9:00 AM	Wed 12/18/2019 9:00 AM
Board Meetings												

Board Meetings
Meetings/Wkshp/FMA
EC Meeetings
CC Steering Committee
Coordinating Committee