

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

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman
Clyde Macdonald
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

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

March 23, 2018 – 9:00 am

**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

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

3. APPROVAL OF MINUTES (Action Item)

- January 26, 2018 Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19119 Yolo Flyway Farms Restoration (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19119 to restore 359-acre intertidal wetlands, known as the Yolo Flyway Farms Restoration Project. (Yolo County)

B. Permit No. 19144 Kibby Road Bridge (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 19144 to remove and replace the existing two-lane Kibby Road Bridge (Bridge No. 39C-0350) over Bear Creek with a new two-lane bridge. (Merced County)

C. Permit No. 19191 Harold and Patricia Woolery (Gary W. Lemon, Operations Branch, Board Staff)

Consider approval of Permit No. 19191 to construct a garage, a covered patio, and to authorize two existing dwellings and a storage shed within Area C of the Yuba River Designated Floodway. (Yuba County)

6. PUBLIC COMMENT (non-agenda items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEM (Information)

A. Joint Federal Project Wet Commissioning Briefing (Michelle Lockhart, Board Staff and Linda Finley, Chief, Mega Project Center, Sacramento District, U.S. Army Corps of Engineers)

Sacramento District will provide an informational briefing on the successful wet commissioning of the Folsom Dam Joint Federal Project which took place on March 2, 2018.

8. 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. Marysville Ring Levee Phase 2A South and 2C Environmental Update (Greg Harvey, Board Staff, Daniel Bremerman, DWR Flood Projects Office, and David Moldoff, DWR Flood Projects Office)

Informational briefing on the status of the Joint Supplemental Environmental Assessment/Initial Study with USACE on Phase 2A South and 2C of the Marysville Ring Levee. Adoption of a Mitigated Negative Declaration and approval of the design refinements and revised project will be requested at the April Board Meeting.

C. Flood Forecasting Overview (*Mitch Russo, Hydrology and Flood Operations Office, Department of Water Resources*)

Informational briefing on DWR's River Forecasting group, including the mission and a description of river forecasting during an emergency response.

D. Operations, Maintenance, Repair, Rehabilitation, and Replacement (OMRR&R) Update (*Christopher L. Williams, PE, Division of Flood Management, DWR*)

The Operations, Maintenance, Repair, Rehabilitation, and Replacement Work Group that supported the 2017 Central Valley Flood Protection Plan (CVFPP) Update has been re-convened to advance CVFPP implementation. Outcomes from the March 14, 2018 meeting will be provided.

E. Folsom Dam Raise Environmental Update (*Ruth Darling, Board Staff; Vance Cave and Lori Price, DWR Flood Projects Office*)

DWR staff will provide an informational briefing on the status of the Folsom Dam Raise Supplemental Environmental Impact Statement/Environmental Impact Report (SEIS/EIR), and notify the Board of a future request to certify.

9. BOARD ITEMS

A. U.S. Army Corps of Engineers - Section 408, Engineering Circular (EC)1165-2-220 Draft Request for New Comments (*Geoff Shaw, Chief Engineer*)

Board staff will update the Board on the comments prepared to submit to the U.S. Army Corps of Engineers by April 6, 2018.

B. CVFPP Implementation Update (*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Staff will provide an update on efforts made to implement the Board priorities of proper operations and maintenance and funding for existing SPFC facilities.

C. San Joaquin River Restoration Program Update (*James Herota, Board Staff; Elizabeth Vasquez, U. S. Bureau of Reclamation (USBR); Rebecca Victorine, USBR; Paul Romero, DWR*)

Informational briefing on the status of the San Joaquin River Restoration Program below Friant Dam to the confluence of the Merced River including the establishment self-sustaining populations of salmon and habitat restoration.

D. Permit and Inspection Fees (*Preston Shopbell, Chief, Inspection Section*)

As part of the CVFPB revenue plan, staff will provide an overview of the implementation of fee collection for permitting and inspection services authorized under Water Code Section 8535.

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

- Workshop – April 13, 2018 (TBD)
- Board Meeting – April 27, 2018 (Sacramento)
- Board Meeting – May 18, 2018 (Sacramento)

14. 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).

15. CLOSED SESSION REPORT (Action Item)

16. ADJOURNMENT