

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

Jane Dolan, Board Vice-President
and Secretary

Joe Countryman

Clyde Macdonald

Tim Ramirez

Mike Villines

Assembly Member Eduardo García

Ex Officio

State Senator Henry Stern, Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

December 20, 2019 – 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 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)

- October 27, 2019

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 5096-1 Jim Edwards (*Humberto Negrete, Operations Branch, Board Staff*)

Consider approval of Permit No. 5096-1 to make repairs, improvements, and modifications to the existing Edwards Diversion Dam water diversion complex to improve fish passage conditions and to improve the accuracy, precision, and timing of irrigation diversions. The project is located on Antelope Creek, at the divergence with New Creek, approximately 5.25 miles east of the City of Red Bluff. (Tehama County)

B. Permit No. 6596-2 David and Milissa Smith (*Humberto Negrete, Operations Branch, Board Staff*)

Consider approval of Permit No. 6596-2 to construct a 16-foot by 40-foot in-ground swimming pool with concrete decking and to remove and relocate wooden stairs. The project is located on the left (north) bank of the Sacramento River, approximately 150-feet east of the intersection of Power Line Road and Garden Highway, in the City of Sacramento. (Sacramento County)

6. PUBLIC COMMENT (non-agenda items only)

7. PUBLIC SAFETY INFORMATIONAL

8. DEPARTMENT OF WATER RESOURCES ITEM (Informational)

A. Monthly Report of the Department of Water Resources (*Jeremy Arrich, Chief, Division of Flood Management, Department of Water Resources*)

Department of Water Resources Project Updates and Recent Events

B. San Joaquin River Restoration Program Update (*Ruth Darling, Board Staff; Elizabeth Vasquez, U.S. Bureau of Reclamation (USBR); Paul Romero, Department of Water Resources, Alexis Phillips-Dowell, 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 of self-sustaining populations of salmon and habitat restoration. The briefing will include updates on the number of returning fish this year and the status of the ongoing and planned construction projects. The briefing will also provide an update on the maintenance of the flood system, as it relates the Lower San Joaquin Levee District.

9. BOARD ITEMS

- A. Three Rivers Levee Improvement Authority (TRLIA) Phased Levee Improvement Project, Transfer of Operation and Maintenance Responsibilities to Reclamation District 784, Yuba County (Connie Perkins, Plan Implementation and Compliance Branch, Board Staff; Paul Brunner, Executive Director, TRLIA) (Action Item)
Consider the adoption of Resolution No. 2019-28 to transfer Operation and Maintenance responsibilities for the TRLIA Phased Levee Improvement Project, constructed under Board Permit Nos. 17782, 18123, 17979, 17828, 17921, 18095, 18095-Rev, 18577, 18986, 18170, 18170-Rev, 18227, 18430, 18869, and 18170-1, to Reclamation District 784.
- B. Memorandum Of Understanding with the Bureau of Reclamation (Andrea Buckley, Chief, Environmental Services and Land Management Branch, Elizabeth Vasquez, Bureau of Reclamation)(Informational)
Memorandum Of Understanding between the Bureau of Reclamation and the Central Valley Flood Protection Board regarding management of one Sacramento and San Joaquin Drainage District easement adjacent to the San Joaquin River located in Madera County.
- C. Adoption of the Board Calendar for 2020 (Leslie Gallagher, Executive Officer) (Action Item)
The Board's proposed calendar for 2020 will be presented for consideration for adoption.
- D. Reclamation District 784 Resolution No. 2019-09-01 (Greg Harvey, Chief, Plan Implementation and Compliance Branch, Jesse Barton, Counsel, Reclamation District 784) (Informational)
Discussion on Reclamation District 784's request that the State assume operation and maintenance responsibilities for the "Horseshoe Levee"
- E. Status updates on projects within the Sacramento Area Flood Control Agency's jurisdiction (Selva Selvamohan, Chief, SREL Section, SAFCA Staff) (Informational)
Discussion of projects within the Sacramento Basin where the Board and the Sacramento Area Flood Control Agency (SAFCA) are the non-federal sponsors.

10. 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

11. BOARD COMMENTS AND COMMITTEE UPDATES

12. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

13. 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)*

14. CLOSED SESSION REPORT (Action Item)

15. ADJOURNMENT