CENTRAL VALLEY FLOOD PROTECTION BOARD
California Natural Resources Agency – State of California

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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

June 28, 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.
California Central Valley Flood Protection Board Meeting, June 28, 2019

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

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

3. APPROVAL OF MINUTES (Action Item)
   - April 26, 2019

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)
   A. Permit No. 2026-1 Charles Dietz (Justin Logan, Operations Branch, Board Staff)
      Consider approval of Permit No. 2026-1 to authorize an existing water well, second floor addition to the dwelling, boat dock and other encroachments along the left (east) bank of the Sacramento River at 3031 Garden Highway. (Sacramento County)
   B. Permit No. 16149-2 Ryan Friedman (Deb Biswas, Operations Branch, Board Staff)
      Consider approval of Permit No. 16149-2 to construct an addition to an existing multi-story single family house and construct a new detached garage, raised driveway, and pool. The project is located on the left (east) bank of the Sacramento River at 5445 Garden Highway in the City of Sacramento. (Sacramento County)
   C. Permit No. 17063-1 UPRR Bridge Segment Replacement Project (Humberto Negrete, Operations Branch, Board Staff)
      Consider approval of Permit No. 17063-1 to replace Segment B and a small section of Segment A of the existing railroad bridge spanning the Yuba River. The project is located approximately 1.1 miles upstream of the confluence with the Feather River, just east of SR-70, near the City of Marysville. (Yuba County)
   D. Permit No. 19311 Bear Creek Bridges Project (Humberto Negrete, Operations Branch, Board Staff)
      Consider approval of Permit No. 19311 to construct two new clear span bridges for a new roadway crossing Bear Creek. The project is located approximately 0.5 miles west of the intersection Kibby Road and E. South Bear Creek Drive, near the community of Bear Creek. (Merced County)
   E. Permit No. 19384 Chevron North America (Nate Kibret, Operations Branch, Board Staff)
      Consider approval of Permit No. 19384 to install a 275-feet segment of 6-inch diameter carbon steel steam pipeline on the right (north) bank of the Kern River Designated Floodway. The project is located approximately 0.4 miles downstream of the China Grade Loop Bridge crossing, northeast of the City of Bakersfield. (Kern County)
   F. Permit No. 19386 Union Pacific Railroad (Mauricio Meza, Operations Branch, Board Staff)
      Consider approval of Permit No. 19386 to remove and replace an existing Union Pacific Railroad Bridge at milepost 55.71 over the Cosumnes River Designated Floodway. (Sacramento County)

For further information about items on this agenda, please contact Ryan Jones at ryan.jones@cvflood.ca.gov
G. Marysville Ring Levee Supplemental Environmental Assessment/Initial Study/Mitigated Negative Declaration (Phases 2B & 3) (David Moldoff, Flood Projects Office, Department of Water Resources, Itzia Rivera, Environmental Services and Land Management Branch, Board Staff)

Consider adopting Resolution No. 2019-11 to adopt the Yuba River Basin, California Project – Marysville Ring Levee Phase 2B and 3 Mitigated Negative Declaration, Supplement to the Mitigation and Monitoring and Reporting Plan, approve the design refinements, and delegate authority to the Executive Officer to sign the Notice of Determination

H. Resolution 2019-14 Collaborating on Integrated Water Resources Management (Darren Suen, Legislative Director/Policy Advisor, Board Staff)

Consider approval of Resolution No. 2019-14 authorizing the Board President to sign the Memorandum of Understanding between the State and the U.S. Army Corps of Engineers for collaborating on integrated water resources management.

6. PUBLIC COMMENT (non-agenda items only)

7. PUBLIC SAFETY (Informational)

A. Unauthorized Encampments (Darren Suen, Legislative Director/Policy Advisor, Board Staff)

Informational briefing and public safety discussion of ongoing efforts to address levee system damage from activities in and around homeless encampments.

8. U.S. BUREAU OF RECLAMATION (Informational)

A. San Joaquin River Restoration Program Update (James Herota, Board Staff; Elizabeth Vasquez, U.S. Bureau of Reclamation (USBR); Paul Romero, Department of Water Resources)

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. The briefing will include the status of the entire project including the significant construction features; and planned operations and maintenance (O&M) of the flood system, as it relates the Lower San Joaquin Levee District.

9. DEPARTMENT OF WATER RESOURCES ITEMS (Informational)

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. Conversion of River Stage Measuring Stations’ Datum to NAVD88 (Mitch Russo, Hydrology and Flood Operations Office, DWR)

Informational briefing on Division of Flood Management’s plan to implement an elevation datum reference update to North American Vertical Datum of 1988 (NAVD88) for DWR - operated gages.
10. BOARD ITEMS

A. Permit and Inspection Fees (Preston Shopbell, Operations Branch, Board Staff) (Informational)

Informational update on the upcoming permit and inspection fees for applications received after July 1, 2019. The briefing will include an overview of the new regulations that were codified in California Code of Regulations, Title 23, Division 1 on April 29, 2019 and discuss implementation highlights.

B. 2019-20 Delta Levees Maintenance Subventions Program (Sandra Maxwell, Delta Levees Program, Division of Flood Management, Department of Water Resources) (Action Item)

Delta Levees Maintenance Subventions Program Update and FY2019-20 Funding Request

C. Listening Session (Darren Suen, Legislative Director/Policy Advisor, Board Staff) (Informational)

Governor Newsom issued Executive Order N-10-19 on April 29, 2019 that directs the California Natural Resources Agency to reassess priorities contained in the 2016 California Water Action Plan and to prepare a water resilience portfolio that meets the needs of California’s communities, economy, and environment through the 21st century. The Board will take public comment on these ideas, and discuss how they align with the seven principles identified in the Executive Order and listed below:

- Prioritize multi-benefit approaches that meet multiple needs at once;
- Utilize natural infrastructure such as forests and floodplains;
- Embrace innovation and new technologies;
- Encourage regional approaches among water users sharing watersheds;
- Incorporate successful approaches from other parts of the world;
- Integrate investments, policies, and programs across state government;
- Strengthen partnerships with local, federal, and tribal governments, water agencies, and irrigation districts, and other stakeholders.

D. Memorandum of Understanding (2:00 PM) (Action Item)

Signing Ceremony for a Memorandum of Understanding between the State and the U.S. Army Corps of Engineers for collaborating on integrated water resources management.

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

- Board Meeting, July 26, 2019 (Sacramento)
- National Association of Flood and Stormwater Management Agencies Annual Meeting, August 19-22, 2019 (Rancho Palos Verdes, CA)
- Floodplain Management Association Annual Meeting, September 3-6 (San Diego)

For further information about items on this agenda, please contact Ryan Jones at ryan.jones@cvflood.ca.gov
15. 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)

16. CLOSED SESSION REPORT (Action Item)

17. ADJOURNMENT