

MINUTES
MEETING OF THE CENTRAL VALLEY FLOOD PROTECTION BOARD
July 27, 2018

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 HEARD IN ANY ORDER. THESE MINUTES ARE PRESENTED IN AGENDA ORDER, BUT ITEMS WERE NOT NECESSARILY HEARD IN THAT ORDER.

A regular meeting of the Central Valley Flood Protection Board was held on July 27, 2018, beginning at 9:11 a.m. in The Sacramento City Hall First Floor Council Chambers, 915 I Street, Sacramento, California.

Board Members present:

Mr. William H. (Bill) Edgar, President (arrived at 12 pm)
Ms. Jane Dolan, Secretary
Mr. Joe Countryman
Mr. Clyde Macdonald
Mr. Tim Ramirez

Board Members absent:

Ms. Emma Suarez, Vice President
Mr. Mike Villines

Board staff present:

Ms. Leslie Gallagher, Executive Officer
Ms. Kathryn Baines, Board Analyst
Mr. Deb Biswas, Staff Engineer
Ms. Andrea Buckley, Chief, Environmental Services and Land Management Branch
Ms. Ruth Darling, Senior Environmental Scientist
Mr. Kanwarjit Dua, General Counsel
Mr. Sungho Lee, Staff Engineer
Mr. Gary Lemon, Senior Engineer
Mr. Michael Wright, Chief, Plan Implementation and Compliance Branch

Department of Water Resources (DWR) staff present:

Ms. Delia McGrath, Supervising Engineer
Mr. John Paasch, Supervising Engineer
Mr. Sudhakar Talanki, Chief, River Forecasting Section

A. Permit No. 18956-3, High Speed Rail Authority

Consider approval of Permit No. 18956-3 to construct two sets of bridge tracks to support high speed train over the Kings River south of the City of Fresno. (Kings County)

B. Permit No. 19194 Brad Thomas

Consider approval of Permit No. 19194 to construct a new 2,300 square-foot dwelling with 620 square-foot attached garage on the right (north) bank area in Area C of the Yuba River Designated Floodway. (Yuba County)

Mr. Sungho Lee, Board Staff Engineer, presented the staff report and answered questions.

Mr. Gary Lemon, Board Senior Engineer; Mr. Ryan Larson, USACE; and Mr. Kanwarjit Dua, Board General Counsel, responded to Board Member questions and provided clarifying information.

Upon motion by Board Member Countryman, seconded by Board Member Macdonald, the Board approved Item 5B (4-0-3 absent).

C. Permit No. 19206 City of Lathrop

Consider approval of Permit No. 19206 to construct an outfall structure that includes six 36-inch diameter pipes through the right (east) bank levee of the San Joaquin River. (San Joaquin County)

President Edgar was present for this item. Board Member Countryman recused himself from Item 5C.

Mr. Deb Biswas, Board Staff Engineer, gave the presentation. He and General Counsel Dua answered questions.

Mr. Steve Salvatore, Lathrop City Manager; Mr. Chris Ragan, MacKay and Somps; and Ms. Alicia Guerra, Buckhalter, provided additional information and answered questions.

Upon motion by President Edgar, seconded by Board Member Macdonald, the Board approved Permit Number 19206, including Condition 38 as drafted by the staff (4-0-2 absent-1, Countryman – Recused).

Further, upon motion by President Edgar, seconded by Board Member Macdonald, the Board directed Board staff to research the issue Board Member Ramirez discussed regarding previous more comprehensive approval of the development in this region (4-0-2 absent-1, Countryman – Recused).

6. PUBLIC COMMENTS

Ms. Patricia Woolery, Hallwood property owner, discussed the time it takes to process permit applications and urged the Board to consider streamlining the process to minimize the timelines involved.

7. DEPARTMENT OF WATER RESOURCES (DWR) ITEMS

A. Monthly Report of the Department of Water Resources

Mr. John Paasch, DWR Supervising Engineer, gave the report. He and Ms. Ruth Darling, Board Senior Environmental Scientist, answered questions.

B. California Department of Water Resources Bulletin 69-17: California High Water

Briefing on DWR Bulletin 69-17, which discusses the historic water year 2016-17 and the significance of its impacts on California's flooded streams, floodplains, streets and homes.

Mr. Sudhakar Talanki, DWR River Forecasting Section Chief, gave the briefing and answered questions.

C. State-Federal Flood Operations Center 2017 After-Action Report

Briefing on State-Federal Flood Operations Center (FOC) 2017 After-Action Report, which provides an overview of 2017 storms, FOC response activities, and recommendations for future improvement.

Ms. Delia McGrath, DWR Supervising Engineer, gave the briefing and answered questions.

8. BOARD ITEMS

A. Permitting and Inspection Fee Rulemaking Documentation Approval - *Removed from Agenda*


Board staff seeks Board approval of the rulemaking documentation to be submitted to the Office of Administrative Law in accordance with the Administrative Procedures Act regarding the implementation of fees for permitting and inspection services.

B. EcoRestore Program Update

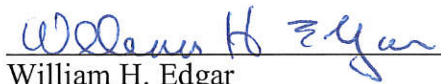
The Board unanimously adjourned the Open Session at 1:03 p.m.

Dated: 9-24-2018

The foregoing Minutes were approved:



Jane Dolan
Secretary



William H. Edgar
President