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

January 24, 2020 – 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)
   - November 22, 2019

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)
   A. Permit No. 19459 California Department of Transportation (Mauricio Meza, Operations Branch, Board Staff)

      Consider approval of Permit No. 19459 to authorize the existing Bridge No. 12-0122 constructed in 1952 over Gold Run Creek on State Route 99 (SR 99). The project is located approximately 0.2 miles south of the intersection of Shippee Road and SR 99. (Butte County)

   B. Permit No. 19475 Dena Flores (Humberto Negrete, Operations Branch, Board Staff)

      Consider approval of Permit No. 19475 to authorize an existing 1,533 square foot dwelling, property line fences, wood deck, and water well. To convert the garage and covered patio of existing dwelling into additional living space, replace the property line fences with 6-foot tall wood panels, and repair/replace existing wood deck on southwest corner of property. The project is located at 42490 North Kaweah River Drive, along the left (east) bank of the North Fork Reach of the Kaweah River, approximately 1-mile north of the community of Three Rivers. (Tulare County)

6. PUBLIC COMMENT (non-agenda items only)

7. WATER RESILIENCE PORTFOLIO
   A. An overview of the recently released Governor’s Water Resiliency Portfolio by Nancy Vogel with the Natural Resources Agency. (Darren Suen, Policy Advisor, Board Staff)

8. PUBLIC SAFETY INFORMATIONAL
   A. An update on proposed legislation to address damaging actions to critical infrastructure (Darren Suen, Policy Advisor, Board Staff)

   B. An overview of the recent Governor Executive Order N-23-20 (Darren Suen, Policy Advisor, Board Staff)

9. 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

For further information about items on this agenda, please contact Ryan Jones at ryan.jones@cvflood.ca.gov
B. Inspections Overview and 2019 Levee Inspection Report (Preston Shopbell, Chief, Inspection Section, Board Staff; Wade Wylie, Chief, Flood Project Inspection and Assessment Branch and Saskia Donovan, Engineer, Department of Water Resources)

Board Staff will give a brief overview of levee inspection programs and coordination efforts, and Department of Water Resources staff will provide the annual inspection briefing from the 2019 Inspection and Local Maintaining Agency Report.

C. 2017 and 2019 Storm Damage Emergency Rehabilitation Program Summary (Dave Wheeldon, Supervising Engineer, Flood Projects Office, Department of Water Resources)

DWR Staff will provide a status update on the State and Federal rehabilitation work resulting from the 2017 and 2019 storm events.

D. Lower Elkhorn Basin Levee Setback Project (Kyle Bickler, Senior Engineer, Systemwide Multi-Benefit Initiatives, Department of Water Resources)

Informational briefing on the proposed 7-mile levee setback project along the north bank of the Sacramento Bypass and east bank of the Yolo Bypass. This levee setback project will be seeking consideration of an encroachment permit at the February Board meeting.

10. BOARD ITEMS

A. Permit No. 19446 Josh Harmatz (Gary Lemon, Chief, Permitting Section, Board Staff) (Action Item)

Consider whether to direct Board staff to process a new permit application for a proposed swimming pool located at 4171 Garden Highway that was previously denied by the Board in 2012. (Sacramento County)

B. Resolution of Necessity – Conaway Preservation Group, LLC (Joseph Bartlett, Supervising Engineer, Systemwide Multi-Benefit Initiatives and Matt DeGroot, Senior Right of Way Agent, Real Estate Branch, Division of Engineering) (Action Item)

Consider the adoption of Resolution of Necessity 2020-01 authorizing the use of eminent domain to acquire, for the Lower Elkhorn Basin Levee Setback Project, the following property: Conaway Preservation Group, LLC, APNs 042-190-004 and 057-200-006 (Yolo County).

C. Informational Briefing on the 200-Year Goldfields Levee Project (Connie Perkins, Plan Implementation and Compliance Branch, Board Staff; Paul Brunner, Executive Director, Three Rivers Levee Improvement Authority) (Informational)

Informational briefing on the proposed 200-year Goldfields Levee Project by Three Rivers Levee Improvement Authority.
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

14. 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)


15. CLOSED SESSION REPORT (Action Item)

16. ADJOURNMENT