

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

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Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Kanwarjit Dua, General Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

May 20, 2016 – 9:00 AM

**Sacramento City Hall, 1st Floor Council Chamber
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)

A. Draft March 25, 2016 Board Meeting Minutes

4. **REVIEW OF AGENDA**

5. **CONSENT ITEMS** (Action Item)

A. Permit No. 5483-1, Jud Riggs (*Minh Chieng, CVFPB*)

Consider approval of Permit No. 5483-1 to remove a dwelling authorized by Permit No. 5483 and replace it with an improved, larger dwelling. Work includes an entry gate with columns; replacement of landscaping for the front and west side of the home; and authorization of an existing pool, pool fence, and wood deck. (Sacramento County)

B. Permit No. 18571-1, CENTENNIAL CORRIDOR PROJECT, California Department of Transportation (Caltrans) (*Mike Thao, CVFPB*)

Consider approval of Permit No. 18571-1 to widen the existing State Route 58 Bridge by adding seven (7) new 5-foot diameter columns at each existing bent (for a total of 10 columns at each bent); the 680-foot long, 200-foot wide bridge spans the Kern River Designated Floodway. (Kern County)

C. Permit No. 19074, CENTENNIAL CORRIDOR PROJECT, San Joaquin Facilities Management, Inc. (*Mike Thao, CVFPB*)

Consider approval of Permit No. 19074 to abandon an existing petroleum oil pipeline and remove 100-feet of the pipeline to accommodate a proposed bridge column, and to install a new 24-inch pipeline underneath the Kern River Designated Floodway in the City of Bakersfield. (Kern County)

D. Permit No. 19077, CENTENNIAL CORRIDOR PROJECT, California Department of Transportation (CALTRANS) (*Mike Thao, CVFPB*)

Consider approval of Permit No. 19077 to construct a bridge crossing over the existing Westside Parkway Bridge (westbound) on the Kern River. (Kern County)

E. Permit No. 18793-4, Sutter Butte Flood Control Agency (SBFCA), Feather River West Levee Project, Laurel Avenue Repair Project (*Nancy Moricz, CVFPB*)

Consider approval of a letter to the U.S. Army Corps of Engineers requesting 33 U.S. Code Section 408 approval to alter approximately 4,900 linear-feet of State Plan of Flood Control levee and adjacent appurtenances along the right (west) bank of the Feather River. (Sutter County)

F. Permit No. 19031-1, Pacific Gas and Electric Company (PG&E) (*Mike Thao, CVFPB*)

Consider approval of Permit No. 19031-1 to install a gas transmission line under the right (west) and left (east) bank levees and channel of the Knights Landing Ridge Cut. (Yolo County)

G. Permit No. 19031-4, Pacific Gas and Electric Company (PG&E) (Mike Thao, CVFPB)

Consider approval of Permit No. 19031-4 to install a gas transmission line under the right (west) and left (east) bank levees of the Yolo Bypass and trench across the interior of the Yolo Bypass. (Yolo County)

H. Permit No. 19087, City of Porterville (Ilene Wellman-Barbree, CVFPB)

Consider approval of Permit No. 19087 to widen the existing Jaye Street Bridge over the Tule River to four lanes and reconstruct the street approaches. (Tulare County)

I. Permit Nos. 19092-1, 19092-2, and 19092-3, City of Roseville (Sungho Lee, CVFPB)

Consider approval of Permit Nos. 19092-1, 19092-2, and 19092-3 to construct two new pedestrian bridges and realign one existing pedestrian bridge (Downtown (n), Ice House (e) and Library Bridges (n)) crossing Dry Creek in the City of Roseville. All projects are included in the Final Environmental Impact Report titled Downtown Roseville Specific Plan. (Placer County)

6. PUBLIC COMMENT (non-agendized items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS

- A. Merced County Streams Feasibility Study - Informational presentation on the current status of the U.S. Army Corps of Engineers study for Merced County (*Ajala Ali, DWR Flood Projects Office; and Ali Porbaha, CVFPB*)

8. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Informational Briefing on Yolo Bypass Flood System Improvements (*Jeremy Arrich, Flood System Implementation Office, DWR*)
- B. Overview of 2017 Central Valley Flood Protection Plan: Operations & Maintenance Report Findings (*Christopher Williams, Central Valley Flood Planning Office, DFM, DWR*)
- C. Report of the Department of Water Resources (Written Submission)

9. HEARINGS (Action Item)

- A. Permit No. 18793-1, Sutter Butte Flood Control Agency (SBFCA), Feather River West Levee Project, Project Area C (Nancy Moricz, CVFPB)

Consider approval of Resolution No. 2016-11 to amend Permit No. 18793-1 to include cutoff wall gap closure work required to complete the Project Area C segment of the Feather River West Levee Project which includes additional requested variances to Title 23, Division 1, Article 8. (Sutter County)

10. CLOSED SESSION (Done during lunch)

- A. To discuss litigation (*Hardesty et. al. v. Sacramento Metropolitan Air Quality Management District et. al; United States District Court, Eastern District of California - Sacramento Division Case No. 2:10-cv-02414-GEB-JFM*) pursuant to Govt. Code section 11126(e)(1). (*Kanwarjit Dua, Board Counsel*)

- B. 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 Dua, Board Counsel*)
- C. 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 Dua, Board Counsel*)

11. CLOSED SESSION REPORT (Action Item)

12. HEARINGS (TIMED) – 1:00PM (Action Item)

- A. Permit Nos. 19020 and 19020-1, Three Rivers Levee Improvement Authority, Western Pacific Interceptor Canal West Levee 200-Year Standard Project (*Deb Biswas, CVFPB*)

Consider approval of Resolution No. 2016-09 to approve Flood System Alteration Permits 19020 and 19020-1 to alter the west levee of the Western Pacific Interceptor Canal. Permit 19020 includes installation of a Deep Mix Method cutoff wall, and two conventional cutoff walls. Permit 19020-1 includes a drain berm, a stability berm, placement of landside fill, and construction of an 18-foot-wide landside toe access road. (Yuba County)

13. OTHER INFORMATIONAL BRIEFINGS

- A. Regional participation as a non-Federal sponsor in the Sacramento River General Reevaluation Report (*Eric Nagy, MBK Engineers*)

14. BOARD ITEMS

- A. Update on Conservation Strategy Advisory Committee meetings (*James Herota, CVFPB*)
- B. Update on Enforcement activities including the Enforcement Authority Delegation Program and Local Maintaining Agency Assistance work. (*Michael Wright, CVFPB*)

15. 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 Projects Branch
- D. Update on the activities of the Environmental Branch

16. BOARD COMMENTS AND COMMITTEE UPDATES

17. UPCOMING MEETING AGENDA(S) AND TOPICS FOR THE BOARD

18. ADJOURNMENT