

**MINUTES**  
**MEETING OF THE CENTRAL VALLEY FLOOD PROTECTION BOARD**  
**January 10, 2014**

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. MINUTES ARE PRESENTED IN AGENDA ORDER, THOUGH ITEMS WERE NOT NECESSARILY HEARD IN THAT ORDER.

A regular meeting of the Central Valley Flood Protection Board was held on January 10, 2014, beginning at 9:04 a.m. in The Sacramento City Hall First Floor Council Chambers, 915 I Street, Sacramento, California.

**The Members of the Board:**

Mr. William H. (Bill) Edgar, President  
Ms. Emma Suarez, Vice President  
Ms. Jane Dolan, Secretary  
Mr. Joe Countryman  
Mr. Clyde Macdonald  
Mr. Tim Ramirez  
Mr. Mike Villines (not present today)

**The following members of the Board staff were present:**

Mr. Jay Punia, Executive Officer  
Mr. Len Marino, Chief Engineer  
Ms. Leslie Gallagher, Chief Counsel  
Mr. Eric Butler, Chief, Projects and Environmental Branch  
Mr. Curt Taras, Supervising Engineer  
Ms. Amber Woertink, Staff Assistant  
Mr. Michael Wright, Chief, Enforcement Section

**Department of Water Resources (DWR) staff present:**

Ms. Tasmin Eusuff, Chief, LMA Assessment Section  
Mr. David Pesavento, Chief, Flood Project Inspection Section  
Mr. Dave Wheeldon, Chief, Flood System Sustainability Branch

**Also Present:**

Mr. Eric Douglas  
Mr. Ryan Larson, United States Army Corps of Engineers (the Corps)  
Mr. Christopher Neudeck, Kjeldsen, Sinnock, and Neudeck

**Also Present (continued):**

Mr. Richard Reinhardt, MBK Engineers, California Central Valley Flood Control Association (CCVFCA)

Ms. Cindy Tuttle, Yolo County

**1. ROLL CALL**

President Edgar welcomed the attendees. He noted that planning and informational meetings of the Board normally occur on the second Friday of every other month; and Board business meetings the fourth Friday of each month. Also, Board Meeting schedules, as well as access to previous Board Meeting transcripts and videos, are available at the Board website--[www.cvpfb.ca.gov/](http://www.cvpfb.ca.gov/).

Staff Assistant Amber Woertink called the roll and a quorum was achieved.

**2. APPROVAL OF AGENDA**

Executive Officer Punia requested no changes in the current Agenda.

*Upon motion by Secretary Dolan, seconded by Board Member Macdonald, the Board unanimously approved the Agenda "as is."*

**3. PUBLIC COMMENT - None**

**4. U.S. ARMY CORPS OF ENGINEERS (THE CORPS) BRIEFING - None**

**5. INFORMATIONAL BRIEFINGS**

**A. 2013 DWR Levee Inspection Results and Local Levee Maintaining Agency Reports**

Mr. David Pesavento, DWR Flood Project Inspection Section Chief; and Ms. Tasmin Eusuff, DWR Local Maintaining Agency Assessment Section Chief, provided the Briefing and answered Board Member questions.

Board Members and staff, along with the presenters, deliberated on some of the information presented and on developing a strategy for improving future results.

Ms. Cindy Tuttle, Yolo County Intergovernmental Relations Manager, assured the Board that her county is working on a long-term solution to some of the problems referenced in the Reports, and answered Board Member questions.

Mr. Chris Neudeck, of Kjeldsen, Sinnock, and Neudeck, further clarified some of the issues involved.

**B. Informational Briefing on Rural Levee Repair Guidelines**

Mr. David Wheeldon, DWR Flood System Sustainability Branch Chief, provided the Briefing and answered Board Member questions.

Mr. Ryan Larson, the Corps, spoke on behalf of the Guidelines.

Mr. Richard Reinhardt, MBK Engineers, commented on Title 23 criteria.

**C. Review of a Summary Document Describing the Budget Process to Involve the Central Valley Flood Protection Board More Actively in the Annual Budget Process**

President Edgar commented that the proposed Summary Document represents a method by which the Board and Executive Committee can be involved in the budget and still meet the protocols and requirements of the State budget system.

Mr. Eric Butler, Board Projects and Environmental Branch Chief, gave the review presentation and answered Board Member questions.

**D. Status Update of the Action Plan for Implementing the Board's Strategic Plan**

Mr. Curt Taras, Board Supervising Engineer, reported that the Office of Administrative Law formally approved the emergency rule-making action to adopt the regulations for the implementation of SB 753; the emergency action is effective for 180 days and will expire July 9, 2014.

Mr. Jay Punia, Board Executive Officer, provided a summary of the Action Plan.

Mr. Eric Douglas, Strategic Plan Consultant, detailed four specific strategies in the Plan and solicited input from Board Members, who commented on various elements of the strategies.

**6. CLOSED SESSION - *None***

**- 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).**

- 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).

- 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.

7. **CLOSED SESSION REPORT - None**

8. **FUTURE AGENDA**

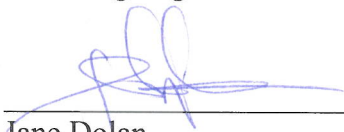
Executive Officer Punia read the draft Agenda for the January 24<sup>th</sup> Board meeting and answered Board Member questions.

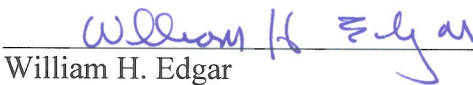
9. **ADJOURN-REGULAR BOARD MEETING**

The Board unanimously adjourned the Open Session at 1:13 p.m.

Dated: 3-28-2014

The foregoing Minutes were approved:

  
\_\_\_\_\_  
Jane Dolan  
Secretary

  
\_\_\_\_\_  
William H. Edgar  
President