

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

Sacramento, California 95821

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BOARD MEMBERS

Ben Carter, President
Teri Rie, Vice-President
Butch Hodgkins, Secretary
John Brown, Member
Emma Suarez, Member
Mike Villines, Member
John Moffatt, Member
Jared Huffman, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Len Marino, Chief Engineer
Dan Fua, Supervising Engineer
Curt Taras, Supervising Engineer
Eric Butler, Senior Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD SITE VISIT AND MEETING

BOARD SITE VISIT - Friday, February 25, 2011 – 8:30 AM

The Board will visit the Joint Federal Project (JFP) at the Folsom Dam and Reservoir. The site visit will start at 9:00 AM from the Folsom Point Boat Launch Facilities parking lot.

BOARD MEETING – Friday, February 25, 2011 – 12:30 PM

**The Resources Building Auditorium, First Floor
1416 Ninth Street, Sacramento, CA 95814**

PURPOSE OF THE SITE VISIT:

The Board will visit and inspect the recently completed Phase II of the Joint Federal Project. The JFP is a new auxiliary spillway consisting of a 2,400-foot spillway chute, a concrete control structure with six submerged gates, and a 1,100-foot-long approach channel.

The Board members and Board staff will depart from the Resources Building (1416 Ninth Street, Sacramento, CA 95814) at 8:30 AM. The site visit will start at 9:00 AM from the Folsom Point Boat Launch Facilities parking lot (entrance to Folsom Point is near 900 East Natoma Street, Folsom, CA 95630, and east of the Briggs Ranch Drive and East Natoma Street intersection). See attached map for details. Transportation will be provided for the Board members and staff only. The general public should make their own travel arrangements if they are planning to join the site visit.

***action item**

Anyone may upon request obtain a 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 you need reasonable accommodations due to a disability, or need language assistance, 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.

CLOSED SESSION

- To discuss litigation (*Giudice v. State of California et. al*; San Joaquin County Superior Court Case No. 39-2011-00256176-CU-OR-STK) pursuant to Govt. Code section 11126(e)(1). (*Deborah Smith, Deputy Attorney General*)
- 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. (*Deborah Smith, Deputy Attorney General*)

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING – 12:30 PM

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.

1. ROLL CALL

2.* APPROVAL OF MINUTES - December 3, 2010 Meeting

3.* APPROVAL OF AGENDA

4. PUBLIC COMMENTS (non-agendized items only)

5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES
(*Gary Bardini*)

6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER (*Jay Punia*)

7.* CONSENT CALENDAR

A. Permit No. 18322, Venture Capital (*Sam Brandon*)

Consider approval of Permit No. 18322 to drill a natural gas well, construct a production pad, and install 2.65 miles of pipeline within the Yolo Bypass. (Yolo County)

B. Permit No. 18556, Three Rivers Levee Improvement Authority (*Nancy Moricz*)

Consider approval of Permit No.18556 to plant a vegetated wave buffer, consisting of approximately 18,000 riparian plants and trees, on approximately 69-acres, within the overflow area of the left (east) bank of the Feather River. (Yuba County)

C. Permit No. 18619, City of Sacramento (*Jon Tice*)

Consider approval of Permit No.18619 to remove a steel outlet pipe and replace with new steel pipe through the left (south) bank levee of Arcade Creek. (Sacramento County)

- Items on the Consent Calendar may be removed at the request of any Board member or person.

D. Permit No. 18629, James White (*Steve Dawson*)

Consider approval of Permit No.18629 to construct a boat dock supported by pilings, a gangway and concrete landing; install a utility conduit encased in a steel pipe on the right (north) bank of the San Joaquin River. (Sacramento County)

E. Permit No. 18638, Reclamation District No. 1614 (*Gary Lemon*)

Consider approval of Permit No.18638 to remove existing 10-inch-diameter water discharge pipe and install a new 10-inch-diameter pipe through the left (south) bank levee of the Calaveras River. (San Joaquin County)

8.* HEARINGS AND DECISIONS

A. Permit No. 18590, Donna Blower (*Angeles Caliso*) – **2:00 PM**

Consider approval of Permit No. 18590 to grant a variance to the Board's Regulations for setback requirement for the construction of a new septic system; authorize the completed remodel of an existing 1,250 square foot residence, detached garage and pump house (previously authorized under Automatic Board Order 11160) on the overflow area of the right (west) levee of the Georgiana Slough. (Sacramento County)

B. Permit No. 18626, Stanislaus River Fish Habitat (*Nancy Moricz*) – **2:30 PM**

Consider approval of Permit No. 18626 to excavate, screen, sort, and place material back in the channel and re-grade; remove non-native vegetation; place vegetation and rock in the floodway, within the Stanislaus River Designated Floodway. (Stanislaus County)

9.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

A. Lower Cache Creek Feasibility Study Agreements (FCSA & LFCSA) (*Yolo County*)
(*Michael Wright*) – **3:00 PM**

Consider approval of Resolution No. 10-39 to:

1. Approve the Feasibility Cost Sharing Agreement (FCSA) among the United States Army Corps of Engineers, the State of California represented by the Central Valley Flood Protection Board, and the City of Woodland.
2. Approve the Local Feasibility Cost Sharing Agreement (LFCSA) between the Central Valley Flood Protection Board and the City of Woodland.
3. Delegate to the Board President the authority to execute the agreements.

10. INFORMATIONAL BRIEFINGS

A. Joint Presentation on Levee Inspections:

Discussion of the levee inspection criteria of the Department of Water Resources and the U.S. Army Corps of Engineers, briefing regarding the results of the Corps' Periodic

- Items on the Consent Calendar may be removed at the request of any Board member or person.

Inspections completed to date and their implications, and State and local agencies plan of actions for addressing the deficiencies identified by the Corps. (*Don Rasmussen, Meegan Nagy and Curt Taras*)

B. Status Report on Road 9 Fresno River Diversion Project. (*Ali Porbaha/Angeles Caliso*)

C. Update on Status of Encroachment Permit Applications. (*Eric Butler*)

11. BOARD COMMENTS AND TASK LEADER REPORTS

12. FUTURE AGENDA

13. ADJOURN

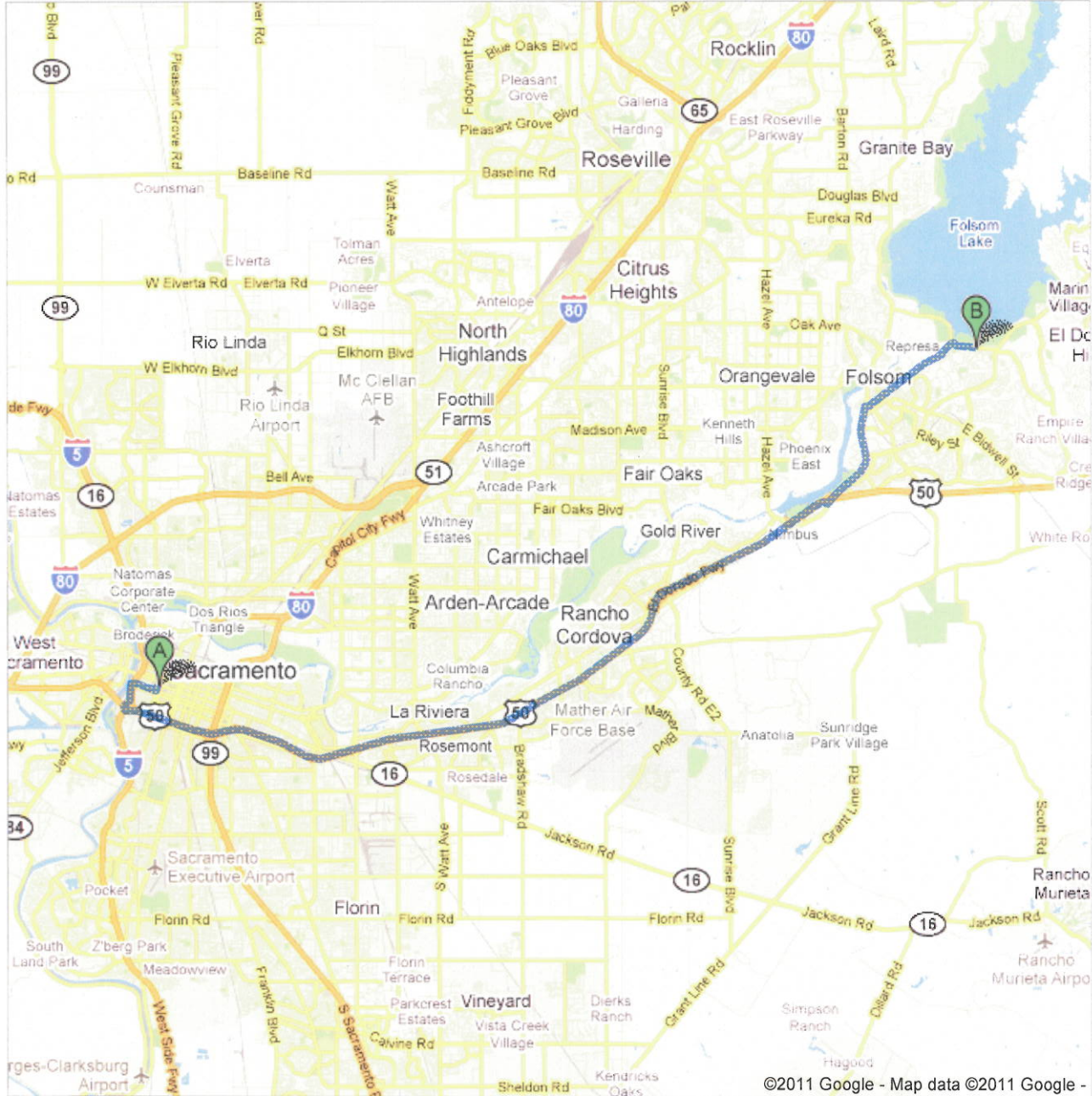
- Items on the Consent Calendar may be removed at the request of any Board member or person.












Directions to 900 E Natoma St, Folsom, CA
95630

26.5 mi – about 36 mins

Please join us at Folsom Point for our Board Site Visit to hear about and observe the progress made on the Joint Federal Project. The actual turn into Folsom Point is just past 900 E. Natoma Street, Folsom, on the left hand side.



 1416 9th St, Sacramento, CA 95814

-
1. Head **south** on **9th St** toward **O St** go 0.1 mi
total 0.1 mi
 -  2. Turn right at **P St**
About 1 min go 0.5 mi
total 0.6 mi
 -  3. Keep left at the fork, follow signs for **I-80/San Francisco** go 0.4 mi
total 1.0 mi
 -  4. Follow signs for **US-50 E/CA-99/Fresno** and merge onto **CA-99 S/I-80 BUS E/US-50 E**
About 2 mins go 2.1 mi
total 3.1 mi
 -  5. Continue onto **US-50 E**
About 18 mins go 17.1 mi
total 20.2 mi
 -  6. Take exit **23** for **Folsom Blvd** go 0.4 mi
total 20.6 mi
 -  7. Turn left at **Folsom Blvd**
About 6 mins go 2.7 mi
total 23.3 mi
 -  8. Turn right at **Natoma St**
About 6 mins go 2.6 mi
total 25.9 mi
 -  9. Turn right at **E Natoma St**
Destination will be on the left
About 1 min go 0.6 mi
total 26.5 mi

 900 E Natoma St, Folsom, CA 95630

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2011 Google

Directions weren't right? Please find your route on maps.google.com and click "Report a problem" at the bottom left.

