

“Celebrating 100 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

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BOARD MEMBERS

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John Brown, Member
Emma Suarez, Member
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Fran Pavley, Ex Officio Member

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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 MEETING

BOARD MEETING – Friday, June 24, 2011 – 8:30 AM

The Resources Building Auditorium, First Floor

1416 Ninth Street, Sacramento, CA 95814

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 – April 22, 2011**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Gary Bardini)
 - **Central Valley Flood Protection Plan Status Update – Summary of Technical Workshops (Jeremy Arrich)**

***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.

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

7.* CONSENT CALENDAR

A. Permit No. 18650, Pacific Gas and Electric *(Gary Lemon)*

Consider approval of Permit No. 18650 to authorize an existing power pole with aerial crossing and to install approximately 75-feet of buried electrical conduit to a waterside agricultural pump on the left (east) bank levee of the Sacramento River. (Sutter County)

B. Permit No. 18651, William and Sharon Giesbrecht *(Sam Brandon)*

Consider approval of Permit No. 18651 to construct a 50-foot by 75-foot pre-engineered steel building for agricultural equipment in the Butte Basin. (Glenn County)

C. Permit No. 18659, Yuba County Department of Public Works *(Gary Lemon)*

Consider approval of Permit No. 18659 to authorize two existing traffic flashing beacon poles and approximately 771-feet of buried 2-inch diameter electrical conduit on the landside and over the left (south) bank levee of the Yuba River and inside the Yuba River Designated Floodway. (Yuba County)

D. Permit No. 18666, Occidental of Elk Hills, Inc. (OEHI) *(Gary Lemon)*

Consider approval of Permit No. 18666 to remove and replace approximately four miles of 16-inch diameter high-pressure natural gas pipeline that is primarily above ground with the exception of approximately 1,800-feet that will be placed underground by horizontal directional drilling. In addition, remove two Natural Gas Liquid (NGL) pipelines (3-inch and 4-inch diameter) and replace with three NGL pipelines (two 4-1/2 inch diameter and one 6-5/8 inch diameter) NGL pipelines approximately 1.5 miles in length. Portions of the pipelines are adjacent to, cross over, and will be drilled under the Kern River Designated Floodway. (Kern County)

E. Operations, Maintenance, Repair, Replacement and Rehabilitation (OMRR&R), Three Rivers Levee Improvement Authority (TRLIA) *(Kelly Fucciolo/Charles Rabamad)*

Consider approval and execution of the Reclamation District 784/TRLIA OMRR&R Agreement for the Feather River and the Upper Yuba Levee Improvement Projects between the Central Valley Flood Protection Board and RD 784/TRLIA.

F. Southport Early Implementation Program (EIP) Project, West Sacramento Area Flood Control Agency (WSAFCA) *(Kelly Fucciolo/Charles Rabamad)*

Consider approval of a letter from the Central Valley Flood Protection Board to the U.S. Army Corps of Engineers (Corps) to initiate a joint EIS/EIR for the Southport EIP (new EIP project) with the Corps acting as the lead agency on NEPA, and with WSAFCA acting as lead agency on CEQA.

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

8.* HEARINGS AND DECISIONS

A. Permit No. 9089-E, Jack Phelps (*Mitra Emami*) – **10:00 AM**

Consider approval of Permit No. 9089-E to replace existing clubhouse with a pre-manufactured clubhouse on the left (west) bank of the Feather River Designated Floodway. (Butte County)

B. Permit No. 18576, California Department of Parks and Recreation (*Jon Tice*) – **11:00 AM**

Consider Permit No.18576 to restore a 43-acre parcel (Singh Unit) by removing berms, removing non-native vegetation and replacing with riparian vegetation and native grasses within the Sacramento River Designated Floodway on the left (east) bank of the Sacramento River. (Butte County)

LUNCH BREAK

9.* REQUESTED ACTIONS

A. Status of the Road 9 Fresno River Diversion Project (*Angeles Caliso*) – **1:00 PM**

Consider undertaking as a Board sponsored project the initiation of the environmental documents for the repair of the East Side Bypass drop structure to restore water delivery to riparian water rights owners through the Road 9 structure in Madera County.

B. Board Comments on the Delta Plan (*Len Marino*) – **2:00 PM**

Consider approving a letter to be sent to the Delta Stewardship Council containing the Board's comments on the most current Draft Delta Plan.

10. INFORMATIONAL BRIEFINGS

A. The Central Valley Flood Protection Plan (CVFPP) compliance with the California Environmental Quality Act (CEQA) Update (*Paul Marshall*)

B. Briefing on the proposed modifications to Paradise Cut to serve as a San Joaquin River bypass (*Jessica Ludy and John Cain, American Rivers, and Susan Delloso, River Islands*)

11. BOARD COMMENTS AND TASK LEADER REPORTS

12. FUTURE AGENDA

13. 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*)

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- 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.

14. ADJOURN

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