

“Celebrating 101 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

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Ben Carter, President
Teri Rie, Vice-President
Jane Dolan, Secretary
Emma Suarez, Member
Mike Villines, Member
Bill Edgar, Member
Tim Ramirez, Member
Jared Huffman, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

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

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

Friday, March 23, 2012 – 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 – January 26, 2012**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson)
 - Department of Water Resources Presentation of the 2011 Inspection Report and Local Maintaining Agencies Annual Report for Levees of the State Plan of Flood Control *(David Pesavento and Tasmin Eusuff)*
- 6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER** *(Jay Punia)*

***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.

7.* CONSENT CALENDAR

- A. Permit No. 18313-2-1, West Sacramento Area Flood Control Agency (WSAFCA)
(*David Williams*) (continued from December 2, 2011)

Consider approval of a Mitigation and Monitoring Plan for mitigation plantings required by WSAFCA's "The Rivers" and "The Riverwalk" projects. The plantings were conditionally approved by the Board at the December 2, 2011 Board Meeting.

- B. Permit No. 18560, Slavic Missionary Church (*Gary Lemon*)

Consider approval of Permit No. 18560 to authorize an existing dwelling, a 0.87-acre pond, an in-ground swimming pool, two entry gates, 730 feet of wrought iron fence, 350 feet of chain link fence, two garden sheds, a house pump, an agricultural well, a septic tank, and 319 trees; to remove and replace two garden sheds and a metal storage shed; to construct a metal foot bridge, a gazebo, a small waterfall, a pump house, five light poles, 420 feet of chain link fence, and 975 feet barbed wire fence within Area C of the Yuba River Designated Floodway. (Yuba County)

- C. Permit No. 18573, Chevron North America (*Sam Brandon*)

Consider approval of Permit No. 18573 to drill and construct one oil well and two steam injection wells within the designated floodway of the left (south) bank of the Kern River. (Kern County)

- D. Permit No. 18574, Chevron North American (*Sam Brandon*)

Consider approval of Permit No. 18574 to drill and construct one oil well and three steam injection wells waterward of the left (south) bank of the Kern River designated floodway. (Kern County)

- E. Permit No. 18581-REV, Butte County Association of Governments (*Nancy Moricz*)

Consider approval of Permit No. 18581-REV to plant replacement vegetation to mitigate the effects of the construction of the State Route 99 widening over Big Chico Creek. (Butte County)

- F. Permit No. 18700, Lodi Unified School District (*Steve Dawson*)

Consider approval of Permit No. 18700 to construct a stormwater pump station outfall system consisting of 1) three 24-inch and one 12-inch steel discharge pipes, 2) approximately .037 acres of non-grouted, facing class rock slope protection; and 3) a float sensor to stop the pumps when Bear Creek exceeds its design capacity. (San Joaquin County)

- G. Permit No. 18704, Stevinson Water District (*Sterling Sorenson*)

Consider approval of Permit No. 18704 to authorize the replacement of a manually operated gate on the Bear Creek Inlet Structure with an automated gate. (Merced County)

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

H. Permit No. 18705, Stevinson Water District (*Sterling Sorenson*)

Consider approval of Permit No. 18705 to authorize the construction of a 1.5-foot-high broad-crested weir and a metal bridge over the weir on the East Side Canal (Merced County)

I. Permit No. 18706, California Department of Boating and Waterways (*Sterling Sorenson*)

Consider approval of Permit No. 18706 to remove and replace the existing boat ramp in Bidwell-Sacramento River State Park. (Butte County)

J. Permit No. 18707, California Department of Water Resources (*Steve Dawson*)

Consider approval of Permit No. 18707 to install nine flow monitoring stations throughout the southern Delta in Middle River, Old River, Grantline Canal, the San Joaquin River, and the intake channel for Clifton Court Forebay. (San Joaquin and Contra Costa Counties)

K. Permit No. 18711, Colusa Shooting Club (*Gary Lemon*)

Consider approval of Permit No. 18711 to remove an existing floating 3,000-square-foot clubhouse which floats on Butte Creek, and replace with a new 5,445-square-foot elevated steel clubhouse. (Colusa County)

L. Permit No. 18712, Jeffrey E. & Patricia L. Crowder (*Angeles Caliso*)

Consider approval of Permit No. 18712 to construct a three-story, 2,800 square-foot concrete block and wood frame house on the landside along Garden Highway. (Sutter County)

M. Permit No. 18713, Pacific Gas & Electric Company (PG&E) (*Sungho Lee*)

Consider approval of Permit No. 18713 to authorize the removal, relocation and replacement of several PG&E power poles and related structures. (Sutter County)

N. Permit No. 18714, California Department of Transportation (*Nancy Moricz*)

Consider approval of Permit No. 18714 to replace an existing State Route 99 bridge crossing the San Joaquin River. The replacement bridge will be a full lane wider in each direction and construction will occur in two stages in order to maintain 2 lanes of traffic in each direction. (Fresno and Madera Counties)

O. Interagency Agreement with the State Lands Commission (*Allie Lopez*)

Consider approval of Resolution No. 2012-11 to renew an Interagency Agreement with the State Lands Commission for technical and consulting services on oil and gas leases for an additional 5 years, and authorize the Executive Officer to execute the Agreement.

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

8.* REQUESTED ACTIONS

- A. Consider approval of a Board comment letter to the United States Army Corps of Engineers Headquarters concerning its Policy Guidance Letter for obtaining variances to allow vegetation on levees. (Board Staff)

9.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

- A. American River Watershed Natomas Features Project (Patrick Luzuriaga)

Consider approval of Resolution No. 2012-01 to:

1. Approve Amendment #1 to Local Project Cooperation Agreement 4600007686, recognizing the increase in State share obligation to the Sacramento Area Flood Control Agency (SAFCA) on the American River Watershed Natomas Features Project, and increase the agreement's maximum amount in order to allow the State to reimburse SAFCA for that obligation on the project.
2. Delegate to the Board Executive Officer the authority to execute the amendment in substantially the form attached hereto.

LUNCH BREAK

10. CENTRAL VALLEY FLOOD PROTECTION PLAN -- 1:00 PM

- A. Draft Program Environmental Impact Report (DWR staff)

Department of Water Resources staff will briefly summarize the Draft Program Environmental Impact Report (PEIR) on the Central Valley Flood Protection Plan, explain how comments will be received, and present the process for finalizing the EIR and DWR certification.

- B. Public Process for the Adoption of the Central Valley Flood Protection Plan (Board Staff)

11. INFORMATIONAL BRIEFINGS

- A. Briefing from the U.S. Army Corps of Engineers regarding the status of completing the PL 84-99 2005-2006 Levee Rehabilitation effort (Randy Olsen)

12. 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)
- Personnel matters pursuant to Government Code sec. 11126(a).
- Items on the Consent Calendar may be removed at the request of any Board member or person.

13. BOARD COMMENTS AND TASK LEADER REPORTS

14. FUTURE AGENDA

15. ADJOURN

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