

“Celebrating 101 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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, May 25, 2012 – 9:00 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** – March 2, 2012, and March 22-23, 2012
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS** (non-agendized items only)
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson)
- 6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER** (Jay Punia)
 - Discussion about the Bagley-Keene Open Meeting Act (Deborah Smith, Deputy Attorney General)
- 7.* CONSENT CALENDAR**

***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.

A. Permit No. 18166-2, Sacramento Regional Transit District (*David Williams*)

Consider approval of Permit No. 18166-2 to construct light rail improvements as part of the South Sacramento Corridor Phase 2 adjacent to, and over Union House Creek; and relocate existing levee access road adjacent to Morrison Creek. (Sacramento County)

B. Permit No. 18697, Grimmus Cattle Company (*Gary Lemon*)

Consider approval of Permit No. 18697 to construct a 2-acre gravel parking lot, a storm water catch basin, a soccer field, two volleyball courts, a picnic area, a perimeter fence, a pole hay barn, a flood protection berm, and an employee entrance building on the east side of the Cross Creek Designated Floodway. (Kings County)

C. Permit No. 18720, California Department of Transportation (Caltrans) (*Deb Biswas*)

Consider approval of Permit No. 18720 to widen an existing cast-in-place reinforced concrete slab bridge (Br. No. 29c-0377) crossing Duck Creek South Branch at Munford Avenue. (San Joaquin County)

D. Permit No. 18723, Reclamation District 2093/Trust for Public Land (*Sterling Sorenson*)

Consider approval of Permit No. 18723 to degrade approximately 4,200 linear feet of the east-west private levee along Shag Slough within the Yolo Bypass; excavate minor breaches and small channels; widen and deepen the existing breach on the east-west levee; excavate a bench and plant tule plugs along a portion of the northern project boundary; and seed existing levee upland areas with native and naturalized species. (Yolo County)

E. Permit No. 18726, County of Fresno, Department of Public Works (*Ashley Cousin*)

Consider approval of Permit No. 18726 to construct an approximately one mile long foot trail; one-half mile long ADA compliant trail; one-half acre parking lot; ADA compliant concrete picnic tables; informational kiosks; aluminum trash receptacles and a double-vault waterless/solar lit restroom. (Fresno County)

F. Permit No. 18727, Pacific Gas & Electric Co. (PG&E) (*Martin Janolo*)

Consider approval of Permit No. 18727 to abandon the existing 2-inch diameter steel main gas pipeline and install a 6-inch diameter high pressure plastic gas line along the McAllen Road alignment between Holman Road and Wilson Way; the new pipeline will be installed using directional drilling methods beneath the Calaveras River. (San Joaquin County)

G. Permit No. 18728, EA&B Ranch, Inc. (*Steve Dawson*)

Consider approval of Permit No. 18728 authorizing removal of an 8-inch discharge pipe and replacement with a 12-inch discharge pipe along Sutter Slough. (Yolo County)

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

H. Permit No. 18729, Pacific Gas & Electric Co. (PG&E) (Steve Dawson)

Consider approval of Permit No. 18729 to install two wood power poles and to secure a 12kV wire crossing county road to serve well #8W-N2. (Yolo County)

I. Permit No. 18730, Conaway Preservation Group, LLC (Steve Dawson)

Consider approval of Permit No. 18730 to install a groundwater well (32NW2), well platform, controller and service pole and ancillary flatwork within the Yolo Bypass. (Yolo County)

J. Permit No. 18732, Conaway Preservation Group, LLC (Steve Dawson)

Consider approval of Permit No. 18732 to install a well (5W2), well platform, controller service pole and ancillary flatwork within the Yolo Bypass (generally) east of the Center Line of West Levee bank 200 feet and north of county road 25. (Yolo County)

K. Permit No. 18733, Conaway Preservation Group, LLC (Steve Dawson)

Consider approval of Permit No. 18733 to install a well (8W-2N), well platform, controller, service pole and ancillary flatwork within the Yolo Bypass. (Yolo County)

L. Permit No. 18734, Conaway Preservation Group, LLC (Steve Dawson)

Consider approval of Permit No. 18734 to authorize an existing well (5W3), well platform service pole/controller and ancillary flatwork within the Yolo Bypass. (Yolo County)

M. Continuation of Lease No. PRC 6873.9 with the State Lands Commission for the Palisades Demonstration Bank Protection Project on the Sacramento River (Tehama County) (Aric Lester and Allie Lopez, DWR)

Consider approval of Resolution No. 11-26 to:

1. Continue the Central Valley Flood Protection Board Lease with the State Lands Commission for the Palisades Demonstration Bank Protection Project with a new lease extending the lease term to 10 years; and
2. Delegate to the Board's Executive Officer the authority to sign and execute the lease.

8. CENTRAL VALLEY FLOOD PROTECTION PLAN – 10:00 AM

A. Draft Adoption Resolution and Package for the Central Valley Flood Protection Plan. (Board staff)

B. Board discussion of Draft Adoption Resolution and Package. (Board members and staff)

C. Next steps in the adoption process and discussion of media outreach plan. (Board staff)

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

9.* INFORMATIONAL BRIEFINGS

- A. Update on the San Joaquin River Restoration Program (*Alicia Forsythe, USBR and Kevin Faulkenberry, DWR*) – **11:30 AM**

LUNCH BREAK

10. HEARINGS AND DECISIONS

- A. Variance Hearing for Permit No. 10566-B, Josh Harmatz (*Gary Lemon*) – **1:00 PM**

Consider approval of Resolution No. 2012-18 to approve a variance to board standards for Permit No. 10566-B which includes existing and proposed residential appurtenances and a pool located on the waterside of the Sacramento River Levee at 4171 Garden Highway. (Sacramento County)

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*)

11. BOARD COMMENTS AND TASK LEADER REPORTS

- Formulation of the Board's Standing Committees.

12. FUTURE AGENDA

13. ADJOURN