

“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

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, 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, July 27, 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** – April 20, May 11, and May 27, 2012 Meetings
- 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)
- 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. 18654, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit No. 18654 to authorize an existing cast-in-place reinforced box girder concrete bridge structure (No. 19-0198R) crossing Big Yankee Slough. (Placer County)

- B. Permit No. 18654-2, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit No. 18654-2 to build a cast-in-place, pre-stressed concrete box girder left bridge (19-0198L) crossing Big Yankee Slough. (Placer County)

- C. Permit No. 18656, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit 18656 to A) remove the existing County Dowd Road bridge (No. 19C-0223) crossing Big Yankee Slough, and B) authorize an existing cast-in-place reinforced concrete slab bridge structure (No. 19-C0223), crossing Big Yankee Slough. (Placer County)

- D. Permit No. 18657, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit No. 18657 to authorize an existing cast-in-place reinforced box girder single span concrete bridge structure (No. 19-0197R) crossing North Yankee Slough. (Placer County)

- E. Permit No. 18657-2, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit No. 18657-2 to build a cast-in-place, pre-stressed concrete box girder left bridge (19-0197L) crossing North Yankee Slough. (Placer County)

- F. Permit No. 18658, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit No. 18658 to authorize an existing cast-in-place reinforced box girder single span concrete bridge structure (No. 19-0196R) crossing South Yankee Slough. (Placer County)

- G. Permit No. 18658-2, California Department of Transportation (CALTRANS), District 3
(Staff)

Consider approval of Permit No. 18658-2 to build a cast-in-place, pre-stressed concrete box girder left bridge (19-0196L) crossing South Yankee Slough. (Placer County)

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

H. Permit No. 18701, City of Tracy (Sam Brandon)

Consider approval of Permit No. 18701 and Resolution No. 2012-34 to construct a new 42-inch diameter wastewater treatment plant outfall pipeline and diffuser, which will run 30-feet from and parallel to the existing outfall pipeline. (San Joaquin County)

I. Permit No. 18724, California Department of Transportation (CALTRANS) (Staff)

Consider approval of Permit No. 18724 to A) authorize removal of an existing 2-lane bridge (08-0009) and B) approve replacing it with a longer, clear-span 2-lane bridge (08-0166). (Tehama County)

J. Permit No. 18742, Sacramento Regional County Sanitation District (Sterling Sorenson)

Consider approval of Permit No. 18742 to authorize removal of six abandoned bents and two groups of dolphin piers from the left bank of River Mile 53.9 of the Sacramento River. (Yolo County)

K. Permit No. 18745, Lauppe Family Trust, et al. (Sam Brandon)

Consider approval of Permit No. 18745 (including Resolution No. 2012-36) to replace the existing temporary irrigation system which was placed as part of the Natomas Levee Improvement Program (NLIP; SAFCA, 18159-3) that goes, in part, through and over the levee. (Sutter County)

L. Permit No. 18746, Lauppe Family Trust, et al. (Sam Brandon)

Consider approval of Permit No. 18746 (including Resolution No. 2012-36) to replace the temporary high-density polyethylene (HDPE) pipe which was placed as part of the Natomas Levee Improvement Program (NLIP; SAFCA, 18159-3) with a 10-inch diameter welded steel pipe through the levee, and a 14-inch diameter pipe beyond the levee toe. (Sutter County)

M. Permit No. 18748, City of Bakersfield (Sterling Sorenson)

Consider approval of Permit No. 18748 and Resolution No. 2012-35 to plant approximately 408 riparian trees and shrubs along the north and south banks of the Kern River. (Kern County)

N. Permit No. 18749, Central Valley Independent Network, LLC (CVIN) (Gary Lemon)

Consider approval of Permit No. 18749 to bore (directional drill) a four-inch diameter high-density polyethylene (HDPE) casing pipe beneath Duck Creek that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (San Joaquin County)

O. Permit No. 18750, Central Valley Independent Network, LLC (CVIN) (Gary Lemon)

Consider approval of Permit No. 18750 to bore (directional drill) a four-inch diameter high-density polyethylene (HDPE) casing pipe beneath Lone Tree Creek that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (San Joaquin County)

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P. Permit No. 18751, Central Valley Independent Network, LLC (CVIN) (Gary Lemon)

Consider approval of Permit No. 18751 to bore (directional drill) a four-inch diameter high-density polyethylene (HDPE) casing pipe beneath South Littlejohns Creek (North Branch) that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (San Joaquin County)

Q. Permit No. 18752, Central Valley Independent Network, LLC (CVIN) (Gary Lemon)

Consider approval of Permit No. 18752 to bore (directional drill) a four-inch diameter high-density polyethylene (HDPE) casing pipe beneath South Littlejohns Creek (South Branch) that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (San Joaquin County)

R. Permit No. 18753, Jim DeMartini (Ashley Cousin)

Consider approval of Permit No. 18753 to plant up to 15 native riparian trees adjacent to a farm road and in a dense riparian area along the Tuolumne River. (Stanislaus County)

S. Permit No. 18758, California American Water (Steve Dawson)

Consider approval of Permit No. 18758 to realign approximately 130 feet of an existing water pipeline. (Placer County)

T. Permit No. 18775, Pacific Gas & Electric Co. (PG&E) (Steve Dawson)

Consider approval of Permit No. 18775 to install two wood poles supporting overhead service to new agricultural Well No. 32NW-2. (Yolo County)

U. Permit No. 18777, Unionhouse Creek Improvements (SAFCA) (Jon Tice)

Consider approval of Permit No. 18777 to widen the existing concrete-lined bottom of Unionhouse Creek by 8 feet from Franklin Boulevard to Center Parkway; to concrete-line the side slopes of Unionhouse Creek from Center Parkway to Bruceville Road; and relocate an existing sump pump (Sump 201). (Sacramento County)

V. Lower San Joaquin River Feasibility Study (Paul Larson)

Consider approval of Resolution No. 2012-13 to approve:

1. Approve Amendment No. 2 to the Feasibility Cost Sharing Agreement (FCSA) between the Department of the Army, the State of California and the San Joaquin Area Flood Control Agency for the Lower San Joaquin River Feasibility Study authorizing the acceleration of Non-federal sponsor's funding to USACE in an amount not to exceed the current contract amount; and
2. Delegate to the Central Valley Flood Protection Board President the authority to execute the Amendment.

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8.* HEARINGS AND DECISIONS

- A. Combined Construction Variance Hearing for Permit No. 18655 and Permit No. 18655-2, California Department of Transportation (CALTRANS), District 3 (*David Williams*)
- 10:00 AM

Consider approval of Permit No. 18655 to authorize an existing cast-in-place reinforced box girder concrete bridge structure (No. 19-0195R) crossing Coon Creek, and approval of Resolution No. 2012-30 for a construction variance to Board standards. Also consider approval of Permit No. 18655-2 to build a cast-in-place, pre-stressed concrete box girder left bridge (19-0195L) crossing Coon Creek, and approval of Resolution No. 2012-33 for a similar construction variance to Board standards. (Placer County)

- B. Encroachment Permit Hearing for Permit No. 18653, California Department of Transportation (CALTRANS), District 3 (*Deb Biswas*) – **11:00 AM**

Consider approval of Permit No. 18653 and Resolution No. 2012-31 to authorize two existing cast-in-place reinforced box girder concrete bridge structures (No. 19-0191R and 19-0191L) crossing Auburn Ravine. (Placer County)

LUNCH BREAK

9. CLOSED SESSION

- 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). (*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*)

10. BOARD COMMENTS AND TASK LEADER REPORTS

- Individual assignments for Board members

11. FUTURE AGENDA

12. ADJOURN – REGULAR BOARD MEETING

13. MEETING OF BOARD'S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues

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

D. Ad Hoc Assignment Issues

14. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE

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