

“Celebrating 101 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

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

August 24, 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** – June 1, June 8, June 15, June 22, and June 29, 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)
- 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. 18702, Pacific Gas & Electric Co. (PG&E) (Steve Dawson)

Consider approval of Permit No. 18702 to install an underground electric service drop line running from an existing power pole to a new agricultural pump on the east side of the Kings River Designated Floodway. (Kings County)

B. Permit No. 18740, Three Rivers Levee Improvement Authority (TRLIA) (Deb Biswas)

Consider approval of Permit No. 18740 to remove a rock retaining wall, trees and fence; to flatten the landside slope; to relocate a power line at the toe of the levee; and to establish a 20-foot operations and maintenance corridor and construct a chain link security fence at the edge of the corridor. (Yuba County)

C. Permit No. 18747, Javed T. and Amna J. Siddiqui (Sterling Sorenson)

Consider approval of Permit No. 18747 and Resolution 2012-41 to construct a private irrigation system including a river pump, pipe through the levee and appurtenant structures on the Sacramento River along the Garden Highway. (Sacramento County)

D. Permit No. 18755, Central Valley Independent Network, LLC (Gary Lemon)

Consider approval of Permit No. 18755 to bore (directional drill) a 12-inch diameter high-density polyethylene (HDPE) casing pipe beneath the Sacramento River that will contain two 1.25-inch diameter HDPE fiber optic cable conduits. (Colusa and Sutter Counties)

E. Permit No. 18756, Central Valley Independent Network, LLC (Gary Lemon)

Consider approval of Permit No. 18756 to attach a 4-inch diameter steel casing pipe to the south side of the State Highway 20 (Colusa Highway) Bridge over the Sutter Bypass that will contain fiber optic cable. (Sutter County)

F. Permit No. 18757, Pacific Gas & Electric Company (PG&E) (Steve Dawson)

Consider approval of Permit No. 18757 to install two wood poles securing a 12kV electrical distribution line crossing Willow Slough. (Yolo County)

G. Permit No. 18759, Pacific Gas & Electric Company (PG&E) (Steve Dawson)

Consider approval of Permit No. 18759 to authorize an existing 12kV power pole crossing the east levee on the Sacramento River. (Sutter County)

H. Permit No. 18761, California Department of Transportation (Caltrans) District 6
(Jon Tice)

Consider approval of Permit No. 18761 to remove the existing State Route 180 (East Kings Canyon Road) bridge (No. 42-0074) over the Kings River Overflow (aka Byrd Slough), and replace it with a wider, concrete slab bridge (No. 42-0437). (Fresno County)

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

I. Permit No. 18769, Michael and Jill Steinbacher (Angeles Caliso)

Consider approval of Permit No. 18769 to install a boat dock, steel piling to anchor the dock, metal gangway, a bridge to the dock, and concrete landing; and trenching of the levee crown to install a steel utility chase. (Sacramento County)

J. Permit No. 18770, California Department of Water Resources (DWR) (Gary Lemon)

Consider approval of Permit No. 18770 to remove and replace an existing streamgage station in the Stanislaus River near Ripon. (Stanislaus County)

K. Permit No. 18771, California Department of Water Resources (DWR) (Gary Lemon)

Consider approval of Permit No. 18771 to authorize an existing gaging station and install a water quality probe in the Eastside Bypass. (Merced County)

L. Permit No. 18772, Chevron North America (Steve Dawson)

Consider approval of Permit No. 18772 to construct a new pipe bridge containing six 10-inch pipelines spanning the Kern River to accommodate production handling and steam distribution pipelines.

M. Stipulated Cease and Desist Order, Enforcement Action 2012-145, Mr. Ron Smith (Michael Wright)

Consider approval of a Stipulated Cease and Desist Order between the Board and Mr. Ron Smith for the removal of code violations on Mr. Smith's property in the Yolo Bypass approximately 10.3 miles south east of the City of Davis. (Yolo County)

N. Terminus Dam, Kaweah River Project – Quitclaim of Davis Ranch Excess Lands (Patrick Luzuriaga)

Consider approval of Resolution 2012-40 to approve the Quitclaim Deed to release and quitclaim to the Kaweah Delta Water Conservation District all right, title and interest in the excess 506 acres of Davis Ranch property determined unnecessary for mitigation lands for the project.

8.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

A. American River Common Features Project (Matthew Pi) – 10:30 AM

Consider Approval of Resolution No. 2012-37 to:

1. Adopt the Mitigated Negative Declaration, Findings, and Mitigation Monitoring Plan for the R10 Levee Improvement Project and delegate authority to the Executive Officer to execute the Notice of Determination;
2. Approve the R10 Levee Improvement Project.

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Consider Approval of Resolution No. 2012-38 to:

1. Adopt the Mitigated Negative Declaration, Findings, and Mitigation Monitoring Plan for the Jacob Lane C Levee Improvement Project and delegate authority to the Executive Officer to execute the Notice of Determination;
2. Approve the Jacob Lane C Levee Improvement Project.

Consider Approval of Resolution No. 2012-39 to:

1. Adopt the Mitigated Negative Declaration, Findings, and Mitigation Monitoring Plan for the Natomas East Main Drainage Canal (NEMDC) Levee Improvement Project and delegate authority to the Executive Officer to execute the Notice of Determination;
2. Approve the NEMDC Levee Improvement Project.

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*)

LUNCH BREAK

10.* HEARINGS AND DECISIONS

- A. Permit No. 18488, Dixon Regional Watershed – Joint Power Authority (*Ashley Cousin*)
- 1:00 PM

Consider approval of Permit No. 18488 and Resolution No. 2012-42 to excavate approximately 189,000 cubic yards of material to widen and deepen the Dixon Main Drain and V-Drain (tributary to Haas Slough); place rock and riprap on the Reclamation District 2098 levee at south end of the canal; construct a weir across the canal; and modify the existing trash rack. (Solano County)

11. BOARD COMMENTS AND TASK LEADER REPORTS

12. FUTURE AGENDA

13. ADJOURN – REGULAR BOARD MEETING

14. MEETING OF BOARD'S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan

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

- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues
- D. Ad Hoc Assignment Issues

15. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE

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