

# ***“Celebrating 102 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

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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  
Anthony Rendon, Ex Officio Member  
Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Jay Punia, Executive Officer  
Len Marino, Chief Engineer  
Eric Butler, Supervising Engineer  
Amber Woertink, Staff Assistant

### **BOARD COUNSEL**

Nicole Rinke, Legal Counsel  
Deborah Smith, Legal Counsel

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD PROJECT BRIEFING AND BOARD MEETING**

#### **JOINT FEDERAL PROJECT BRIEFING**

**Friday, September 27, 2013 – 9:00 AM**

JFP Kiewit's Construction Trailer, Folsom Lake Crossing, Folsom

(See map attached in the back of this Agenda)

#### **BOARD MEETING – Friday, September 27, 2013 – 1:30 PM**

**Sacramento City Hall, 1<sup>st</sup> Floor Council Chamber**

**915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:**

[http://centralvalleyflood.granicus.com/ViewPublisher.php?view\\_id=2](http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2)

### **PURPOSE AND AGENDA OF THE PROJECT BRIEFING:**

The Board will receive a project briefing for the Joint Federal Project (JFP) at the Folsom Dam and Reservoir, in Folsom, California. The JFP is a new auxiliary spillway consisting of a 2,400-foot spillway, a concrete control structure with six submerged gates, and an 1,100-foot-long approach channel.

The Board visit will start promptly at 9:00. The project briefing will be held at JFP Kiewit's Construction Trailer located at Folsom Lake Crossing, directly opposite to the JFP construction site. All attendees will need to show a picture identification to attend the presentation. Parking at the JFP Kiewit's Construction Stage Area will be limited, so carpooling is encouraged. Visitors to

#### **\*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.

the briefing are requested to wear appropriate attire for the construction site (no shorts, skirts, open-toe shoes, or blue jeans [prohibited by Folsom Prison]).

**BRIEFING AGENDA:**

- President Bill Edgar, Central Valley Flood Protection Board – Introductory Remarks
- Colonel Michael Farrell, U.S. Army Corps of Engineers – Opening Remarks
- Congresswoman Doris Matsui – Opening Remarks
- David Thomas, JFP Director – Project Briefing

After the presentation, the Board members will break into groups and visit the secure JFP construction site along with invited staff members. Members of the public will not be able to visit the secure area due to security concerns. The Board will reconvene to discuss their observations and the Project as part of its regularly scheduled board meeting at 1:30 PM at Sacramento City Hall.

**CENTRAL VALLEY FLOOD PROTECTION BOARD REGULAR MEETING – 1:30 PM**

**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** – July 12, 2013 and July 26, 2013

**3.\* APPROVAL OF AGENDA**

**4.\* CONSENT**

A. Permit No. 18869, Three Rivers Levee Improvement Authority (TRLIA) (*Steve Dawson*)

Consider approval of Resolution No. 2013-22 to approve Permit No. 18869 to construct an erosion protection berm along the landside levee slope of the Feather River East Levee. (Yuba County)

B. 2013-14 CVFPB Board Meeting Schedule (Board Staff)

Consider approval of the proposed schedule for the remaining 2013 and the 2014 calendar year Board meetings.

**5. PUBLIC COMMENTS** (non-agendized items only)

**6. INFORMATIONAL BRIEFINGS**

A. Follow-up discussion on the Folsom Dam JFP site visit and project briefing. (*Board Members and staff*)

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

- B. Informational Briefing on The Rivers Development, Adjacent to Project Levees in West Sacramento - update from January 25, 2013 (*Chris Neudeck, Scott Shapiro and Clifton Taylor*)

## 7.\* REQUESTED ACTIONS

- A. Maintenance Area 09 (MA 09) – City of Sacramento, American River left bank levee system Letter of Intent (LOI) (*Board Staff and Mike Nolan*) – **2:30 PM**

Consider approval of transmittal to the U.S. Army Corps of Engineers a Letter of Intent for a System-Wide Improvement Framework (SWIF) from MA 09 – City of Sacramento, American River left bank levee system.

- B. Sutter Butte Flood Control Agency, Feather River West Levee Project, Permit No. 18793-1, Project Area C (*Board Staff*)

Consider amending Permit No. 18793-1 to approve variances to California Code of Regulations, Title 23, Article 8 Standards requested by the Sutter Butte Flood Control Agency associated with Type 2 levee backfill material specifications for use in Project Area C.

- C. Senate Bill 753, An Act to Amend the Water Code Relating to Flood Protection (*Board member Clyde Macdonald and Board Counsel Nicole Rinke*)

Consider the status of, modifications to, and other actions related to legislation approved by the Board for the legislature's consideration to broaden the Board's authority, primarily related to encroachment permitting and enforcement including the authority to issue administrative fines for uncorrected code violations.

## 8. CLOSED SESSION

- To discuss the evaluation, selection, employment, and other personnel matters related to the Board's interviewing of candidates and hiring for the position of Board Counsel pursuant to Govt. Code section 11126(a)(1). (*Nicole Rinke, Deputy Attorney General*)
- 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). (*Nicole Rinke, Deputy Attorney General*).
- To discuss litigation (*Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003*) pursuant to Govt. Code section 11126(e)(1). (*Nicole Rinke, Deputy Attorney General*)
- To discuss litigation (*Fay Island Reclamation District v. California Department Fish and Game, et. al*; California Superior Court, County of San Joaquin, Case No. 39-2009-00228660-CU-BC-STK) pursuant to Govt. Code section 11126(e)(1). (*Nicole Rinke, 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. (*Nicole Rinke, Deputy Attorney General*)

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

**9. BOARD COMMENTS AND TASK LEADER REPORTS**

**10. FUTURE AGENDA**

**11. ADJOURN**

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



**Direction:**

**From Sacramento:**

- Take the US-50 E.
- Take the Folsom Blvd exit.
- Turn left onto Folsom Blvd for 3.6 mi.
- Continue onto Folsom-Auburn Road for 1.6 mi.
- Turn right onto Folsom Lake Crossing for 0.8 mi.
- Turn right onto Folsom Prison Access Road and arrive at Kiewit's Construction Trailer.
- Park in the available parking area.

**From Folsom City Hall:**

- Head northeast on Natoma Street for 1.4 mi.
- Turn left onto Folsom Lake Crossing for 1.0 mi. Get past the Folsom auxiliary spillway construction entrance on your right.
- Turn left onto Folsom Prison Access Road and arrive at Kiewit's Construction Trailer.
- Park in the available parking area.

For further information about items on this agenda, please contact Amber Woertink at [Amber.Woertink@water.ca.gov](mailto:Amber.Woertink@water.ca.gov), 3310 El Camino Ave., Room 151, Sacramento, CA 95821, or (916) 574-0609.

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