

# ***“Celebrating 103 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  
Marc Levine, Ex Officio Member  
Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Leslie Gallagher, Acting Executive Officer  
Len Marino, Chief Engineer  
Eric Butler, Supervising Engineer  
Lucy Montgomery, Chief of Administration  
Amber Woertink, Analyst to the Board

### **BOARD COUNSEL**

Leslie Gallagher, Board Chief Counsel  
Nicole Rinke, Board Counsel

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**December 19, 2014, 2014 – 9:00 AM**

**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)

**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**

- September 26, 2014 Board Meeting Minutes
- October 24, 2014 Board Meeting Minutes

#### **3.\* APPROVAL OF AGENDA**

#### **4.\* CONSENT**

##### **A. Permit No. 18995, City of Fresno (Ali Porbaha)**

Consider approval of Permit No. 18995 to restore 63 acres of habitat for Riverbottom Park property located along the southern edge of the San Joaquin River to the east of the railroad crossing on the border of Fresno and Madera Counties (Fresno County).

#### **\*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.

B. Permit No. 18996, San Joaquin River Conservancy (*Ali Porbaha*)

Consider approval of Permit No. 18996 to restore 62 acres of habitat for Schneider property located along the northern edge of the San Joaquin River to the west of the railroad crossing on the border of Fresno and Madera Counties (Madera County).

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

6. **U.S. ARMY CORPS OF ENGINEERS BRIEFING**

A. Summer 2014 construction activity on USACE/CVFPB partnership projects (*presenter?*)

7. **REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**

- Division of Flood Management Activities/Updates (*Art Hinojosa*)
- 2017 Central Valley Flood Protection Plan Updates (*Michael Mierzwa*)
  - Integrating Various Flood Management Planning Efforts
  - Basin-wide Feasibility Study Overview
  - Working Schedule of Central Valley Flood Protection Plan Briefing Topics

8. **INFORMATIONAL BRIEFINGS**

A. Informational presentation to update the Board on the Feather River Segment 3 Landside Corridor in West Linda, west of Highway 70 and north of Island Avenue (*Paul Brunner TRLIA, Angeles Caliso*)

**LUNCH BREAK**

9. **CLOSED SESSION (Done during lunch)**

- A. To discuss personnel matters related to the Board's position of Executive Officer pursuant to Govt. Code section 11126(a)(1). (*Leslie Gallagher, Chief Counsel*)
- B. To discuss litigation (Steamboat Acres, L.P. v. Daniel P. Whaley; Sacramento Superior Court Case No. 34-0212-00134547) pursuant to Govt. Code section 11126(e)(1). (*Leslie Gallagher, Chief Counsel*)
- C. 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). (*Leslie Gallagher, Chief Counsel*)
- D. 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). (*Leslie Gallagher, Chief Counsel*)

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

- E. 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. *(Leslie Gallagher, Chief Counsel)*

**10. CLOSED SESSION REPORT**

**11. INFORMATIONAL BRIEFINGS (Continued)**

- A. Key themes, strategies and recommendations of California Water Plan Update 2013  
*(Kamyar Guivetchi)*

**12.\* HEARINGS AND DECISIONS**

- A. Permit No. 18931, Union Pacific Railroad *(Nancy Moricz)*

Consider approval of Permit No. 18931 to stabilize and replace the existing bridge (Bridge 143.71) east of Live Oak Blvd, and west of the Feather River, just north of Yuba City. (Sutter County)

**13.\* DISCUSSION WITH POSSIBLE ACTION**

- A. Update on the Draft Central Valley Flood System Conservation Strategy *(Stacy Cepello)*

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

**15. FUTURE AGENDAS**

**16. ADJOURN**