

“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

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

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Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Amber Woertink, Staff Assistant

BOARD COUNSEL

Leslie Gallagher, Chief Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

April 25, 2014 – 9:00 AM

**Sacramento City Hall, 1st 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**

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

- February 10, 2014 Strategic Plan and Budget Workshop
- February 28, 2014 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 18910, Teichert Land Company (Sam Brandon)

Consider approval of Permit No. 18910 to establish a riparian corridor and preserve, including berms, outflow culverts, cobble beds and planting native vegetation, along Morrison Creek. (Sacramento 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. 18911, Pacific Gas and Electric Company (*Sungho Lee*)

Consider approval of Permit No. 18911 to place new utility polls on the levee, construct an underground conduit, and remove an existing utility pole. (Sutter County)

C. Permit No. 18919, Pacific Gas and Electric Company (*Sterling Sorenson*)

Consider approval of Permit No. 18919 to abandon an 8-inch natural gas pipe line and install a new 16-inch natural gas pipeline in a new Horizontal Directional Drilling type bore under Canal Creek. (Merced County)

D. Permit No. 18925, Granite Construction Company (*Sam Brandon*)

Consider approval of Permit No. 18925 to realign and mine Morrison Creek, followed by the establishment of a riparian corridor and preserve along the realigned creek channel, including trail crossings, a vehicle bridge, levee maintenance roads, diversion weir and pipe culverts. (Sacramento County)

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

A. Inspection Reporting Changes Necessary to Implement the Interim Policy for Determining Eligibility Status of Flood Risk Management Projects for the Rehabilitation Program Pursuant to Public Law (PL) 84-99. (*Ryan Larson*)

B. Levee Inspection results (*Ryan Larson*)

1. RD 0501 - Ryer Island (Solano County)

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

A. Division of Flood Management Activities/Updates (*Keith Swanson*)

B. FloodSAFE Environmental Stewardship and Statewide Resources Office Activities/Updates (*Gail Newton*)

8.* HEARINGS AND DECISIONS

A. Permit No. 18856, Capital Conservation and Mitigation Bank (*Gary Lemon*)

Consider approval of Resolution No. 2014-10 to approve Permit No. 18856 to construct a Giant Garter Snake Mitigation Bank consisting of perennial marsh, upland habitat, delivery channels, shallow wetlands, and raised areas on 137-acres inside the Yolo Bypass. (Yolo County)

LUNCH BREAK

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

9. CLOSED SESSION (Done during lunch)

- A. 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)*
- B. 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)*
- C. 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.* HEARINGS AND DECISIONS (Continued)

- A. California Department of Water Resources Delta Rock Barriers *(Angeles Caliso)-1:00 PM*

Consider approval of Resolution No. 2014-11 to approve:

- 1. Permit No. 18941 to authorize the placement of a temporary rock barrier across the Sutter Slough located slightly north of Sutter Island Road, east of Painterville, CA (Sacramento & Yolo Counties); and
- 2. Permit No. 18942 to authorize the placement of a temporary rock barrier across the Steamboat Slough located approximately 350-ft south of the intersection of W. Sutter Island Cross Road and Sutter Island Road (Sacramento County).

12.* REQUESTED ACTIONS

- A. Maintenance Area Budgets *(Jon Ericson)*

Consider approval of Department of Water Resources' proposed fiscal year 2014-15 maintenance area budgets, pursuant to Water Code § 12878.

- B. U.S. Army Corps of Engineers American River Watershed, Natomas Basin Project *(Patrick Luzuriaga)*

Consider approval of Resolution No. 2014-08 to execute a Local Design Agreement with the Sacramento Area Flood Control Agency for pre-construction engineering and design of the remaining flood control improvements in the Natomas Basin primarily along the southern and eastern boundaries of the basin but including unfinished work along the Sacramento River and Natomas Cross Canal as part of the upcoming federal American River Watershed, Natomas Basin Project.

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

13. BOARD COMMENTS AND TASK LEADER REPORTS

14. FUTURE AGENDAS

15. ADJOURN

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