

“Celebrating 104 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
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
Mitra Emami, 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

July 24, 2015 – 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

- April 10, 2015 CVFPB Financing Plan Workshop
- May 29, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

- A. Permit No. 18313-2-2, West Sacramento Area Flood Control Agency (Ilene Wellman-Barbree)

Consider approval of Permit No. 18313-2-2 to place clusters of instream woody material on the top of a riprap bench, anchored by cabling a portion of the material to boulders within the Sacramento River, north of Riverbank Road and Todhunter Avenue. (Yolo 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. 19028, Carmichael Water District (*Minh Chieng*)

Consider approval of Permit No. 19028 to construct a new pipeline beneath the American River from Carmichael to Rancho Cordova using horizontal directional drilling; to remove the existing pipeline from the American River; to replace culverts and perform bank stabilization; to perform stream restoration along the north and south banks of the American River; and to plant vegetation in the staging areas. (Sacramento County)

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

6. **INFORMATIONAL BRIEFINGS**

- A. Draft Central Valley Flood System Conservation Strategy release for public review (*FESSRO staff*)

7. **REQUESTED ACTIONS**

- A. Natomas Central Mutual Water Company Deed (*Tom O'Neil*)

Approval of a Resolution and grant deed authorizing the sale of Property to the Natomas Central Mutual Water Company with a reservation of rights for flood protection purposes in association with the Sankey Road Diversion Pump Station Project, CVFPB Encroachment Permit No. 18491 BD issued April 30, 2010.

8. **DISCUSSION WITH POSSIBLE ACTION**

- A. Update on the progress of the Central Valley Flood Protection Board Financing Plan requested by the Senate Budget Subcommittee (*Leslie Gallagher*)

9. **BOARD COMMENTS AND COMMITTEE UPDATES**

10. **FUTURE AGENDA**

11. **CLOSED SESSION**

- A. To interview and discuss the evaluation, selection, and employment of candidates for the position of Board Executive Officer pursuant to Govt. Code section 11126(a). (*Board Members*)
- B. 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*)
- C. 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.

- D. 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)*

12. CLOSED SESSION REPORT

13. ADJOURNMENT

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