

“Celebrating 104 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

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Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, Member
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Fran Pavley, Ex Officio Member

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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

REVISED AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD BUSINESS MEETING & WORKSHOP

September 11, 2015 – 10:00 AM to 3:00 PM

**DWR West Sacramento Facility, Conference Room 119
3500 Industrial Blvd., West Sacramento, CA 95691 (see map attached)**

BUSINESS MEETING

1. Welcome and Opening Remarks *(Bill Edgar, Board President)*

- A. Agenda Review
- B. Introductions

2. Public Comments (non-agendized items only)

3. Hearings and Decisions

- A. Permit Application No. 19045, Sacramento County Department of Water Resources
(Nancy Moricz)

Reconsideration of the Board's August 28, 2015 decision to approve Permit No. 19045 to include a protest submitted by Mr. Joseph La Perle on August 28, 2015. Permit No. 19045 would improve approximately 3,000 linear feet of Elder Creek by creating wetland, riparian, and upland habitats within an established Open Space Preserve along Elder Creek, north of McCoy Avenue and east of Hedge Avenue. If the Board determines to reconsider the permit, the Board will also, at this time, hold a hearing to reconsider issuance of the permit. (Sacramento County)

WORKSHOP

4. Presentation (with Video, Photos, and Graphics) and Discussion of the Flood Control System Protecting the Sacramento River Basin *(Saskia Donovan and Khalida Fazel, DWR)*

Board staff will lead a discussion of flood management issues including levee setbacks, encroachment control in the regulated streams and designated floodways, and urban/non-urban levee standards in the Sacramento River Basin.

5. Presentation (with Video, Photos, and Graphics) and Discussion of the Flood Control System Protecting the San Joaquin River Basin *(Saskia Donovan and Khalida Fazel, DWR)*

Board staff will lead a discussion of flood management issues including levee setbacks, encroachment control in the regulated streams and designated floodways, and urban/non-urban levee standards in the San Joaquin River Basin.

6. Adjournment

