

MINUTES
MEETING OF THE CENTRAL VALLEY FLOOD PROTECTION BOARD
April 27, 2018

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. THESE MINUTES ARE PRESENTED IN AGENDA ORDER, BUT ITEMS WERE NOT NECESSARILY HEARD IN THAT ORDER.

A regular meeting of the Central Valley Flood Protection Board was held on April 27, 2018, beginning at 9:16 a.m. in The Sacramento City Hall First Floor Council Chambers, 915 I Street, Sacramento, California.

Board Members present:

Mr. William H. (Bill) Edgar, President
Ms. Emma Suarez, Vice President
Mr. Joe Countryman
Mr. Tim Ramirez
Mr. Mike Villines

Ex Officio

Assembly Member Eduardo Garcia, represented by Mr. Ryan Ojakian, Ex Officio

Board Members absent:

Ms. Jane Dolan, Secretary
Mr. Clyde Macdonald

Board staff present:

Ms. Leslie Gallagher, Executive Officer
Ms. Kathryn Baines, Board Analyst
Ms. Ruth Darling, Senior Environmental Scientist
Mr. Kanwarjit Dua, General Counsel
Mr. Ali Porbaha, Senior Engineer
Mr. Geoffrey Shaw, Principal Engineer
Mr. Michael Wright, Chief, Plan Implementation and Compliance Branch

Department of Water Resources (DWR) staff present:

Mr. Jon Ericson, Chief, Division of Flood Management (DFM)
Mr. Todd Bernardy, DFM, Chief, Flood Risk Reduction Projects Branch
Mr. Eric Butler, DFM, Supervising Engineer

Department of Water Resources (DWR) staff present (continued):

Mr. Vance Cave, DFM, Staff Engineer
Mr. Don Rasmussen, DFM, Chief, Flood Project Integrity & Inspection Section
Mr. Michael Sabbaghian, DWR, Chief, Flood Management Office

Also Present:

Mr. Ben Carter
Supervisor Denise Carter, Colusa County
Mr. Pete Ghelfi, Sacramento Area Flood Control Agency
Mr. Patrick Howell, United States Army Corps of Engineers
Mr. Mike Inamine, Sutter Butte Flood Control Agency
Mr. Jay Punia
Mr. George Qualley
Ms. Jill Russi, United States Army Corps of Engineers

1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS

Mr. Bill Edgar, Board President, welcomed the participants.

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

Ms. Kathryn Baines, Board Analyst, called the roll, five members present, and a quorum was established.

3. APPROVAL OF MINUTES – February 23, 2018 - *Postponed*

4. REVIEW OF AGENDA

President Edgar reviewed the Agenda.

Ms. Leslie Gallagher, Board Executive Officer, mentioned that, as part of the Board/DWR/Stewardship Council Memorandum of Understanding implementation, a Stewardship Council Meeting was held on April 26, 2018 and meeting members did decide to adopt their Delta Levee Investment Strategy as a regulation.

Executive Officer Gallagher also noted that the Board had received the official USACE Letters for Consent Calendar Items A and B; both were signed and contained no additional conditions.

5. BOARD RESOLUTION PRESENTATION

- A. The Board will present a resolution honoring former Reclamation Board President and Secretary Jane Carter, who served on the Board from 1983 to 1996 and passed away in March.**

President Edgar welcomed and presented the Resolution to Carter Family members Ben Carter and Denise Carter. Board Members and others expressed their appreciation for Ms. Jane Carter and shared remembrances of their interactions with her.

6. CONSENT ITEMS

- A. Permit No. 19142 City of Yuba City**

Consider approval of Permit No. 19142 to construct a new landside levee access ramp in the southbound direction on the Feather River right (west) bank levee; to install two new pipe gates, a removable bollard on the access ramp, pipe fencing, a 15-foot wide access road; to remove an existing 83-foot long levee toe retaining wall, three Pacific Gas and Electric (PG&E) overhead electric poles, anchors, and lines, and the removal and replacement of 40-foot chain link fence. (Sutter County)

- B. Permit No. 19162 Interstate 5 (I-5) Beach Lake Bridge Widening**

Consider approval of Permit No. 19162 to widen the existing I-5 bridge (Bridge No. 24-0262) crossing Morrison Creek by closing the separation between the north-bound and south-bound bridges. (Sacramento County)

- C. Folsom Dam Raise Supplemental EIS/EIR**

Consider approval of Resolution No. 2018-01 to certify the Folsom Dam raise Supplemental Environmental Impact Statement/Environmental Impact Report (SEIS/EIR); adopt the Statement of Findings; adopt the Statement of Overriding Considerations; and adopt the Mitigation Monitoring and Reporting Plan.

D. Marysville Ring Levee Supplemental IS/EA/MND

Consider approval of Resolution No. 2018-02 to adopt the Marysville Ring Levee Improvement Project Supplemental Environmental Assessment/Initial Study/Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Plan, Statement of Findings; and approve the design refinements for Phase 2A South and 2C.

*Upon **motion** by Board Member Countryman, seconded by Vice President Suarez, the Board Approved Items 6A, 6B, 6C and 6D by a vote of 5-0-2.*

7. PUBLIC COMMENTS - None

8. U.S. ARMY CORPS OF ENGINEERS (USACE) ITEMS

A. Folsom Dam Raise Project Path Forward Briefing

As a follow-up to the April 2017 Project briefing, USACE will brief the Board on the status of the Folsom Dam Raise Project, including the updated design configuration, benefit, cost and schedule. Department of Water Resources project management staff will present an informational update on the path forward for the Project Partnership Agreement (PPA) and Local Project Partnership Agreement (LPPA).

Ms. Ruth Darling, Board Senior Environmental Scientist; Mr. Vance Cave, DWR Staff Engineer; and Ms. Jill Russi, USACE, provided the briefing. They, along with Mr. Todd Bernardy, DWR Flood Risk Reduction Projects Branch Chief, answered questions.

B. Sutter Basin Project

Informational update on recently completed construction of the Sutter Butte Flood Control Agency's (SBFCA) Feather River West Levee Project, followed by a status report on USACE's Sutter Basin Flood Risk Management Project, and the potential federal funding in advance of a three-party Project Partnership Agreement between the Board, USACE and SBFCA, for the Board's consideration at a future meeting.

Mr. Ali Porbaha, Board Senior Engineer; Mr. Eric Butler, DWR Senior Engineer; Mr. Mike Inamine, Sutter Butte Flood Control Agency Executive Director; and Mr. Patrick Howell, USACE, gave the update and answered questions.

9. DEPARTMENT OF WATER RESOURCES (DWR) ITEMS

A. Monthly Report of the Department of Water Resources

DWR Project Updates and Recent Events

Mr. Jon Ericson, DWR Division of Flood Management Chief, provided a written document and gave highlights of the report.

B. Subventions Briefing - *Postponed*

A status update will be provided on the DWR Delta Levees Program efforts for the Ability to Pay requirements per Water Code 12986.

C. Division of Flood Management, Maintenance Area (DFM MA) Budgets

Presentation will provide details of the DFM MA Budgets for review and approval.

Mr. Mark List, DWR Maintenance Support Branch Chief, gave the presentation of the annual Maintenance Area budgets. He and Mr. Michael Sabbaghian, DWR Flood Management Office Chief, answered Board Member questions.

*Upon **motion** by Vice President Suarez, seconded by Board Member Ramirez, the Board approved the Maintenance Area budgets by a vote of 5-0-2. In addition, Board staff was directed to add language to the resolution of approval to provide the context discussed during the presentation.*

10. BOARD ITEMS (Information)

A. Update on the CVFPP Implementation

Staff will provide an update on efforts made to implement the Board priorities of proper operations and maintenance and funding for existing SPFC facilities.

Mr. Michael Wright, Board Plan Implementation and Compliance Branch Chief, provided the update and answered questions.

11. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member Review)

A. Update on Board Administration

B. Update on the activities of the Operations Branch

C. Update on the activities of the Plan Implementation and Compliance Branch

D. Update on the activities of the Environmental Services and Land Management Branch

(There were no questions.)

12. BOARD COMMENTS AND COMMITTEE UPDATES - *None*

13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Executive Committee Meeting, May 17, 2018 (Sacramento)
- Board Meeting – May 18, 2018 (Sacramento)
- Workshop – June 8, 2018 (TBD)

The Board briefly discussed topics and agenda items of the upcoming Meeting and Workshop.

14. CLOSED SESSION - *None*

- A. Pursuant to Govt. Code Section 11126(e)(1), the Board will meet to discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) (Kanwarjit (Jit) Dua, Board Counsel).**
- B. 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 (Kanwarjit (Jit) Dua, Board Counsel).**


15. CLOSED SESSION REPORT – *None*

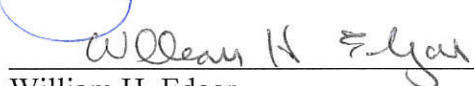
16. ADJOURNMENT

The Board unanimously adjourned the Open Session at 12:52 p.m.

Dated: 7/27/18

The foregoing Minutes were approved:



Jane Dolan
Secretary

William H. Edgar
President