

MINUTES
MEETING OF THE CENTRAL VALLEY FLOOD PROTECTION BOARD
October 26, 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 October 26, 2018, beginning at 1:09 p.m. in The Sutter County Hall of Records, 466 Second Street, Yuba City, California.

Board Members present:

Ms. Emma Suarez, Vice President
Ms. Jane Dolan, Secretary
Mr. Joe Countryman
Mr. Tim Ramirez
Mr. Mike Villines

Board Members absent:

Mr. William H. (Bill) Edgar, President
Mr. Clyde Macdonald

Board staff present:

Ms. Leslie Gallagher, Executive Officer
Ms. Kathryn Baines, Board Analyst
Mr. Deb Biswas, Staff Engineer
Ms. Andrea Buckley, Chief, Environmental Services and Land Management Branch
Mr. Kanwarjit Dua, General Counsel
Mr. Michael Wright, Acting Chief Engineer

Department of Water Resources (DWR) staff present:

Mr. Scott Deal, Flood Maintenance Office
Ms. Mary Jimenez, Supervising Engineer
Mr. Michael Sabbaghian, Chief, Flood Maintenance Office

Also Present:

Mr. Francis Coats
Ms. Roberta Fletcher
Mr. Martin Harris, Terra Land Group
Ms. Patricia Miller, Sutter County Taxpayers Association
Ms. Rachael Orellana, United States Army Corps of Engineers
Mr. Raymond Quaresma, Quaresma Dairy Works

1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS

Ms. Emma Suarez, Board Vice President, welcomed the participants.

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

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

3. APPROVAL OF MINUTES – August 24, 2018 Meeting

Upon motion by Secretary Dolan, seconded by Board Member Countryman, the Board approved the August 24, 2018 Minutes (5-0-2 absent.)

4. REVIEW OF AGENDA

Ms. Leslie Gallagher, Board Executive Officer, reviewed the day's agenda. She noted that USACE letters had been received for Consent Items 5A, 5B and 5D. Consent Item 5C has been removed from the consent calendar and will be heard (see below). Also, there will be no Closed Session today.

5. CONSENT ITEMS

A. Permit No. 3869-2, Lor'rie White and Richard Cannella

Consider approval of Permit No. 3869-2 to construct a second story addition above an existing dwelling; to add front cement porches with slab, balcony and columns; and to remove and replace the existing rear balcony on the left (east) bank of the Sacramento River. (Sacramento County)

B. Permit No. 16610-1, Chris Schimunek Residence

Consider approval of Permit No. 16610-1 to install a driveway, patio, slab foundation for breezeway and bathroom to the existing cottage located on the

waterside of the Georgiana Slough near the confluence of the Georgiana Slough and Mokelumne River. (Sacramento County)

C. Permit Nos. 17643-1, 17792-1, and 18213-1, City of Lathrop

Consider approval of Permit Nos. 17643-1, 17792-1, and 18213-1 by adding special conditions to restrict the pumping of water from the outfall structures during a highwater event, as required by the Board decision at the July 27, 2018 Board Meeting. (San Joaquin County)

Mr. Deb Biswas, Board Staff Engineer, gave the presentation.

Mr. Martin Harris, Terra Land Group, expressed concerns about SB5 compliance with flood protection improvements.

Mr. Raymond Quaresma, Quaresma Dairy Farm, commented on some of the dairy history in the Lathrop area.

*Upon **motion** by Board Member Countryman, seconded by Secretary Dolan, the Board approved Consent Item 5C (5-0-2 absent.)*

D. Permit No. 19232 California Department of Transportation (Caltrans)

Consider approval of Permit No. 19232 to perform a seismic retrofit of the Paintersville Bridge that crosses the Sacramento River as part of State Route 160, approximately 500 feet south of Paintersville. (Sacramento County)

*Upon **motion** by Board Member Countryman, seconded by Board Member Ramirez, the Board approved Consent Items 5A, 5B and 5D (5-0-2 absent.)*

6. PUBLIC COMMENTS

Mr. Francis Coats, Yuba City resident, reiterated his belief that the people have an absolute right to fish when a State-owned land is sold, as required by Article 1, Section 25 of the State Constitution.

7. DEPARTMENT OF WATER RESOURCES (DWR) ITEMS

A. Monthly Report of the DWR

DWR Project Updates and Recent Events

Mr. Michael Sabbaghian, DWR Flood Maintenance Office Chief, gave an oral presentation and answered Board Member questions.

B. California Silver Jackets Program

Department of Water Resources and U.S. Army Corps. Of Engineers (USACE) leads will provide an informational briefing on the current program status. The California Silver Jackets team has completed some key interagency projects in 2018 and USACE recently approved new projects for 2019.

Ms. Mary Jimenez, DWR Supervising Engineer, and Ms. Rachael Orellana, USACE, provided the briefing. They, along with DWR Flood Maintenance Office Chief Sabbaghian, answered questions.

C. Tisdale Weir Rehabilitation and Fish Passage Project

Informational briefing on a multi-benefit project to rehabilitate the Tisdale Weir on the Sacramento River in Sutter County that addresses a long-standing fish stranding issue by constructing a fish passage facility at the weir.

Mr. Scott Deal, DWR Flood Maintenance Office, gave the briefing and answered questions.

D. Flood Maintenance Assistance Program (FMAP)

FMAP is a new Division of Flood Management (DFM) program that aims to assist local maintenance agencies (LMAs) with required operation and maintenance activities. It concentrates on financial self-sufficiency at the local level. FMAP will aid LMAs to gain and retain eligibility in the USACE's Public Law 84-99 Rehabilitation Program through funding assistance for the development of System Wide Improvement Framework (SWIF) plans, and by assisting LMAs to address issues identified in the SWIF plans, thus resulting in acceptable ratings from both USACE and State inspections.

Mr. Sabbaghian, Flood Maintenance Office Chief, introduced the proposed FMAP and answered questions.

Ms. Roberta Fletcher, Sutter County Resident; and Ms. Patricia Miller, Sutter County Taxpayers Association, expressed their concerns about the apparent lack of clear

information regarding the obligation of financing from local levee districts for the new program.

8. BOARD ITEMS

A. Flood Preparedness Week October 20-26, 2018

Staff will recap the Board's participation in local and state-sponsored events that are increasing awareness of flood risk in the Central Valley.

Ms. Leslie Gallagher, Board Executive Officer, provided the recap.

B. Adopt Resolution 2018-10

Recognizing Levee District #1, located along the west bank of the Feather River at Yuba City, as the oldest continuously operating levee district in California, on its sesquicentennial anniversary.

Mr. Michael Wright, Board Acting Chief Engineer, presented the resolution and gave the staff recommendation for approval.

*Upon **motion** by Secretary Dolan, seconded by Board Members Villines and Ramirez, the Board unanimously approved the resolution.*

9. 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

Executive Officer Gallagher briefly commented on aspects of the updates.

10. BOARD COMMENTS AND COMMITTEE UPDATES

Board Member Countryman gave a presentation at the Flood Control Coordinated Operations Summit on the topic of integrating forecasting into the reservoir operation system.

11. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- **Board Meeting, November 16, 2018 (Sacramento)**
- **Workshop, December 7, 2018 (Sacramento)**
- **Board Meeting, December 14, 2018 (Sacramento)**

The Board briefly discussed elements of the upcoming schedule.

12. CLOSED SESSION - *None*

- A. Pursuant to the authority of Government Code Section 11126 (e)(i). To discuss litigation: **Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (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).

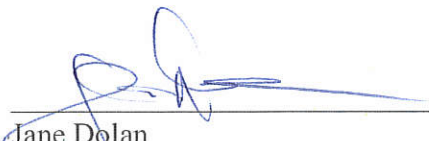
13. CLOSED SESSION REPORT - *None*

14. ADJOURNMENT

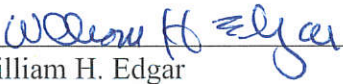
The Board unanimously adjourned the Open Session at 3:39 p.m.

Dated: 12/14/18

The foregoing Minutes were approved:



Jane Dolan
Secretary



William H. Edgar
President