

“Celebrating 101 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
Ben Hueso, Ex Officio Member
Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Nicole Rinke, Legal Counsel
Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

December 21, 2012 – 9:00 AM

**The Resources Building Auditorium, First Floor
1416 Ninth Street, Sacramento, CA 95814**

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 – October 26, 2012**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS (non-agendized items only)**
- 5. U.S. ARMY CORPS OF ENGINEERS BRIEFING**
 - **Sacramento District and Central Valley Flood Protection Board partnership overview.**
(Colonel William J. Leady)

***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.

6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(Keith Swanson)

7. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER *(Jay Punia)*

- Briefing by Kim Floyd about the status of regional flood management planning activities.

8.* CONSENT CALENDAR

A. Permit No. 18159-3-2, Sacramento Area Flood Control Agency (SAFCA) *(Deb Biswas)*

Consider approval of Permit No. 18159-3-2 and Resolution 2012-50 to install six access control gates as part of the Sacramento River East Levee Reaches 1 Through 4B Access Control Gates Installation Project. (Sacramento County)

B. Permit No. 18159-4-1, Sacramento Area Flood Control Agency (SAFCA) *(Deb Biswas)*

Consider approval of Permit No. 18159-4-1 and Resolution 2012-51 to install two access control gates as part of the Sacramento River East Levee Reaches 5A Through 9B Access Control Gates Installation Project. (Sacramento County)

9. HEARINGS

A. Protest Hearing for Permit No. 18762, Meridian Farms Water Company *(Gary Lemon)*
- 10:30 AM

Consider approval of Permit No. 18762 and Resolution 2012-49 to demolish and remove the existing Meridian and Drexler Diversion Pumping Facilities; and to construct a new Meridian Diversion Pumping Facility that will include two (2) retractable fish screens and a 72-inch diameter gravity feed intake pipe under the levee. (Sutter County)

10. INFORMATIONAL BRIEFINGS

A. Land Subsidence in Western Madera County *(Reggie Hill, General Manager, LSJLD and Christopher White, General Manager, CCID)*

Briefing to the Board describing land subsidence in western Madera County and its impact on the San Joaquin River Flood Control Project.

LUNCH BREAK

B. The Delta Vision Foundation's Report Card *(Charles Gardiner, Executive Director, DVF)*

The Delta Vision Foundation's assessment (report card) of the efforts to implement the Delta Vision Strategic Plan.

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

C. Title 23 of the California Code of Regulations Update *(Eric Butler)*

Status update of Tier II regulations; Tier II covers the technical aspects of the encroachment standards prescribed in Title 23 of the California Code of Regulations.

11. BOARD COMMENTS AND TASK LEADER REPORTS

- Discuss draft legislation granting the Board additional authority to summarily abate illegal encroachments, impose administrative penalties and liens for illegal activities and encroachments without proper Board permits, collect permit fees, and provide judicial review of Board decisions. *(Board member Clyde Macdonald and Board Counsel Deborah Smith)*

12. FUTURE AGENDA

13. CLOSED SESSION

- 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). *(Deborah Smith, Deputy Attorney General)*
- 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. *(Deborah Smith, Deputy Attorney General)*

14. ADJOURN – REGULAR BOARD MEETING

15. MEETING OF BOARD’S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
- B. Board Management and Scheduling Issues
- C. Budget/Finance/Staffing Issues
- D. Ad Hoc Assignment Issues

16. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE