

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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
Amber Woertink, Staff Assistant

BOARD COUNSEL

Nicole Rinke, Legal Counsel
Deborah Smith, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

February 22, 2013 – 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** – December 21, 2012
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS** (non-agendized items only)
- 5. U.S. ARMY CORPS OF ENGINEERS BRIEFING**
 - Joint Investigations underway by the U.S. Army Corps of Engineers and the Central Valley Flood Protection Board (*Alicia Kirchner*)
- 6. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER** (*Jay Punia*)
 - Briefing by Kim Floyd about the status of regional flood management planning activities

***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.

7.* CONSENT CALENDAR

A. Permit No. 15526-1, Goose Club Farms North (*Sterling Sorenson*)

Consider approval of Permit No. 15526-1 for site grading and removal of sand, silt, trees and brush to reclaim approximately 311 acres of land for farming and flood control within the Sutter Bypass. (Sutter County)

B. Permit No. 18725, Pacific Gas and Electric Company (PG&E) (*Nancy Moricz*)

Consider approval of Permit No. 18725 to authorize the relocation of 22 existing PG&E power poles pursuant to the Work Authorization for Utility Relocation associated with Permit No. 18313-1 BD. (Yolo County)

C. Permit No. 18812, Southern California Edison (*Gary Lemon*)

Consider approval of Permit No. 18812 to remove 24 existing steel lattice towers from inside the St. John's River Designated Floodway and replace with six (6) tubular steel poles; to remove 12 steel lattice towers from inside of the Cottonwood Creek Designated Floodway and replace with two (2) tubular steel poles and three (3) steel lattice towers. (Tulare County)

8.* REQUESTED ACTIONS

A. Legislation to Broaden the Board's Enforcement Authority (*Board member Clyde Macdonald and Board Counsel Nicole Rinke*)

On February 8, 2013, the Board approved the introduction of legislation to broaden the Board's authority, primarily related to encroachment permitting and enforcement. The Board will discuss the status of the legislation, consider additional provisions to further the Board's authority, and may give direction to staff to pursue other administrative or regulatory options.

9. BOARD COMMENTS AND TASK LEADER REPORTS

10. FUTURE AGENDA

11. 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). (*Nicole Rinke, 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. (*Nicole Rinke, Deputy Attorney General*)

12. ADJOURN – REGULAR BOARD MEETING

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

13. 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

14. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE

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