

“Celebrating 102 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room 151

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

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

March 8, 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 AGENDA**
- 3. PUBLIC COMMENTS (non-agendized items only)**
- 4. U.S. ARMY CORPS OF ENGINEERS BRIEFING**
 - U.S. Army Corps of Engineers' Levee Safety Program and Risk Characterization for Levees *(Rick Poeppelman)*
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Keith Swanson)
 - Quarterly progress report pursuant to Board Resolution No. 2012-25, RESOLVED 11 (y) on schedules and progress for DWR deliverables and processes set forth in RESOLVED items 11 (a) through (x) related to implementation of the Central Valley Flood Protection Plan.

***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. INFORMATIONAL BRIEFINGS

- A. Department of Water Resources and U.S. Army Corps of Engineers Presentation on Folsom Dam Modification Project Update (*Wilbur Huang, David Thomas and Beth Salyers*)
- B. The Board President will brief the Board on the feasibility and desirability of moving the Central Valley Flood Protection Board meetings from its current venue at the Resources Building to the Sacramento City Hall. The new venue would offer improvements in Wi-Fi capabilities, facilitate webcasting and would generally add more transparency to the Board's activities.

7. POLICY DISCUSSIONS

- A. Staff will present information on the formation of State Maintenance Areas to address deficient levee systems maintained by non-performing or unresponsive Local Maintaining Agencies. (*David Pesavento/Michael Wright*)

LUNCH BREAK

8.* REQUESTED ACTIONS

- A. Reclamation District 1000 (RD1000) Letter of Intent (LOI) (*Board Staff and Paul Devereux*)

Consider approval of transmittal to the U.S. Army Corps of Engineers a Letter of Intent for a System-Wide Improvement Framework (SWIF) from Reclamation District 1000.
- B. Senate Bill 753 (SB 753), An Act to Amend The Water Code Relating to Flood Protection (*Board member Clyde Macdonald and Board Counsel Nicole Rinke*)

Consider approval of additional provisions to amend SB 753 in order to broaden the Board's authority, primarily related to encroachment permitting and enforcement including the authority to issue administrative fines for uncorrected code violations.

9. 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*)

10. ADJOURN – REGULAR BOARD MEETING

11. MEETING OF BOARD'S EXECUTIVE COMMITTEE

- A. Discussion of Implementation of the Central Valley Flood Protection Plan
 - Items on the Consent Calendar may be removed at the request of any Board member or person.

B. Board Management and Scheduling Issues

C. Budget/Finance/Staffing Issues

D. Ad Hoc Assignment Issues

12. ADJOURN – MEETING OF BOARD’S EXECUTIVE COMMITTEE

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