

“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

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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

June 28, 2013 – 9:00 AM

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

There will be no webcast available for this meeting.

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 – April 12, 2013 and April 26, 2013**
- 3.* APPROVAL OF AGENDA**
- 4.* CONSENT**
 - A. Permit No 16840-1, Mr. Jerry (Bob) Hays (Gary Lemon)**

Consider approval of Permit No. 16840-1 to construct a 60-foot by 100-foot addition to an existing 60-foot by 100-foot maintenance equipment storage building on the left (east) bank overflow area of the Feather River Designated Floodway. (Butte County)

***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.

B. Permit No. 17956-1, Sacramento Yacht Club (*Angeles Caliso*)

Consider approval of Permit No. 17956-1 to install an 8-inch diameter steel casing through the levee that will allow for the periodic removal of river sediment from the Sacramento Yacht Club Marina. (Yolo County)

C. Permit No. 18159-3-3, Sacramento Area Flood Control Agency (SAFCA) (*Sungho Lee*)

Consider adoption of Resolution No. 2013-13 to approve Permit No. 18159-3-3 to grade and place roadway shoulders at the intersection of Riego Road and Garden Highway, along the crown of the Sacramento River East Levee. (Sacramento County)

D. Permit No. 18159-4-2, Sacramento Area Flood Control Agency (SAFCA) (*Sungho Lee*)

Consider adoption of Resolution No. 2013-14 to approve Permit No. 18159-4-2 to make drainage improvements at Elverta Road, Teal Bend Drive and Elkhorn Highway; and re-grade a drainage swale between the new adjacent levee and the Garden Highway roadway pavement along the Sacramento River. The project is a component of the Natomas Levee Improvement Program. (Sacramento County)

E. Permit No. 18159-7-1, Sacramento Area Flood Control Agency (SAFCA) (*Sungho Lee*)

Consider adoption of Resolution No. 2013-15 to approve Permit No. 18159-7-1 to construct two drainage inlets, a drainage outfall and associated piping between the new adjacent levee and Garden Highway along the Sacramento River, just downstream of the intersection with Power Line Road. (Sacramento County)

F. Permit No. 18833, Placer County Dept of Public Works (*Ali Porbaha*)

Consider adoption of Resolution No. 2013-15 to approve Permit No. 18833 to expand Auburn-Folsom Road to provide two additional lanes and paved shoulders on each side road; build a trail on the west side from Eureka Road to Oak Hill Drive; and replace the existing Linda Creek culvert with a single span bridge. (Placer County)

G. Permit No. 18841, Union Pacific Railroad (*Deb Biswas*)

Consider approval of Permit No. 18841 to (a) replace the existing timber string trestle portion (Segment A) of Bridge 104.18, Fresno Subdivision along the Stanislaus River, (b) add compacted fill for stabilization. (San Joaquin County)

H. Permit No. 18858, California Department of Transportation, District 2 (*Nancy Moricz*)

Consider approval of Permit No. 18858 to widen the existing Salt Creek Bridge (No 06-0049) by 6 foot, 9 inches and excavate approximately 125 cubic yards of banks and channel bottom for abutments and bent footings in Salt Creek. (Shasta County)

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

I. Lower San Joaquin River Feasibility Study (*Paul Larson*)

Consider approval of Resolution 2013-12 to:

1. Approve Amendment No. 1 to the Local Feasibility Cost Sharing Agreement between the Central Valley Flood Protection Board and the San Joaquin Area Flood Control Agency for the Lower San Joaquin River Feasibility Study; and
2. Delegate to the Central Valley Flood Protection Board President the authority to execute the Amendment.

5. **PUBLIC COMMENTS** (non-agendized items only)

6.* **RECOGNITION OF SERVICE – USACE COLONEL WILLIAM J. LEADY**

7. **U.S. ARMY CORPS OF ENGINEERS BRIEFING**

➤ U.S. Army Corps of Engineers Levee Inspection Results (*Ryan Larson*)

- Knights Landing Unit 2 - Yolo Bypass - Service Area 6

8. **INFORMATIONAL BRIEFINGS**

- A. Basin Wide Feasibility Study Progress Update and Flood Management Planning Briefing Schedule (*Jeremy Arrich*)
- B. State Maintenance Areas response to the United States Army Corps of Engineers' (USACE) Periodic Inspections (PI) Results (*Noel Lerner*)

LUNCH BREAK

8. **INFORMATIONAL BRIEFINGS (Continued)**

- C. Status Report of Mapping Activities for the Central Valley Floodplain Evaluation and Delineation Program, pursuant to California Water Code Section 9610 (d)(1) and 9610 (d)(2) of the Water Code (*Jon Ericson*)

9.* **REQUESTED ACTIONS**

- A. Senate Bill 753, An Act to Amend the Water Code Relating to Flood Protection
(*Board member Clyde Macdonald and Board Counsel Nicole Rinke*)

Consider the status of, modifications to, and other actions related to legislation approved by the Board for the legislature's consideration to broaden the Board's authority, primarily related to encroachment permitting and enforcement including the authority to issue administrative fines for uncorrected code violations.

- B. Central Valley Flood Protection Board Strategic Plan (*Board staff/Consultant*)

Consider approval of the Central Valley Flood Protection Board Strategic Plan and the Governance Principles.

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

10. BOARD COMMENTS AND TASK LEADER REPORTS

11. FUTURE AGENDA

12. 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)*.
- To discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) pursuant to Govt. Code section 11126(e)(1). *(Nicole Rinke, Deputy Attorney General)*
- To discuss litigation (Fay Island Reclamation District v. California Department Fish and Game, et. al; California Superior Court, County of San Joaquin, Case No. 39-2009-00228660-CU-BC-STK) 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)*

13. ADJOURN