

“Celebrating 103 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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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Mike Villines, Member
Tim Ramirez, Member
Joe Countryman, Member
Clyde Macdonald, Member
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Fran Pavley, Ex Officio Member

BOARD STAFF

Leslie Gallagher, Acting Executive Officer
Len Marino, Chief Engineer
Eric Butler, Supervising Engineer
Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Leslie Gallagher, Board Chief Counsel
Nicole Rinke, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

November 21, 2014, 2014 – 9:00 AM

**Sacramento City Hall, 1st Floor Council Chamber
915 I Street, Sacramento, CA 95814**

To view the webcast portion on this meeting, please join us here:

http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2

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

- September 26, 2014 Board Meeting Minutes

3.* APPROVAL OF AGENDA

4.* CONSENT

- A. Permit No. 18964, CA Department of Transportation (Sungho Lee)

Consider approval of Permit No. 18964 to perform scour mitigation at Dry Creek Bridge; including placement of Rock Slope Protection over filter fabric under the structure and across Dry Creek. Spalls in the columns and footings will also be repaired. (Yuba 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.

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

- FloodSAFE Environmental Stewardship and Statewide Resources Office Activities/Updates (*Gail Newton*)
- Division of Flood Management Activities/Updates (*Keith Swanson*)
- 2017 Central Valley Flood Protection Plan Updates (*Michael Mierzwa*)
 - CVFPP Update Storyboard
 - CVFPP Draft Briefing Schedule

8.* REQUESTED ACTIONS

- A. U.S. Army Corps of Engineers American River Watershed, Natomas Basin Project
(*Patrick Luzuriaga*)

Consider approval of Resolution No. 2014-29 to amend the Natomas Basin Design Agreements with the U.S. Army Corps of Engineers and Sacramento Area Flood Control Agency to become a non-federal sponsor and increase the scope and the funds available for pre-construction engineering and design of flood control improvements for the American River Watershed, Natomas Basin Project.

- B. Confirmation of 2015 Board meeting schedule (*Board Members*)

LUNCH BREAK

9. CLOSED SESSION (Done during lunch)

- A. To discuss litigation (Steamboat Acres, L.P. v. Daniel P. Whaley; Sacramento Superior Court Case No. 34-0212-00134547) pursuant to Govt. Code section 11126(e)(1). (*Leslie Gallagher, Chief Counsel*)
- B. 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). (*Leslie Gallagher, Chief Counsel*)
- C. 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). (*Leslie Gallagher, Chief Counsel*)
- D. 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. (*Leslie Gallagher, Chief Counsel*)

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

10. CLOSED SESSION REPORT

11. INFORMATIONAL BRIEFINGS

- A. Bay Delta Conservation Plan Update (*Annie Hoagland*)
- B. Subsidence and Levee Movement in the Sacramento-San Joaquin Delta: Application of Radar Imaging to a Region-Wide Levee Assessment (*James Herota, Board staff; Cathleen Jones, NASA Jet Propulsion Laboratory*)

12. BOARD COMMENTS AND TASK LEADER REPORTS

13. FUTURE AGENDAS

14. ADJOURN

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