

# ***“Celebrating 104 Years of Flood Management”***

## **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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### **BOARD MEMBERS**

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Emma Suarez, Vice President  
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Leslie Gallagher, Acting Executive Officer  
Len Marino, Chief Engineer  
Eric Butler, Supervising Engineer  
Mitra Emami, 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 YOLO BYPASS WORKSHOP**

**May 8, 2015 from 10:00 AM – 1:00 PM**

**Bonderson Building Hearing Room  
901 P St., Sacramento, CA 95814**

\*Meeting participants must check in at the Guards' station by entering the Bonderson Building at the corner nearest 9<sup>th</sup> and P street before entering the meeting.\*

#### **1. OPENING COMMENTS**

#### **2. ROLL CALL**

#### **3.\* CONSENT**

##### **A. Permit No. 19004, Sacramento Area Flood Control Agency (SAFCA) (Nancy Moricz)**

Consider approval of Resolution No. 2015-06 approving Permit No. 19004 to place approximately 60,000 cubic yards of fill material along the landside levee toe, construct one replacement access ramp, remove existing concrete lined irrigation canal at the landside toe of levee, remove trees and brush within project limits, remove three existing paved access ramps, and revegetate the site with grass following replacement of fill, along the landside of the left (east) bank levee of the Sacramento River. (Sacramento 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. 19008, Union Pacific Railroad (*Sungho Lee*)

Consider approval of Permit No. 19008 to replace the existing timber bridge, including abutments and piers, over French Camp Slough. (San Joaquin County)

C. Executive Officer Recruitment (*Board*)

Approve job announcement and duty statement, and authorize administrative officer to begin recruitment process for Board Executive Officer.

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

**5. YOLO BYPASS FEASIBILITY STUDY INFORMATIONAL BRIEFING AND DISCUSSION**

The Department of Water Resources (DWR) will present the objectives, study process, analyses completed, and preliminary findings resulting from the Yolo Bypass Feasibility Study, which is a subset of the Sacramento River Basinwide Feasibility Study. DWR will also highlight the coordination and alignment activities with other State, federal and local entities to date. In addition, Resources Agency will provide a brief overview of the Partnership effort that will be discussed at the Delta Stewardship Council May 11, 2015 Delta Plan Interagency Implementation Committee Meeting.

**6. ADJOURNMENT**