

“Celebrating 104 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Amber Woertink, Analyst to the Board

BOARD COUNSEL

Leslie Gallagher, Board Chief Counsel
Nicole Rinke, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

May 29, 2015 – 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 – March 27, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 18982, California Department of Transportation (Caltrans) (Sungho Lee)

Consider approval of Permit No. 18982 to construct two bridges (Nos. 42-0436 left and right) over Cameron Slough as part of a route realignment of a section of State Route 180 (East Kings Canyon Road). (Fresno 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. 18983, California Department of Transportation (Caltrans) (*Sungho Lee*)

Consider approval of Permit No. 18983 to construct a 318-foot long bridge (No. 42-0070 left) over the Kings River as part of a four-lane expressway and route realignment of State Route 180. (Fresno County)

C. Permit No. 18984, California Department of Transportation (Caltrans) (*Sungho Lee*)

Consider approval of Permit No. 18984 to construct two 160-foot bridges (Nos. 42-0437 left and right) over Byrd Slough as part of a four-lane expressway and route realignment of State Route 180. (Fresno County)

D. Permit No. 18985-1, Reclamation District 341 (Sherman Island) (*Gary Lemon*)

Consider approval of Permit No. 18985-1 to construct landside levee improvements and modifications that will accommodate two (2) new fish release sites - Little Baja and Manzo Ranch - on Sherman Island. (Sacramento County)

E. Permit No. 18985-2, California Department of Water Resources (DWR) (*Gary Lemon*)

Consider approval of Permit No. 18985-2 to construct the Manzo Ranch Fish Release Site, including a fish release system, an automated site access gate, site lighting, downspout for the fish release site and a pipe gate along the waterside of the left (south) bank levee of the Sacramento River. (Sacramento County)

F. Permit No. 18985-3, California Department of Water Resources (DWR) (*Gary Lemon*)

Consider approval of Permit No. 18985-3 to construct the Little Baja Fish Release Site, including a fish release system, an automated site access gate, site lighting, downspout for the fish release site and a pipe gate along the waterside of the left (south) bank levee of the Sacramento River. (Sacramento County)

G. Permit No. 18999, San Joaquin County (*Deb Biswas*)

Consider approval of Permit No. 18999 to place rock slope protection and gabion mats in the channel bed and on the south bank of Littlejohns Creek under Stanley Road Bridge (29C-112), including the temporary installation of an access ramp and coffer dams. (San Joaquin County)

H. Permit No. 19000, San Joaquin County (*Deb Biswas*)

Consider approval of Permit No. 19000 to place rock slope protection and gabion mats in the channel bed and on the south bank of Littlejohns Creek under Van Allen Road Bridge (29C-115), including the temporary installation of an access ramp and coffer dams. (San Joaquin County)

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

I. Permit No. 19001, San Joaquin County (*Deb Biswas*)

Consider approval of Permit No. 19001 to place rock slope protection and gabion mats in the channel bed and on the south bank of Littlejohns Creek under Austin Road Bridge (29C-259), including the temporary installation of an access ramp and coffer dams. (San Joaquin County)

J. 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)

K. Cease and Desist Order issued to Igor and Dana Vaynberg, Enforcement Action No. 2015-1200 (*Board Staff*)

Approve a Cease and Desist Order for Enforcement Action No. 2015-1200 issued to Mr. and Mrs. Vaynberg. The Cease and Desist Order requires the removal of non-compliant encroachments consisting of broken concrete, soil, and landscaping waste placed within the floodway of the Sacramento River at 3083 Garden Highway, Sacramento, California. (Sacramento County)

L. Application No. 19020, Three Rivers Levee Improvement Authority (TRLIA), Western Pacific Interceptor Canal (WPIC) West Levee Improvement Project – Cutoff Wall Construction Reaches 1B, 3, and 4E (*Nancy Moricz*)

Consider approval of a letter to the U.S. Army Corps of Engineers requesting 33 U.S. Code Section 408 approval to alter approximately 1.4 miles of State Plan of Flood Control project levee along the west (right) bank of the WPIC. (Yuba County)

M. Application No. 19020-1, Three Rivers Levee Improvement Authority (TRLIA), Western Pacific Interceptor Canal (WPIC) West Levee Improvement Project – Berm and Access Road Construction Reaches 2B, 4A – 4D, and 5A – 5D (*Nancy Moricz*)

Consider approval of a letter to the U.S. Army Corps of Engineers requesting 33 U.S. Code Section 408 approval to alter approximately 2.6 miles of State Plan of Flood Control project levee features along the west (right) bank of the WPIC. (Yuba County)

5. PUBLIC COMMENTS (non-agendized items only)

6. U.S. ARMY CORPS OF ENGINEERS BRIEFING

A. Implementation of updated USACE Regulation, 1110-1-1807, Drilling in Earth Embankment Dams and Levees (*April Fontaine*)

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

7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES

(Keith Swanson)

A. 2017 Central Valley Flood Protection Plan Updates *(Michael Mierzwa)*

1. Yolo Bypass Feasibility Study *(Jeremy Arrich)*

B. 2014 Flood Management Activities Highlights *(Darren Suen)*

8. CLOSED SESSION

A. 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)*

B. 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)*

C. 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)*

9. CLOSED SESSION REPORT

10. BOARD COMMENTS AND COMMITTEE UPDATES

11. ADJOURNMENT