

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

## **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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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  
Marc Levine, Ex Officio Member  
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**

**January 23, 2015 – 9:00 AM**

**Sacramento City Hall, 1<sup>st</sup> 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](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**

- November 21, 2014 Board Meeting

#### **3.\* APPROVAL OF AGENDA**

#### **4.\* CONSENT**

- A. Permit No. 18944, Decker Island, LLC (Sterling Sorenson)

Consider approval of Permit No. 18944 to extend electrical cables buried across Sherman Island Flood Protection Levee on the Sacramento River, under the Sacramento Horseshoe Bend Channel floodway, and up onto Decker Island. (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. 18994, North San Joaquin Water Conservation District (*Angeles Caliso*)

Consider approval of Permit No. 18994 to construct a water diversion facility with an elevated pump station including a fish screened intake, electric motor, controls, and 1000 linear feet of underground discharge pipe within the Mokelumne River Designated Floodway. (San Joaquin County)

C. Folsom Dam Modification Project – Right Bank Stabilization, 2014 Final Supplemental Environmental Assessment/ Environmental Impact Report (*Jason Brabec/Vincent Heim*)

Consider approval of Resolution No. 2014-28 to certify the Folsom Dam Safety and Flood Damage Reduction Project – Right Bank Stabilization, 2014 Final Supplemental Environmental Assessment / Environmental Impact Report.

D. Sacramento Area Flood Control Agency (SAFCA), North Sacramento Streams Improvement Project, Sacramento County (*Deb Biswas*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting that USACE initiate, in cooperation with SAFCA, a joint review of possible improvements to levees along Arcade Creek and the Natomas East Main Drainage Canal.

E. Sacramento Area Flood Control Agency (SAFCA), Sacramento River East Levee Improvement Project, American River to Freeport, Sacramento County (*Deb Biswas*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting that USACE initiate, in cooperation with SAFCA, a joint review of possible improvements to the Sacramento River east levee.

F. Three Rivers Levee Improvement Authority (TRLIA), Western Pacific Interceptor Canal (WPIC), Yuba County (*Nancy Moricz*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting that USACE initiate, in cooperation with TRLIA, a joint review of possible improvements to the WPIC.

G. Reclamation District 108 (RD 108), Knights Landing Outfall Gates Fish Barrier Project, Yolo County (*Nancy Moricz*)

Consider approval of a letter to the U.S. Army Corps of Engineers (USACE) pursuant to federal Title 33, USC Section 408 requesting that USACE initiate, in cooperation with RD 108, a joint review of possible improvements to the Knights Landing Outfall Gates structure.

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

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

## **6. U.S. ARMY CORPS OF ENGINEERS BRIEFING**

- A. U.S. Army Corps of Engineers Levee Inspection Results *(Ryan Larson)*
  - 1. Littlejohn Creek Left Bank - Unit 1 (San Joaquin County)
  - 2. Littlejohn Creek Right Bank - Unit 2 (San Joaquin County)
  - 3. Middle Creek Left Bank - Unit 1 at Clear Lake (Lake County)
  - 4. Middle Creek Left Bank - Unit 1 North (Lake County)
  - 5. Middle Creek Left Bank - Unit 5 and part of 1 (Lake County)
  - 6. Middle Creek Right Bank - Unit 2 (Lake County)
  - 7. Middle Creek Right Bank - Unit 2 North (Lake County)
  - 8. North Middle Creek Left Bank - Unit 1 South (Lake County)
- B. Update on implementation of Engineering Circular 1165-2-216, Policy and Procedural Guidance for Processing Requests to Alter US Army Corps of Engineers Civil Works Projects Pursuant to 33 USC 408 *(Ryan Larson)*

## **7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**

*(Keith Swanson)*

- A. Annual Department of Water Resources Inspection Briefing *(David Pesavento)*
- B. Snow Surveys Program and Water Supply Forecasting *(David Rizzardo)*
- C. 2017 Central Valley Flood Protection Plan Updates *(Michael Mierzwa)*
  - 1. CVFPP Conservation Strategy Update *(Stacy Cepello)*

## **LUNCH BREAK**

## **8. 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)*

## **9. CLOSED SESSION REPORT**

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

## 10.\* HEARINGS AND DECISIONS

A. Permit No. 18931, Union Pacific Railroad (*Nancy Moricz*)

Consider approval of Permit No. 18931 to stabilize and replace the existing bridge (Bridge 143.71) east of Live Oak Blvd, and west of the Feather River, just north of Yuba City. (Sutter County)

## 11.\* REQUESTED ACTIONS

A. Biannual confirmation of Board meeting schedule (*Board Members*)

B. Flood System Repair Project (FSRP) (*Dave Wheeldon*)

Consider approval of Resolution 2015-01 to:

1. Approve the form of the FSRP Operations and Maintenance agreement template;
2. Delegate authority to the Executive Officer to sign operation and maintenance agreements funded under FSRP; and
3. Approve the operation and maintenance agreements signed by the Executive Officer under previous delegation for FSRP projects.

## 12. INFORMATIONAL BRIEFINGS

A. Overview of current status of Sacramento Riverbank Protection Project and release of the Public Draft Post Authorization Change Report and Programmatic Environmental Impact Statement/Environmental Impact Report (PACR/EIS/EIR) for review and comment. (*Dave Wheeldon*)

B. Review of the Governor's budget and its effect on the Board's Strategic Action Plan (*Board and DWR staff*)

## 13. BOARD COMMENTS AND TASK LEADER REPORTS

## 14. FUTURE AGENDAS

## 15. ADJOURNMENT

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