

“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

Nicole Rinke, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

September 25, 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 – July 24, 2015 Board Meeting

3.* APPROVAL OF AGENDA

4.* CONSENT

A. Permit No. 19013, Sacramento Area Flood Control Agency (SAFCA) (Nancy Moricz)

Consider approval of Permit No. 19013 to construct the Florin Creek Multi-Use Basin in Florin Creek Park. Work includes the excavation of the park; installation of drainage, landscaping, lighting and habitual features; completion of park grading; and frontage improvements at Orange Avenue. (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. 19023, Sacramento Regional County Sanitation District (*Remy Gill*)

Consider approval of Resolution 2015-11 approving Permit No. 19023 to horizontally directional drill two parallel pipelines under Morrison Creek. (Sacramento County)

C. Permit No. 19038, Sacramento Area Flood Control Agency (SAFCA) (*Illene Wellman-Barbree*)

Consider approval of Permit No. 19038 to remove and replace a culvert beginning 80 feet east of the Northgate Boulevard Bridge and extending 110 feet south under the American River bike trail, to place riprap; reconstruct a portion of the American River Bike Trail; re-grade the invert of an existing riparian basin, revegetate with native grasses, and plant replacement trees and shrubs along the Natomas East Main Drainage Canal. (Sacramento County)

D. American River Common Features– Natomas Basin Design Agreement and Local Design Agreement Amendment No. 3 (*Rupa Somavarapu*)

Consider approval of Resolution No. 2015-14 to:

1. Approve Design Agreement Amendment No. 3 with the U.S. Army Corps of Engineers and the Sacramento Area Flood Control Agency (SAFCA) to increase total project cost to the Design Agreement with USACE and SAFCA. This will increase the scope of design and the funds available for design due to additional federal funds from the President's budget. The increased cost will be used to award task orders to continue design of Reach I and H, start design for Reach A, Reach B Natomas Levee Improvement Program (NLIP) gaps and to prepare Reach I and Reach H for construction award;
2. Approve the Local Design Agreement Amendment No. 3 with SAFCA for the project to reflect the changes to the Design Agreement; and clarify the cost increases of the Design Agreement indicating the state and local share; and
3. Delegate to the Board President the authority to sign the Agreement Amendments.

E. American River Common Features– General Reevaluation Report Amendment No. 1 (*Ajala Ali*)

Consider approval of Resolution No. 2015-15 to:

1. Approve Feasibility Cost Share Agreement Amendment No. 1 with the U.S. Army Corps of Engineers (USACE) to increase total project cost to the Feasibility Cost Share Agreement with USACE. This will increase the scope of design and the funds available for design due to additional federal funds from the President's budget. The increased cost is for the additional National Economic Development Plan and Locally Preferred Plan Cost evaluation necessary under USACE planning process; and
2. Delegate to the Board President the authority to sign the Agreement Amendment.

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.* FLOOD PREPAREDNESS WEEK

Board and DWR staff will present information on this year's flood preparedness activities, a historical flood perspective, and the DWR Annual Pre-season Flood Preparedness Report, and will present a Flood Preparedness Resolution for Board adoption, declaring the week of October 19-24, 2015 to be Flood Preparedness Week.

7. U.S. ARMY CORPS OF ENGINEERS BRIEFING

- A. U.S. Army Corps of Engineers Levee Inspection Results *(Ryan Larson)*
 - 1. RD 2031 - Elliot (Stanislaus County)
 - 2. RD 2062 and RD 2107 - Stewart Tract (San Joaquin County)
 - 3. RD 0001 and RD 2089 - Union Island (San Joaquin County)
 - 4. RD 0524 and RD 0544 - Roberts Island (San Joaquin County)

8. BOARD STAFF INFORMATIONAL ITEMS

- A. Chief Engineer's Report

9. DWR INFORMATIONAL ITEMS

- A. 2017 Central Valley Flood Protection Plan Updates *(Michael Mierzwa)*
 - 1. Regional Flood Management Planning Update *(Michael Mierzwa)*
- B. Small Community Flood Risk Reduction Program Update *(Greg Farley)*
- C. Folsom Dam Raise Project Briefing *(Kyle Bickler)*

LUNCH BREAK

10. CLOSED SESSION (Done during lunch)

- 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)*

11. CLOSED SESSION REPORT

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

12.* DISCUSSION WITH POSSIBLE ACTION

- A. Approve staff recommendations and adopt CVFPB Consultation Guidance for use in collaborating with and providing comments to the Delta Stewardship Council to determine priorities for state investments in levee operation, maintenance, and improvements in the Delta, including both levees that are a part of the State Plan of Flood Control and nonproject levees pursuant to Water Code § 85306. *(Board Staff)*
- B. Staff update on the Central Valley Flood Protection Board Financing Plan requested by the Senate Budget Subcommittee *(Leslie Gallagher)*

13. BOARD COMMENTS AND COMMITTEE UPDATES

14. UPCOMING MEETING AGENDA(S) AND TOPICS FOR THE BOARD

15. ADJOURNMENT

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