

“Celebrating 98 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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Jill Phinney, Support Staff

BOARD COUNSEL

Deborah Smith, Legal Counsel

Matt Campbell, Legal Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

Thursday, July 30, 2009 – 8:30 AM

1416 Ninth Street, The Resources Building Auditorium, First Floor

Sacramento, CA 95814

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 – May 15, 2009 Board Meeting**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(Gary Bardini)
 - Central Valley Flood Management Planning Program Monthly Update (Gary Hester)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)

***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.

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7.* **CONSENT CALENDAR**

A. Permit No. 18226, St. Thomas Construction (Board Staff)

Consider approval of Permit No. 18226 to construct a boat dock supported by steel piles attached to an aluminum gangway supported by a pile on the left (east) bank levee of the Sacramento River. (Sacramento County)

B. Permit No. 18383, California Gas Gathering, Inc. (Board Staff)

Consider approval of Permit No. 18383 to install (horizontal directional drilling) a welded steel, natural gas pipeline under and across the Eastside Bypass. (Merced County)

C. Permit No. 18414, City of Chico (Board Staff)

Consider approval of Permit No. 18414 to construct a 12-foot-wide, 130-foot-long pre-manufactured steel truss pedestrian bridge supported between two abutments across the channel of Little Chico Creek. (Butte County)

D. Permit No. 18416, Sunesys, LLC (Board Staff)

Consider approval of Permit No. 18416 to install fiber optic cable (attach to existing poles) across the channel of Walker Slough. (San Joaquin County)

E. Permit No. 18417, Sunesys, LLC (Board Staff)

Consider approval of Permit No. 18417 to install fiber optic cable (attach to existing poles) across the channel of Walker Slough. (San Joaquin County)

F. Permit No. 18419, Pacific Gas and Electric Company (Board Staff)

Consider approval of Permit No. 18419 to install an electric power line across the channel of North Littlejohns Creek and attach to utility poles a minimum of 25-feet from the top of each bank. (San Joaquin County)

G. Permit No. 18424, City of Sacramento, Department of Transportation (Board Staff)

Consider approval of Permit No. 18424 to construct a concrete box girder bridge across the channel, supported by bents within the channel, and an abutment, supported by piles within the landside slope of the right (west) bank levee of Morrison Creek; place fill for access ramp on landside slope of west levee, and place rock riprap within the channel. (Sacramento County)

H. Permit No. 18425, E Street MX, Inc. (Board Staff)

Consider approval of Permit No. 18425 to install an overhead power line across the left

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(south) bank levee, including the installation of a utility pole on the waterside of the levee, and attach to proposed agricultural water pump and a 4- by- 4- by 1-foot control panel; drill and install a 16-inch-diameter well; install seven 15-inch-diameter, 50-foot-high power poles on the left (south) bank designated floodway of the Yuba River. (Yuba County)

I. Permit No. 18428, Jeffrey Hartman *(Board Staff)*

Consider approval of Permit No. 18428 to construct a 2,000-square-foot metal storage building within the designated floodway (Area C) on the right (north) bank overflow area of the Yuba River. (Yuba County)

J. Permit No. 18432, Burlington Northern Santa Fe Railway Company *(Board Staff)*

Consider approval of Permit No. 18432 to remove an existing railroad Bridge (Bridge 1020.24) and replace with a 16-foot-wide, 392-foot-long Pre-stressed Concrete Box Girder Bridge, supported by thirteen bents with three 2.67-foot-diameter reinforced concrete piers each, across the channel of the Fresno River. (Madera County)

K. Permit No. 18434, City of Stockton *(Board Staff)*

Consider approval of Permit No. 18434 to install two asphalt concrete bike paths along the existing crown on the north (right) bank levee of Duck Creek; and remove existing levee access gates and replace with pipe gates. (San Joaquin County)

L. Permit No. 18442, City of Chico - Capital Project Services *(Board Staff)*

Consider approval of Permit No. 18442 to install a paved Class 1 bicycle path along the left (south) bank of the Sycamore Creek Diversion Channel. (Butte County)

M. Permit No. 18443, Raymond Greer Construction Company *(Board Staff)*

Consider approval of Permit No. 18443 to install (horizontal directional drilling) a power conduit and a telephone line through the right (north) bank levee of Little Johns Creek. (San Joaquin County)

N. Permit No. 18458, City of Stockton Municipal Utilities Department *(Board Staff)*

Consider approval of Permit No. 18458 to bore (horizontal directional drill) under and across Mormon Slough and install an HDPE water pipeline. (San Joaquin County)

O. Permit No. 18460, Riverbank Holding Co., LLC *(Board Staff)*

Consider approval of Permit No. 18460 to install an above ground fuel storage tank with a steel pipe running to the existing fuel pump on the existing boat dock on the left (east) bank levee of the Sacramento River. (Sacramento County)

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P. Permit No. 18462, Sacramento Suburban Water District (*Board Staff*)

Consider approval of Permit No. 18462 to excavate material, and install a multi-zoned monitoring well with boreholes, with schedule 40 PVC well casings within the landside levee toe of the right (north) bank levee of the American River. (Sacramento County)

Q. Permit No. 18472, California Department of Water Resources (*Board Staff*)

Consider approval of Permit No. 18472 to install water-level recorders within the channel of the San Joaquin River. (Fresno County)

R. Permit No. 18473, California Department of Water Resources (*Board Staff*)

Consider approval of Permit No. 18473 to install scour chains at two sites within the channel of the Joaquin River. (Fresno County)

S. Permit No. 18511, Parke Berolzheimer (*Board Staff*)

Consider approval of Permit No. 18511 to construct a floating boat dock, supported by wood pilings, attached to an aluminum gangway attached to a landing, supported by wood pilings, attached to metal steps on the right bank of the San Joaquin River. (San Joaquin County)

T. Property Management - Cache Creek Setback Levee, Levee Mile 1.1, Parcel No. 13721A (*Linus Paulus*)

Consider approving the grant of four non-exclusive easements for private roadway purposes to four individual landowners: Harry H. and Marion J. Dewey, Andres and Maria Cervantes, Mary Ann and Robert Falconer, and James M. Cogbill (Landowners) who became legally landlocked due to the board's acquisition of 1.51 acres in fee simple of Parcel No. 13721 required as part of the Cache Creek Erosion Damage Repair Project in 2006.

U. Property Management - Cache Creek Setback Levee, Levee Mile 1.1, Parcel No. 13722 A (*Linus Paulus*)

Consider approving the grant of four non-exclusive easements for private roadway purposes to the Landowners who became legally landlocked due to the board's acquisition of 0.87 acre in fee simple of Parcel No. 13722 required as part of the Cache Creek Erosion Damage Repair Project in 2006.

8.* HEARINGS AND DECISIONS

A. Permit No. 18257, Reclamation District No. 2126 (*Board Staff*) – **10:00 AM**

Consider approval of Permit No. 18257 to relocate approximately 4,000 linear feet of existing project levee approximately 40 feet to the west between Bear Creek and

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Mosher Slough. Place engineered fill and existing levee materials to construct the relocated levee and all necessary levee access ramps and embankment materials to accommodate a future perpendicular crossing and extension of Otto Drive. (San Joaquin County)

B. Permit No. 18406, Wildlands (Board Staff) – 10:45 AM

Consider approval of Permit No. 18406 to excavate material in a cut and fill operation and create open water, perennial marsh and upland habitat; and install water control structures (flashboard risers) within the designated floodway of the right (south) bank of the Colusa Basin Drain and Canal. (Yolo County)

C. Permit No. 18430, Three Rivers Levee Improvement Authority (Board Staff)–11:30 AM

Consider approval of Permit No. 18430 to degrade portions of the existing levee to level of existing ground; remove existing Pump Station No. 3; enlarge and deepen existing swale to allow flood flows to leave setback area and return to the channel on the left (east) bank of the Feather River. (Continued from June 19, 2009 meeting) (Yuba County)

BREAK FOR LUNCH

D. Permit Nos. 18474, 18475, and 18476, California Department of Water Resources (DWR Staff) – 1:00 PM

Consider approval of Permit Nos. 18474 and 18475 to place rock slope protection with a riparian planting bench at two different locations along the San Joaquin River. (San Joaquin County)

Consider approval of Permit No. 18476 to place rock slope protection with a riparian planting bench and repair the existing rock site on the San Joaquin River. (San Joaquin County)

REQUESTED ACTIONS

9.* SAN JOAQUIN COUNTY EASEMENT REQUEST (Alejandra Lopez) – 1:30 PM

Consider directing staff to complete work and prepare documents for the Board regarding a Permanent Easement request from San Joaquin County granting additional right-of-way on Cardinal Avenue (in Stockton) that would be required for a County road-widening project.

10.* JOINT POWERS AGENCY SUB-COMMITTEE POLICY RESOLUTION (Emma Suarez) – 2:00 PM

Consider approval of a resolution regarding maintenance assurances and indemnification to be furnished by a Joint Powers Agency and its member agencies acting as the local sponsor for improvements to the Federal/State flood control system.

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11.* THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, YUBA RIVER SOUTH LEVEE PROJECT, SIMPSON LANE TO THE GOLDFIELDS, YUBA COUNTY(*Deb Biswas*)–2:45 PM****

Consider approval of a letter to the U.S. Army Corps of Engineers requesting that the Corps initiate, in cooperation with Three Rivers Levee Improvement Authority, a joint review of possible improvements to the south levee of the Yuba River from Simpson Lane to the Yuba Goldfields under the National Environmental Policy Act and the California Environmental Quality Act.

12.* TIER I REGULATIONS (*Deborah Smith*) – **3:15 PM**

Consider amendments to Title 23 of the California Code of Regulations based on the comments received by the Office of Administrative Law on the proposed changes to the Title 23 related to AB 5.

13.* **BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS**

A. LEVEE STABILITY PROGRAM FEASIBILITY COST SHARING AGREEMENTS
(*Pal Sandhu*)

Consider Resolution No. 09-20 to approve Levee Stability Program Feasibility Cost Sharing Agreements between the U.S. Army Corps of Engineers and the Central Valley Flood Protection Board.

B. FOLSOM DAM JOINT FEDERAL PROJECT (JFP) AGREEMENT AMENDMENTS
(*Robert Charney*)

The Board will be asked to consider and sign an amendment to the existing Folsom Dam Modifications Project Cooperative Agreement (PCA) with the Corps and SAFCA, and an amendment to an existing Local Project Cooperative Agreement (LPCA) with SAFCA, to include work associated with the Joint Federal Project (JFP) which includes a new auxiliary spillway for Folsom Dam.

INFORMATIONAL BRIEFINGS

14. SUTTER BYPASS 2D MODELING PLAN (*Board Staff*)

15. SAN JOAQUIN RIVER RESTORATION PROGRAM BRIEFING (*USBR, DWR and Lower San Joaquin River Levee District Staff*)

BOARD REPORTS

16. **BOARD COMMENTS AND TASK LEADER REPORTS**

17. **REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**

18. **FUTURE AGENDA**

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19. CLOSED SESSION

- To consider the annual performance of the Executive Officer pursuant to Govt. Code Section 11126 (a)(1)

20. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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