

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

3310 El Camino Avenue, Suite 170

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Bill Edgar, President
Jane Dolan, Board Vice-President
and Secretary
Joe Countryman
Mary Jane Griego
Brian Johnson
Tim Ramirez
Mike Villines
Assembly Member Eduardo García
Ex Officio
State Senator Henry Stern, Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

June 25, 2021 – 9:00 a.m.

Virtual Meeting

Due to the COVID-19 outbreak we ask that the public attend the meeting virtually and view the webcast of this meeting via the link provided on the event page.

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 considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available upon request through ryan.jones@cvflood.ca.gov

Anyone may request a printed 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 reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

PUBLIC COMMENTS FOR VIRTUAL BOARD MEETINGS:

These instructions outline how members of the public can access the virtual meeting and provide public comment. You can join the meeting from a desktop computer, laptop, mobile device, or telephone.

How to join the meeting by webinar:

- a. Go to the Central Valley Flood Protection Board website*
- b. Navigate to the “Meetings” page*
- c. Identify the current meeting, and click on the link to the meeting webcast:
<https://cadwr.webex.com/meet/CVFPB>*
- d. We recommend that you test out your device and internet connection well before attempting to join the meeting*
- e. You will automatically be muted when joining as an attendee*

How to join the meeting by telephone:

- a. Dial 1-844-517-1271*
- b. Enter passcode: 132 803 8260*
- c. Please press mute*

How to provide public comment:

Members of the public who wish to provide public comment on a particular agenda item are encouraged to submit those comments prior to the meeting by emailing the Board Clerk at Ryan.Jones@CVFlood.ca.gov. In the email subject line, indicate the meeting date and agenda item number. You can find the agenda item number below. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received prior to the meeting will be provided to the Board Members.

During the meeting, members of the public may provide comments on a particular matter (at or before the time the item is called) by emailing the Clerk at Ryan.Jones@CVFlood.ca.gov. In the email subject line, include the words “public comment” and the agenda item number. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). All written materials received by the Board in advance of or during the meeting are part of the public record and are kept by the Board.

For those members of the public who choose to participate by phone, an opportunity for comment on each item will be given during the Board meeting. Please unmute yourself before providing your comments and mute yourself after concluding your comments. A speaker’s time allotment is generally 3 minutes but is ultimately at the discretion of the Board.

Background for agenda items is available electronically. Please email the Clerk at Ryan.Jones@CVFlood.ca.gov to request an electronic copy of any agenda item. Anyone may request a printed 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 reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

For technical support during the meeting, please send your question to Questions@CVFlood.ca.gov.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- April 23, 2021 minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19565 California Department of Transportation (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19565 to remove the existing nonstandard Woodlake Bridge over Yokohl Creek and replace it with a standard-width bridge (Bridge No. 46-0011) along with standard approach railings. The proposed project is located on State Route 245 near Woodlake at Caltrans Post Mile 1.39. (Tulare County)

B. Permit No. 19574 Tuolumne River Conservancy (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19574 to excavate approximately 369,400 cubic yards of coarse sediment and fine sediment within approximately 30-acres of the Tuolumne River Designated Floodway (Bobcat Flat). To place the excavated coarse sediment along 4,500 linear feet of the Tuolumne River, in adjacent side channels (dredger sloughs and pits), and project floodplain areas. The additional excavated material will be placed in upland and wetland enhancement areas within the Floodway. The project is the third phase of the Tuolumne River Bobcat Flat Restoration Project (Bobcat Flat Phase III) and will enhance approximately 190-acres. The project is located approximately 12 miles east of Waterford in Stanislaus County, and is directly north of Turlock Lake. (Stanislaus County)

C. Permit No. 19581 Caltrans Bridge Replacement (*Humberto Negrete, Operations Branch, Board Staff*)

Consider approval of Permit No. 19581 to replace the existing 6 spans, 218-foot-long, 28-foot-wide bridge founded on driven reinforced concrete piles with a 6 span, 232 foot-long, 44 foot-wide bridge on abutments and bents supported by pile foundations. A temporary in-water trestle, supported on piles, will be utilized for construction. The project is located approximately 3 miles south of the City of Woodlake, where State Route 245 crosses the Kaweah River. (Tulare County)

6. PUBLIC COMMENT (non-agenda items only)

7. LEGISLATIVE UPDATE (Informational)

8. U.S. ARMY CORPS OF ENGINEERS (Informational)

9. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Monthly Report of the Department of Water Resources (*Steve Rothert, Chief, Division of Multi-Benefit, Department of Water Resources*) **(Informational)**

Department of Water Resources will present briefings on a U.S. Army Corps of Engineers update of 100-yr flood water levels in Delta, the Memorandum of Understanding between the Department of Water Resources – U.S. Army Corps of Engineers “Engineering with Nature, and a Department of Water Resources Drought Response Update.”

- B. Using Department of Water Resources’ Levee Inspection Reports to Improve Maintenance (*George “Wade” Wylie, Supervising Engineer, Chief of the Flood Project Inspection and Assessment Branch, Department of Water Resources, Sterling York, Senior Engineer, Chief Inspection Section; Preston Shopbell, Chief, Inspection Section, Board Staff*) **(Informational)**

The Flood Project Inspection and Assessment Branch will provide a brief review of the Department of Water Resources’ inspection program and the rating system the Department of Water Resources uses to rate the maintenance the Local Maintaining Agencies’ are performing. After which, the Board’s Inspection Branch will review how the Department of Water Resources’ inspection reports can be used to help Local Maintaining Agencies’ achieve a better overall rating.

- C. Delta Levee Maintenance Subventions Program (*Sandra Maxwell, Division of Multi-Benefit Initiatives, Department of Water Resources*) **(Action Item)**

Consider approval of the FY2021-22 Subventions Program Funding Allocation Plan, FY2020-21 Subventions Program Funding Allocation Plan - UPDATE and the FY2019-2020 Reimbursement Summary.

- D. 2022 Central Valley Flood Protection Plan Update (*Mary Jimenez and David Martasian, Office of Systemwide Multibenefit Initiatives*) **(Informational)**

Department of Water Resources staff will provide an overview of recent activities and progress on developing the 2022 Central Valley Flood Protection Plan (CVFPP) Update, with a focus on outcome-based performance tracking for the 2022 CVFPP Update and development of the 2022 Conservation Strategy Update. An Administrative Draft Conservation Strategy Update was released by the Department of Water Resources in May for review by partners and stakeholders.

10. BOARD ITEMS

A. Permit No. 19512 Josh Harmatz (*Mauricio Meza, Operations Branch, Board Staff*)
(Action Item)

Consider approval of Permit No. 19512 to construct a 1,400 square-foot home addition with two (2) small sun decks that add an additional 361 square-feet, construct an in-ground swimming pool with prefabricated spa, and construct a deck and planters around the pool to include stairs, all on the left (east) bank of the Sacramento River. The project is located approximately 0.4 miles east of the intersection of Power Line Road and Garden Highway, northwest of the City of Sacramento at 4171 Garden Highway. (Sacramento County)

B. Automatic Board Order Permit No. 10248 Revocation (*Preston Shopbell, Chief, Inspection Section, Board Staff*) (Action Item)

Consider approval of Permit Revocation Order RO 2021-01 to revoke Automatic Board Order (ABO) Permit Number 10248, issued to Campbell Soup Co. of New Jersey. ABO Permit Number 10248 authorized a landside levee ramp along Putah Creek.

C. Delta Conveyance Project Update (*Andrea Buckley, Environmental Services and Land Management Branch Chief, Board Staff, Greg Harvey, Plan Implementation and Compliance Branch Chief, Board Staff, and Carrie Buckman, Environmental Program Manager, Delta Conveyance Office, Department of Water Resources*) (Informational)

Informational briefing on the status of the Delta Conveyance Project, the USACE Section 408 approval process, and the preparation of the environmental analysis pursuant to Board Staff comments.

D. Sacramento and San Joaquin Drainage District Assessment District Feasibility Study (*Ruth Darling, Planning and Programs Branch Acting Chief, Board Staff; Scott Brown, Larsen Wurzel & Associates, Inc.*) (Informational)

Informational briefing on the status of the Sacramento and San Joaquin Drainage District Assessment District Feasibility Study. The consultant team will provide an update on progress and an overview of the beneficiary analysis for funding Operations and Maintenance of the Sacramento River Bypass system. The update will focus on the general approach of the analysis with further details and preliminary results to be presented at the July 10th Board Workshop.

E. Regional Flood Management Plan Update – Lower San Joaquin/Delta South (*Ruth Darling, Board Staff; Chris Elias, San Joaquin Area Flood Control Agency; Mike Rossiter, Peterson Brustad Inc.*) (Informational)

Informational briefing on the status of the planning efforts for the Lower San Joaquin/Delta South Regional Flood Management Plan (RFMP). Mr. Elias and Mr. Rossiter, representatives from the Lower San Joaquin/Delta South RFMP will provide background

For further information about items on this agenda, please contact Ryan Jones at ryan.jones@cvflood.ca.gov

on the accomplishments of their planning efforts, projects completed and information on the current RFMP update.

11. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

12. BOARD COMMENTS AND COMMITTEE UPDATES

13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Inspection Compliance Workgroup, July 14, 2021 (WebEx)
- Board Workshop, July 9, 2021 (WebEx)
- Coordinating Committee, July 21, 2021 (WebEx)
- Board Meeting, July 23, 2021 (WebEx)

14. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Security National Insurance Co. vs. Central Valley Flood Protection Board, et al., STK-CV-UED-2019-12115. (*Kanwarjit (Jit) Dua, Board Counsel*)
- B. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Liam Meyer v. Central Valley Flood Protection Board, et al., Sacramento County Superior Court Case No. 34-2020-00276397. (*Kanwarjit (Jit) Dua, Board 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. (*Kanwarjit (Jit) Dua, Board Counsel*)

15. CLOSED SESSION REPORT (Action Item)

16. ADJOURNMENT