

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

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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

May 28, 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)

- February 26, 2021 and March 26, 2021 minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 4352-1 Marcy Friedman (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 4352-1 to repair approximately 160 feet of damaged bank protection along the right (north) bank of the American River and to authorize an existing retaining wall and wrought iron fence along the top of the bank. The project also involves removal of existing stairway and handrail down the slope of the bank. The project site is located on the waterside of the Units 9 and 10, American River right (north) bank levee at 1620 McClaren Drive in Carmichael. (Sacramento County)

B. Permit No. 19508 California Department of Transportation (*Mauricio Meza, Operations Branch, Board Staff*)

Consider approval of Permit No. 19508 to remove and replace the existing Sacramento River Bridge (Br. No. 11-0017) with a new Bridge (Br. No. 11-0100) just upstream and north of the existing bridge; and to construct three (3) levee access ramps. The project is located approximately 0.4 miles east of the intersection of State Route (SR) 45 and SR 162 and about 0.5 miles southwest of Butte City. (Glenn County)

C. Permit No. 19540 California Department of Transportation (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19540 to construct a new 1,365 feet long and 43 feet 6 inches wide concrete cast-in-place, pre-stressed box girder bridge structure (Bridge Number 16-0058L) supported on Cast-in-Drilled-Hole (CIDH) piles, west of and parallel to the existing South, Middle, and North Honcut Creek Bridges (Bridge Numbers 16-0020, 12-0059, and 12-0060, respectively). The project site is located on State Route 70 about 0.8 miles south of the Lower Honcut Road. (Butte County)

D. Permit No. 19579 City of Roseville/Anthem United Creekview Developments Ltd Partners (*Mauricio Meza, Operations Branch, Board Staff*)

Consider approval of Permit No. 19579 to construct two new bridges: a three-span concrete slab bridge approximately 74 feet long by 58 feet wide over Pleasant Grove Creek and a three-span concrete slab bridge approximately 98 feet long by 58 feet wide over a Bypass Channel constructed in 2019; and to install a 24-inch diameter potable water main and a 16-inch diameter recycle water main, which will be attached to the two new bridges. This permit also authorizes the Bypass Channel and permits the installation of a 16-inch diameter sanitary sewer line, 14-inch diameter and 20-inch diameter sanitary sewer force mains across both the Pleasant Grove Creek and Bypass Channel

floodways. The project is located approximately 0.6 miles north of the Phillip Road and Grand Jct Way Intersection northwest of the City of Roseville. (Placer County)

- E. American River Watershed Common Features, Water Resources Development Act of 2016 (ARCF 2016) Project, American River Contract 1 (*Itzia Rivera, Board Staff; Wilbur Huang and Miles Claret, Department of Water Resources Flood Projects Office*)

Consider adoption of Resolution Number 2021-04 to certify the ARCF 2016 Project, American River Contract 1 Supplemental Environmental Assessment / Environmental Impact Report; adopt the Mitigation Monitoring and Reporting Program, Statement of Findings, and Statement of Overriding Considerations; approve the ARCF 2016 Project, American River Contract 1; and delegate authority to the Executive Officer to execute the Notice of Determination.

6. PUBLIC COMMENT (non-agenda items only)

7. LEGISLATIVE UPDATE (Informational)

- A. Receive an update on significant State legislation and Federal news. Hear a presentation from Helene Schneider, Regional Coordinator for U.S. Interagency Council on Homelessness. (*Darren Suen, Policy Advisor, Board Staff*)

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

9. DEPARTMENT OF WATER RESOURCES ITEMS (Informational)

- A. Monthly Report of the Department of Water Resources (*Jeremy Arrich, Chief, Division of Flood Management, Department of Water Resources*)

Department of Water Resources will present project updates and recent events related to flood management and water resource efforts.

- B. 2022 Central Valley Flood Protection Plan Update (*Mary Jimenez, Chief, Systemwide Multibenefit Initiatives Branch, Division of Multibenefit Initiatives, Department of Water Resources, Christopher Williams, Chief, Flood Planning Branch, Office of Floodplain Management, Division of Flood Management, Department of Water Resources*)

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 deferred maintenance and Operations, Maintenance, Repair, Rehabilitation, and Replacement (OMRR&R) unit cost updates. Additionally, DWR staff will preview outcome-based performance tracking for the 2022 CVFPP Update.

10. BOARD ITEMS

A. Permit No. 19477, Ecosystem Investment Partners (EIP), Lookout Slough Tidal Habitat Restoration and Flood Improvement Project (*Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff*) (Action Item)

Consider approval of Permit No. 19477 to construct approximately 2.9 miles of a new setback levee along Duck Slough and Liberty Island Road. The existing Yolo Bypass levee will be breached at Shag Slough and partially degraded to provide tidal and flood connectivity between Shag Slough and with the Lookout Slough project site. The existing Cache/Hass Slough levee will be improved to increase stability and reduce long-term maintenance costs. Grading, placement of fill material, and re-vegetation would restore and enhance approximately 3,164 acres of upland, tidal, and floodplain habitat. The Project is located within the legal Delta in the Lower Yolo Bypass, west of Liberty Island and northeast of Cache Slough (Solano County).

B. Yolo Bypass Salmonid Habitat Restoration and Fish Passage (Big Notch) Project (*Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff; and Maninder Bahia, Division of Environmental Services, Department of Water Resources*) (Action Item)

Consider approval of the no objection letter to the U.S. Army Corps of Engineers pursuant to federal Title 33, United States Code Section 408 to allow increased flow from the Sacramento River to enter the Yolo Bypass through a gated notch on the east side of the Fremont Weir. The Project includes an intake channel from the Sacramento River to the new gated headworks structure (notch) in the Fremont Weir; a control building on the Yolo Bypass east levee; a transport channel from the headworks structure to the Tule Pond; downstream channel improvements from the Tule Pond through a wooded area to Agricultural Road Crossing 1; improvements to Agricultural Road Crossing 1 for fish passage and water delivery; and a supplemental fish passage structure on the west side of Fremont Weir. The project is located on the Sacramento River in Yolo County.

C. Donahue/Second Beach Emergency Resources Agreement Informational Briefing (*Angeles Caliso and Charlie Miller, Board Staff; Brad Mattson, Reclamation District 1500; Andre Licon, Sutter County Sheriff's Office*) (Informational)

Informational briefing on the Emergency Resources Agreement executed between the Board and Reclamation District (RD) 1500 to place 3,300 linear feet of K-Rail and install two (2) pipe-gates on designated waterside access ramps, on a site located 3.5 miles north of Knights Landing along the Sacramento River.

D. Regional Flood Management Plan Update - Upper San Joaquin River (Ruth Darling, Board Staff; Reggie Hill, Lower San Joaquin Levee District) (Informational)

Informational briefing on the status of the planning efforts for the Upper San Joaquin River (USJR) Regional Flood Management Plan (RFMP). Mr. Hill from the USJR RFMP will provide background 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, June 9, 2021 (WebEx)
- Board Workshop, June 11, 2021 (WebEx)
- Coordinating Committee, June 23, 2021 (WebEx)
- Board Meeting, June 25, 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