

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

Jane Dolan, Board President
Mike Villines, Board Vice-President
Brian Johnson, Board Secretary
Joe Countryman
Mary Jane Griego
Tim Ramirez
VACANCY
Assembly Member Rebecca Bauer-Kahan, Ex Officio
State Senator Henry Stern, Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP July 15, 2022 – 10:00 a.m.

In-Person and Virtual

Conference Room, 221, CNRA Auditorium, 715 P Street, Sacramento, CA, 95814 and Zoom

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. Upon request, State staff will work to provide language accommodations for those whose primary language is not English. To discuss your language access needs, please contact cvfmp@water.ca.gov.

Participating in the Workshop:

These instructions outline how members of the public can participate in the workshop virtually and in-person, including how to provide public comment.

In-Person Attendance

Members of the public attending in-person may provide comments by filling out a verbal comment form and submitting to designated staff to establish a queue of speakers. A speaker's time allotment is 3 minutes but is ultimately at the discretion of the Board.

Virtual Attendance

Instructions on how to join the hearing virtually are listed below. You can join the hearing from a desktop computer, laptop, mobile device, or telephone. For technical support during the meeting, please contact aaron@freshairmedia.com.

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://us02web.zoom.us/j/81720034518?pwd=aWZ6aEdlOUtFQU15S1Zkc1pxeHNsdz09>
- 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 (408) 638-0968
- b) Enter passcode: 81720034518#
- c) Please press mute until you are called upon to speak (*6 to mute/unmute *3 to raise/lower hand)

How to provide a virtual comment

Members of the public attending virtually may provide verbal comments by clicking the "Raise Hand" button on the Zoom platform. Raising your hand will put you in queue of others who wish to make a verbal comment. A speaker's time allotment is 3 minutes but is ultimately at the discretion of the Board.

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. PUBLIC COMMENT (non-agenda items only)

4. BOARD ITEMS

A. Reclamation District 1000's Seeing Levees Saves Lives Campaign (Kevin King, Reclamation District 1000 General Manager; Angeles Caliso, Board Staff)

Presentation by Reclamation District 1000 on its Seeing Levees Saves Lives Campaign intended to address high hazard vegetation on the waterside slope providing visibility for routine inspections, retaining PL 84-99 eligibility and conforming to FEMA requirements for levee certification at the conclusion of the Natomas Levee Improvement Project.

B. Central Valley Flood Protection Board Workshop Schedule Plan (Ruth Darling, Board Staff)

Board Staff will discuss the anticipated schedule of additional Board workshops to discuss the comments received on the 2022 Central Valley Flood Protection Plan Update Public Draft.

C. Overview of comments received on the 2022 Central Valley Flood Protection Plan Update Public Draft (Ruth Darling, Board Staff)

Board Staff will provide an overview of the comments received on the 2022 Central Valley Flood Protection Plan Update Public Draft, specifically: comments received by organization; reviewer indicated importance of comments; and a summary of public comment themes. Board staff will also describe various ways in which how these comments will be addressed.

- D. Focus on 2022 Central Valley Flood Protection Plan Update Public Draft comments related to the Conservation Strategy and Operations and Maintenance (*Mary Jimenez, David Martasian, and Jason Sidley, Department of Water Resources*)

Department of Water Resources' staff will provide an overview of potential changes to the 2022 Central Valley Flood Protection Plan Update Public Draft being considered in response to comments related to the 2022 Conservation Strategy Update and considerations for Operations and Maintenance.

- E. Board Discussion

- F. Public Discussion

5. 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., San Joaquin County Superior Court Case No. 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 (e)(i). To discuss litigation: The People of The State vs. Yeung Farms Enterprises, Superior Court of the State of California, County of Yolo CV-2020-330. (Kanwarjit (Jit) Dua, Board 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. (Kanwarjit (Jit) Dua, Board Counsel)
- E. Pursuant to the authority of Government Code section 11126, subdivisions (a)(1) and (b), the Board will meet to consider the appointment of an Executive Officer to the Board.

6. ADJOURNMENT