

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

Jane Dolan, President
Mike Villines, Vice-President
Brian Johnson, Secretary
Joe Countryman
Mary Jane Griego
Tim Ramirez
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 MEETING

May 27, 2022 – 9:00 a.m.

Hybrid Meeting

Zoom & 715 P Street, First Floor Auditorium, Sacramento, CA 95814

Due to the COVID-19 outbreak we encourage 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 HYBRID 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:*
- 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*
- b) Enter passcode:*
- c) Please press mute until you are called upon to speak (*6 to mute/unmute *3 to raise/lower hand)*

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)

- March 25, 2022 minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

A. Permit No. 19620 Caltrans District 3 – American River Bridge Widening (Br. No. 24-0003) (*Jacqueline Hoang, Operations Branch, Board Staff*)

Consider approval of Permit No. 19620 to remove the existing concrete bridge deck (Bridge number 24-0003) of State Route (SR) 51 (Business 80), construct a new bridge deck over the American River, and construct a bike and pedestrian access trail on both the right and left bank levees of the American River. The project includes deck work, removing and replacing the steel girder post-tensioning systems in bridge spans 1 and 2, installing sheet piling around piers for scour mitigation, constructing concrete catcher blocks, widening the bridge superstructure, constructing a retaining wall and sound wall for freeway widening on the left bank of the American River, excavating approximately 20,000 cubic yards of in-channel material, and planting of riparian vegetation. The project is located along SR 51 approximately 0.5 miles south of the Tribute Road undercrossing with SR 51. (Sacramento County).

6. PUBLIC COMMENT (non-agenda items only)

7. LEGISLATIVE UPDATE (Informational)

- A. An update on pertinent State legislation and federal news will be presented. (*Darren Suen, Policy Advisor*)

8. UNITED STATES ARMY CORPS OF ENGINEERS (Informational)

- A. Brannan-Andrus Levee Maintenance District (LMD) - Reclamation District (RD) 556 Levee Systems (*Eric Miao, Operations Branch, Board Staff; Juan Gonzalez, Chief, Inspection Section, U.S. Army Corps of Engineers*)

Presentation of Levee Inspection Results for the Brannan-Andrus LMD - RD 556 Levee System. (Sacramento County)

9. DEPARTMENT OF WATER RESOURCES ITEMS (Informational)

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

Jeremy Arrich will provide a brief overview of DWR's recent actions to remove invasive aquatic vegetation from the Sutter Bypass East Borrow Canal for flood management needs and emergency rescue of listed salmon. He will also be providing an overview of the recent Watershed University Summit, an educational and networking opportunity for floodplain management professionals, that was hosted by the interagency California Silver Jackets Team.

10. BOARD ITEMS (Informational)

- A. 2022 Central Valley Flood Protection Plan Update (*Ruth Darling, Flood Planning and Program Branch*)

Board staff will provide a briefing on the status of the public review and public hearing process for the Public Draft of 2022 Central Valley Flood Protection Plan Update.

- B. Horseshoe Area Maintenance Area Formation (*Darren Suen, Policy Advisor*)

Board staff will provide a status of RD 784's desire to form a State Maintenance Area (MA) for the Horseshoe Levee.

- C. Update on the CVFPB Designated Floodway Modernization Effort and a Report from the Department of Water Resources on the Designated Floodway Inspection Program (*Greg Harvey, Plan Implementation and Compliance Branch; Wade Wylie, Manager of the Flood Project Inspection and Assessment Section, Hydrology and Flood Operations Branch, Division of Flood Management, Department of Water Resources*)

Board staff will give an update on the status of the designated floodway modernization task order along with future budget change proposal efforts. Flood Project Inspection and Assessment Section will provide a brief review of Department of Water Resources' Designated Floodway Inspection Program, the inspection process used, and the most recent results.

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

Presentation by Reclamation District 1000 on their Seeing Levees Saves Lives Campaign intended to address high hazard vegetation on the waterside slope providing visibility for routine inspections, retaining Public Law 84-99 eligibility and conforming to Federal Emergency Management Agency and Urban Levee Design Criteria requirements for levee certification at the conclusion of the Natomas Levee Improvement Project.

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
- E. Update on the activities of the Flood Planning and Programs Branch

12. BOARD COMMENTS AND COMMITTEE UPDATES

13. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- Board Workshop, June 10, 2022 (TBD)
- Coordinating Committee, June 22, 2022 (TBD)
- Board Meeting, June 24, 2022 (Hybrid/CNRA)

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., 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)*

15. CLOSED SESSION REPORT (Action Item)

16. ADJOURNMENT