CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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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

Leslie Gallagher Executive Officer

Kanwarjit (Jit) Dua Board Counsel

Assembly Member Eduardo García Ex Officio State Senator Henry Stern, Ex Officio

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP

August 13, 2021 - 10 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 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 agendized matter 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 <u>Questions@CVFlood.ca.gov</u>.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

- 2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)
- 3. PUBLIC COMMENT (non-agenda items only)

4. AMERICAN RIVER COMMON FEATURES 2016 PROJECT UPDATES

A. Workshop Introduction

(Greg Harvey, Branch Chief, Plan Implementation and Compliance Branch, Board Staff)

Staff will introduce the workshop, including agenda topics, presenters, and goals of the workshop.

B. <u>American River Common Features 2016 Project Update</u>
(Nikole May, Project Manager, U.S. Army Corps. Of Engineers (USACE))

USACE staff will provide a high-level overview of the American River Common Features 2016 Project. The presentation will provide updates on the on-going and upcoming construction, major milestones, and project schedule.

C. Sacramento Weir Widening Project

(Kyle Bickler, Project Manager, Department of Water Resources; Sean McNeil and Adam Bier, USACE; and Consultants with HDR)

The presenters will give an overview of the proposed Sacramento Weir Widening project and associated details. The presentation will cover details of the Weir Widening project along with the fish passage structure, weir operation, project schedule, and construction milestones.

D. <u>Encroachment Removal Incentive Program (ERIP)</u>
(Selva Selvamohan, Section Chief, Sacramento Levees Section, Board Staff)

Board Staff will give a brief overview of the Encroachment Removal Incentive Program initiated by the Sacramento Area Flood Control Agency. The overview will cover the purpose of the Program, the Program's success to date, and anticipated activities for upcoming work.

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E. Sacramento River East Levee Project Seepage and Stability

(Selva Selvamohan, Section Chief, Sacramento Levees Section, and Dennis Bartolome, Sacramento Levees Section, Board Staff)

Board staff will give an overview of each contract for the Seepage and Stability levee improvements and the impacted encroachments within the Sacramento River East Levee Project. The presentation will cover completed work in 2020, current on-going work in 2021, and future work planned for 2022 and 2023. Staff will also provide survey results of existing levee access points in Maintenance Area 9.

F. Erosion Repair

(Karina Castro, Sacramento Levees Section, Board Staff, and Selva Selvamohan, Section Chief, Sacramento Levees Section, Board Staff)

Board Staff will provide an update on the proposed erosion work regarding contract phases and construction schedule along the Sacramento and American Rivers. Updates for each contract will cover the contract limits, design status, scheduled construction, and the impacted encroachments.

5. ADJOURNMENT