

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location
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BOARD MEMBERS

Jane Dolan, President/Secretary

VACANT, Vice-President

Joe Countryman

Mary Jane Griego

Brian Johnson

Tim Ramirez

Mike Villines

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

March 25, 2022 – 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 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)

- Review of Agenda

3. APPROVAL OF MINUTES (Action Item)

- January 28, 2022 minutes

4. ELECTION OF BOARD OFFICERS (Action Item)

- A. Consider approval of Resolution No. 2022-05 electing Board Members to serve as; 1) Board Vice President pursuant to Water Code Section 8555, and; 2) Board Secretary to keep full and correct minutes of business meetings of the Board pursuant to Water Code Section 8563.

5. CONSENT ITEMS (Action Item)

- A. Permit No. 19586 City of Porterville, (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19586 to construct an approximately 3,000 linear feet long and 10 feet wide asphalt concrete paved trail, two retaining walls, a 10 feet wide pedestrian bridge, and a 20 feet wide vehicular bridge encompassing approximately 4.73 acres of project area within the Tule River Designated Floodway. In addition, the project will involve the installation of solar lighting fixtures at approximately every 100 feet along the proposed trail and trail signage at the west end of the project. The project site is located just south side of the Tule River and extends from the intersection of South Main Street and Poplar Ditch at the west to the intersection of South Plano Street and Poplar Ditch at the east in Porterville. (Tulare County)

6. PUBLIC COMMENT (non-agenda items only)

7. LEGISLATIVE UPDATE (Informational)

- A. Receive an update on pertinent State legislation and federal news (*Darren Suen, Policy Advisor, Board Staff*)

8. UNITED STATES ARMY CORPS OF ENGINEERS (Informational)

- A. Reclamation Districts 2068 and 2098 – Yolano Cache Slough Levee System (*Eric Miao, Board Staff; Juan Gonzalez, Chief, Inspection Section, U.S. Army Corps of Engineers*)

Presentation of Levee Inspection Results for the RD 2068 and RD 2098 - Yolano Cache Slough Levee System.

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*)

Department of Water Resources project updates and recent events

- B. 2022 Central Valley Flood Protection Plan Update (*Kristopher Tjernell, DWR Deputy Director, Integrated Watershed Management; Mary Jimenez, Manager, Systemwide Multibenefit Initiatives Branch, Department of Water Resources; Jason Sidley, Manager, CVFPP and Project Feasibility Section, Department of Water Resources; Ruth Darling, Central Valley Flood Protection Board*)

Department of Water Resources (DWR) staff will provide an overview of the 2022 CVFPP Update Public Draft, including an overview of the chapters of the public draft with highlighted contents. CVFPB staff will provide an overview of the Board's Public Hearing process.

10. BOARD ITEMS

- A. **ITEM REMOVED**

- B. Adopt Amended Board Policy Regarding Board Member Participation on Committees and Liaison Assignments (*Leslie Gallagher, Executive Officer, Board Staff*) (Action Item)

Adopt Amended Board Policy Regarding Board Member Participation on Committees and Liaison Assignments to recognize the vacancy left by the retirement of Board President Edgar and re-assignment of his duties to Board President Dolan.

- C. No Digging Signs Pilot Program along American River Flood Control District (*Angeles Caliso, Enforcement Section Chief; Tim Kerr, American River Flood Control District*) (Informational)

Informational briefing on the Board's no digging pilot program along Unit 4 of the American River in Sacramento County within American River Flood Control District.

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, April 8, 2022 (Tour)
- Coordinating Committee, April 20, 2022 (WebEx)
- Board Meeting, April 22, 2022 (Zoom/SACOG Building)

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