

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP

Friday, October 13, 2023 – 10:00 a.m.

Sacramento Area Council of Governments

**1415 L St #300 (Third Floor)
Sacramento, CA 95814**

**The Workshop will be both in person and online.
In person attendees are encouraged to follow Covid
protocols. See page 3 of this agenda for online sign-in information.**

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 with 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 Kathryn.baines@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.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

BOARD MEMBERS

Jane Dolan, President
Mike Villines, Vice-President
Brian Johnson, Secretary
Keely Bosler
Joe Countryman
Mary Jane Griego
Tim Ramirez
Assembly Member Rebecca Bauer-Kahan, Ex Officio
State Senator Dave Min, Ex Officio

3. USACE ITEMS

A) Inspections Program Overview (*Juan Gonzalez, Inspections Section Chief, U.S. Army Corps of Engineers*)

Overview of USACE levee inspections. USACE regulations and guidance, inspection process, and resources.

4. BOARD ITEMS

The Board adopted the 2022 Central Valley Flood Protection Plan Update (Plan) through Resolution of Adoption 2022-29 (Resolution) on December 16, 2022. Through adoption of the Resolution, the Board identified known and achievable goals that will contribute to the goals of the Plan.

At the Board's June 9th, 2023 workshop, staff proposed five themes to categorize the Board's Resolution goals. The five themes are Implementation, Climate Resilience, Funding, Operations, and Strategic Planning. The October Workshop theme is Implementation, which includes eight Resolution goals. The October Workshop is focused on the Implementation goal of Modernizing the Board's Standards, with an emphasis on permitting and implementing flood system improvement, multi-benefit, and ecosystem restoration projects.

A) **Panel:** Areas of improvement for the Board's current standards for permitting projects, including flood system improvement, multi-benefit, and ecosystem restoration.

This panel will focus on areas of improvement for the Board's current standards, codified in California Code of Regulations, Title 23, Waters, Division 1, specifically related to permitting and implementation of flood system improvement, multi-benefit, and ecosystem restoration projects.

Panelists:

Paul Dirksen, Flood Project Planner, City of West Sacramento

Tom Engler, Principal, MBK Engineers

Chris Fritz, Sutter Butte Flood Control Agency Director of Engineering, R&F Engineering

Jeffery Mueller, Associate Principal, KSN Inc.

Meegan Nagy, Deputy Manager, Reclamation District 108, Sacramento River West Side Levee District, Knights Landing Ridge Drainage District

- B) **Panel:** Recommended Board policies for improved efficiencies to permit flood system improvement, multi-benefit, and ecosystem restoration projects.

This panel will focus on recommended policies related to permitting and implementing flood system improvement, multi-benefit, and ecosystem restoration projects that affect or are within facilities of the State Plan of Flood Control.

Panelists:

Chris Elias, Executive Director, San Joaquin Area Flood Control Agency

Paul Gosselin, Deputy Director, Sustainable Groundwater Management Office

Julie Rentner, President, River Partners

Steve Rothert, Manager, Division of Multibenefit Initiatives, Department of Water Resources

Tim Washburn, Senior Planner, Sacramento Area Flood Control Agency

5. PUBLIC COMMENT (non-agenda items only)

6. ADJOURNMENT

PUBLIC COMMENTS FOR HYBRID BOARD WORKSHOPS:

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://us06web.zoom.us/j/89520581083>*
- 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 888 475 4499*
- b) Enter passcode: 895 2058 1083*
- 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 agenized matter are encouraged to submit those comments prior to the meeting by emailing the Board Clerk at Kathryn.baines@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 Kathryn.baines@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 Kathryn.baines@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.