

# CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location  
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## **AGENDA**

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### CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

**Friday, September 22, 2023 – 9:00 a.m.**

**Sacramento City Hall, 915 I St  
Sacramento, CA 95814**

**Meetings will be both in person and online. In person attendees are encouraged to follow Covid and flu season protocols. See page 6 of this agenda for online sign-in information.**

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*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](mailto: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*

**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. REVIEW OF AGENDA**

**4. APPROVAL OF MINUTES (Action)**

- August 25, 2023

**5. CONSENT ITEMS (Action)**

**6. PUBLIC COMMENT (non-agenda items only)**

**7. LEGISLATIVE UPDATE (Information)**

A. A written update on pertinent State legislation and federal news will be provided.

**8. UNITED STATES ARMY CORPS OF ENGINEERS (Information)**

**9. DEPARTMENT OF WATER RESOURCES ITEMS (Information)**

A. Report of the Department of Water Resources (Written)

B. Department of Water Resources' Flood Operations Center Flood Preparedness Activities  
*(Justin Siu, Acting Manager, State-Federal Flood Operations Center)*

Justin Siu will provide an update on Flood Preparedness Activities.

## 10. BOARD ITEMS

### A. Presentation of 2023 Flood Week Resolution (Action)

Presentation of Board Resolution No. 2023-08 declaring the week of October 21-28 to be California Flood Preparedness Week.

### B. American River Watershed Common Features, Water Resources Development Act 2016 (ARCF 2016) Project, Sacramento River Erosion Contract 4 (*Jamie Silva, Senior Environmental Scientist, Board Staff; Hiral Doshi, Senior Water Resources Engineer, and Doreen Kiruja, Environmental Scientist, Department of Water Resources, Flood Projects Branch Staff*) (Informational)

Informational briefing on the Supplemental Environmental Impact Report/Environmental Assessment for the ARCF 2016 Project, Sacramento River Erosion Contract 4, which consists of approximately 1,700 linear feet of bank protection to prevent bank erosion along the east levee of the Sacramento River near River Mile 55 in Sacramento, California.

### C. Middle Mile Broadband Initiative Update (*Yiguo Liang, Operations Branch Chief, Board Staff*) (Information)

Informational briefing on staff activities related to the Middle Mile Broadband Initiative.

## 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 Flood System Improvement Branch
- D. Update on the activities of the Environmental Services and Land Management Division
- E. Update on the activities of the Flood Planning and Programs Branch

## 12. BOARD COMMENTS AND COMMITTEE UPDATES

## 13. UPCOMING BOARD MEETINGS

- Board Workshop, October 13, 2023 (SACOG/Zoom)
- Coordinating Committee, October 25, 2023 (TBD/Hybrid)
- Board Meeting, October 27, 2023 (Sacramento City Hall/Zoom)

#### 14. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Sierra Northern Railway vs. Central Valley Flood Protection Board, et al., Superior Court of the State of California, County of Yolo Case No. CV-2022-0479. *(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), (the Board will meet in Closed Session to consider personnel matters. *(Kanwarjit (Jit) Dua, Board Counsel)*

#### 15. CLOSED SESSION REPORT (Action)

#### 16. ADJOURNMENT

**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:*

*Passcode:*

- 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](mailto: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](mailto: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](mailto: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](mailto:Questions@CVFlood.ca.gov).*