

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP

Friday, December 8, 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 Jonah.knapp@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. BOARD ITEMS

A. Projects and Programs Advanced in 2023 (presentation) (Board Staff)

Staff will provide an overview of the Board's projects and programs advanced in calendar year 2023. Program managers will discuss specific projects, programs, and accomplishments. Staff will present priorities for advancing projects and programs in 2024 and beyond.

B. Review of the Board Calendar for 2024 (Board Staff)

The Board's proposed calendar for 2024 will be presented for review.

4. PUBLIC COMMENT (non-agenda items only)

5. 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/81576682947>

Or One tap mobile:

+16692192599,,81576682947# US (San Jose)

+16513728299,,81576682947# US (Minnesota)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 651 372 8299 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 815 7668 2947

International numbers available: <https://us06web.zoom.us/j/81576682947>

- 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 comments on a particular agenda item are encouraged to submit those comments prior to the meeting by emailing the Board Clerk at **Jonah.knapp@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 **Jonah.knapp@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 **Jonah.knapp@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.