

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP**

**Friday, February 9, 2024 – 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 4 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 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](mailto: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  
Vacant  
Assembly Member Diane Papan, Ex Officio  
State Senator Dave Min, Ex Officio

## 3. 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 9, 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 February 2024 Workshop theme is Funding, which includes nine Resolution goals. The February Workshop is focused on communicating the importance of funding the actions called for in the Plan from various sources, and obtaining State, federal, and local perspectives on funding challenges and opportunities, as well as the importance of productive partnerships within and between State, federal, and local interested parties (Chris Lief, Board Executive Officer).

A. Presentation by the United States Army Corps of Engineers (USACE). This presentation will cover at a high level the new policies and guidance that influence the agency's approach to flood risk reduction projects and activities, various funding pathways for such activities, and a discussion on how State and local entities can more effectively engage with USACE for partnership and funding.

Speaker: Colonel Chad Caldwell, District Commander, USACE Sacramento District

B. Presentation by the California Governor's Office of Emergency Services (Cal OES). This presentation will cover Federal Emergency Management Agency (FEMA) funding pathways for flood hazard mitigation administered through Cal OES, the value of hazard mitigation planning, and effective partnership between and among various parties interested in flood risk reduction.

Speaker: Robyn Fennig, Division Chief, Hazard Mitigation Planning Division, Cal OES

C. Presentation by the California Central Valley Flood Control Association (CCVFCA).

This presentation will describe the local perspective on challenges and successes for funding flood risk reduction activities and the importance of regional coordination while exploring the need for State and federal support in navigating funding opportunities and making climate change data actionable at the local level.

Speaker: Scott Shapiro, CCVFCA Counsel

D. Presentation by the Department of Water Resources (DWR). This presentation will provide an overview of the 2022 Central Valley Flood Protection Plan Update (CVFPP) Investment Strategy, examining its role in securing funding and implementing projects, underscoring the importance of partnerships, and highlighting the benefits of taking proactive actions to reduce flood risk in the Central Valley.

Speaker: Christopher L. Williams, P.E., Flood Planning Branch Manager, Division of Flood Management, DWR

**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/86578920671>

*Or One tap mobile:*

+16692192599,86578920671# US (San Jose)

+16513728299,86578920671# 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: 865 7892 0671

*International numbers available:* <https://us06web.zoom.us/u/k2IFx2pj>

- 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 provide public comment:*

*Members of the public who wish to provide public comments on a particular agenzized matter 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](mailto:Questions@CVFlood.ca.gov).*