

# 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, February 23, 2024 – 9:00 a.m.**

**Sacramento Area Council of Governments  
1415 L St #300 (Third Floor) 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 5 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. REVIEW OF AGENDA

## 4. APPROVAL OF MINUTES

- November 17, 2023

## 5. CONSENT ITEMS (Action)

- A. Resolution No. 2024-02, New Boundary and Levee Units of Reclamation District 537 (Mike Zelazo, Flood System Improvement Branch, Board Staff)

Adopt Resolution No. 2024-02 to recognize the new boundary of Reclamation District 537 as approved by the Yolo Local Agency Formation Commission. Identify new levee units resulting from the reorganization (Yolo County).

- B. Resolution No. 2024-03, New Boundary and Levee Units of Reclamation District 900 (Mike Zelazo, Flood System Improvement Branch, Board Staff)

Adopt Resolution No. 2024-03 to recognize the new boundary of Reclamation District 900 as approved by the Yolo Local Agency Formation Commission. Identify new levee units resulting from the reorganization (Yolo County).

- C. Resolution No. 2024-04, New Boundary and Levee Units of Reclamation District 551 (Mike Zelazo, Flood System Improvement Branch, Board Staff)

Adopt Resolution No. 2024-04 to recognize the new boundary of Reclamation District 551 as approved by the Sacramento Local Agency Formation Commission. Identify new levee units resulting from the reorganization (Sacramento County).

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

## 7. LEGISLATIVE UPDATE

- A. Written update on pertinent State legislation and federal news

## 8. UNITED STATES ARMY CORPS OF ENGINEERS

- A. Honcut Creek Area - Eastern Levee System (*Zubair Dosu, Enforcement Section, Board Staff; Emily Greene, Inspection Section, U.S. Army Corps of Engineers Staff*)

Presentation of the U.S. Army Corps of Engineers' Levee Inspection Results for the Honcut Creek Area - Eastern Levee System (Yuba County).

## 9. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Written Report of the Department of Water Resources (DWR)
- B. Multi-Benefit Flood Projects Progress Update (*Steve Rothert, Manager, Division of Multibenefit Initiatives, DWR*)

DWR will provide a progress update on several multi-benefit flood projects including Lower Elkhorn Basin Levee Setback Project (LEBLS), the Lookout Slough Project, Little Egbert Multi-benefit Project and others.

## 10. BOARD ITEMS

- A. Permit 18197-1 Union Pacific Railroad (UPRR) (*Humberto Negrete, Operations Branch, Board Staff*) (Hearing) (Action)

Approve permit 18197-1 to replace a 13-span, 196-foot-long timber stringer trestle dual-track bridge section (Segment A) of an existing 2,442-foot-long railroad bridge spanning the American River with a 7-span, 201-foot-long precast concrete box girder bridge on driven steel pile piers with riprap at the abutment. The project is located at Milepost (MP) 92.12 on the Martinez Subdivision in the City of Sacramento, where the existing UPRR line spans the American River, approximately 0.25 miles downstream from the I-80 Business Loop bridge (Sacramento County).

- B. Sacramento and San Joaquin Drainage District Assessment District Feasibility Study (*Ruth Darling, Flood Planning and Programs Branch, Board Staff; Kim Floyd, Floyd Communications*) (Information)

The team will provide a briefing on the Administrative Draft of the Sacramento and San Joaquin Drainage District Assessment District Feasibility Study Report of Findings, including report highlights and a summary of input from interested parties.

## 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 and Land Management Division
- E. Update on the activities of the Flood Planning and Programs Branch

**12. BOARD COMMENTS AND COMMITTEE UPDATES**

**13. UPCOMING MEETINGS**

- Board Workshop, March 8, 2024 (Location to be determined)
- Coordinating Committee, March 19, 2024 (City of West Sacramento City Hall)
- Board Meeting, March 22, 2024 (SACOG)
- Board Workshop, April 12, 2024 (SACOG)
- Board Meeting, April 26, 2024 (SACOG)

**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**

**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 - <https://cvfpcb.ca.gov>
- 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/83916523800>
- 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: +16699006833, then enter 94975920325#
- b) Enter passcode: \*2763073
- 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 [jonah.knapp@cvflood.ca.gov](mailto: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](mailto: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.*

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