

# Meeting Notice

## Central Valley Flood Protection Board Workshop Date & Time

Friday, August 9, 2024 10:00 AM

#### Location

Sacramento Area Council of Governments 1415 L Street, Room 300 (3<sup>rd</sup> Floor), Sacramento, CA 95814

### Remote Attendance

Join as an attendee online via our Zoom Link or call in at +1 669-219-2599 (Webinar ID: 857 1674 4887).

### **Contact Information**

Website: Central Valley Flood Protection Board

Email: questions@cvflood.ca.gov

Phone: 916-574-0609 Fax: 916-574-0682

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Sacramento, California 95821

### Agenda

The items listed below may be considered in a different order at the Board's discretion. All items appearing on this agenda may be subject to Board action, whether expressly listed as an action item or not.

- 1. Roll Call, Establish a Quorum
- 2. Welcome, Introductions, and Announcements
- 3. Board Items
  - A. Administrative Process Updates Board staff will lead a discussion on improvements to current administrative processes for Board issued authorizations.
    - Michael Wright, Board Staff, Chief Engineer; Greg Harvey, Board Staff, Flood System Improvements Branch Manager
  - B. California Code of Regulations, Title 23, Waters, Division 1 Updates Board staff will lead a discussion on alternatives to update current fee structure, and an overview of proposed new fees for regulatory services that currently do not require fees.

Andrea Buckley, Board Staff, Deputy Executive Officer; Steven Lamb, Board Staff, Operations Branch; and Preston Shopbell, Board Staff, Operations Branch

- C. California Code of Regulations, Title 23, Waters, Division 1 Changes Board staff will lead a discussion on proposed minor changes and clarifications to Title 23.
  - Steven Lamb, Board Staff, Operations Branch
- 4. Public Comment (non-agenda items only)
- 5. Adjournment

#### **Public Comment**

The Board and its staff value the public's input. Members of the public can provide comments to the Board verbally and/or in writing on any agenda item (except closed session items) or during public comment for items not on the agenda but in the Central Valley Flood Protection Board's jurisdiction.

Members of the public who wish to provide comments in writing are encouraged to submit them prior to the meeting by emailing the Board Clerk at jonah.knapp@cvflood.ca.gov. Comments received prior to the meeting will be provided to the Board Members. All written materials received by the Board in advance of or during the meeting are part of the public record.

Members of the public who wish to provide public comment during the meeting may do so either in person or by remote participation. In-person commentors are requested to fill out a public comment card available at the meeting. Members of the public who wish to provide public comment by phone or remote attendance will be given an opportunity to do so on each item during the meeting. All speakers addressing the Board are requested to identify themselves and their affiliation for the record. In general, speakers will be limited to 3 minutes, but this may be adjusted at the discretion of the Board President.

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.