



Meeting Notice

Central Valley Flood Protection Board Meeting Date & Time

**Friday, May 17, 2024
9:00 AM**

Location

Sacramento Area Council of Governments
1415 L Street, Room 300 (3rd 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: 872 9113 3582).

Contact Information

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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. Review Agenda
4. Approve Minutes (Action)

None

5. Consent Items (Action)
 - A. Approve Permit No. 19776 Merced Irrigation District Merced River Agricultural Diversion and Fish Habitat Enhancement Project, Cowell 2 Diversion Site, Merced River, Merced County
Sagun Bhattarai, Board Staff, Operations Branch
 - B. Approve staff's findings on a Letter of Intent (LOI) for two levee systems: the American River Flood Control District (ARFCD) - American River Right Bank, Natomas East Main Drain Canal (NEMDC) Levee System; and the ARFCD - Dry Creek, NEMDC, Arcade Creek Levee System and authorize the Executive Officer to transmit the LOI to the United States Army Corps of Engineers, Sacramento County
*Zubair Dosu, Board Staff,
Deferred Encroachment Compliance Section Manager
Tim Kerr, American River Flood Control District
Pro Mitra, MBK Engineers*

6. Public Comment (non-agenda items only)
7. Legislative Update

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

8. United States Army Corps of Engineers

None

9. Board Items

- A. Approve Permit No. 19320 California Department of Parks and Recreation, Habitat Restoration Project, Butte County (Action)
Humberto Negrete, Board Staff, Operations Branch
- B. Board Staff Activities Report – Flood System Improvement Branch (Information)
Greg Harvey, Board Staff, Flood System Improvement Branch Manager;
Selva Selvamohan, Board Staff, Sacramento Levees Section Manager

Informational briefing of staff activities on selected projects including flood system alteration projects and the Governor's Broadband Initiative Project.

10. Department of Water Resources

- A. Written Report from the Department of Water Resources

11. Staff Activity Reports

Written updates regarding the activities of the Board's staff:

- A. Executive Staff and Administrative Division
- B. Operations Branch
- C. Flood System Improvement Branch
- D. Environmental Services and Land Management Division
- E. Flood Planning and Programs Branch

12. Board Comments and Upcoming Committee Updates

13. Upcoming meetings

- Coordinating Committee, May 28, 2024 (West Sacramento City Hall)
- Board Workshop, June 14, 2024 (Onsite at the Lookout Slough and Little Egbert Tract Restoration Projects, Solano County)
- Board Meeting, June 28, 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), 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), to consider personnel matters.
Kanwarjit (Jit) Dua, Board Counsel

15. Closed Session Report

16. 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.