



Meeting Notice

Central Valley Flood Protection Board Meeting Date & Time

**Friday, November 15, 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 9182 2356).

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)
5. Consent Items (Action)

A. Approve Permit No. 19756, City of Chico Notre Dame Blvd Bridge, Butte County.
Celina Ortega, Board Staff, Operations Branch

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
9. Board Items

A. Approve Permit No. 19712, Union Pacific Railroad Butte Creek Bridge Replacement, Butte County. (Action)
Celina Ortega, Board Staff, Operations Branch

B. Presentation of the U.S. Army Corps of Engineers System-Wide Improvement Framework program. (Information)
Zubair Dosu, Board Staff, Flood System Improvement Branch;
Stephan Vithalani, U.S. Army Corps of Engineers Staff, Emergency Management

C. Presentation of the Board's Calendar for 2025. (Information)
Chris Lief, Executive Officer

10. Department of Water Resources

- A. Written Report from the Department of Water Resources
- B. Overview of recent organizational changes to support flood safety and ecosystem function.
Laura Hollender, DWR Staff, Flood Management and Dam Safety Deputy Director;
James Newcomb, DWR Staff, Habitat Restoration Deputy Director

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. Natural Resource Management and Planning Division

12. Board Comments and Upcoming Committee Updates

13. Upcoming meetings

- Board Workshop, December 6, 2024 (SACOG)
- Board Meeting, December 13, 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 commentators 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.