



Meeting Notice

Central Valley Flood Protection Board Meeting Date & Time

**Friday, June 28, 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: 886 2267 2796).

Contact Information

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Meeting Updates

Please subscribe to our [CVFPB Meetings Bulletin](#) for regular updates on upcoming meetings and agenda postings.

This Meeting Notice was posted online on June 18, 2024.

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)
 - A. April 26, 2024
 - B. May 17, 2024
5. Consent Items (Action)
 - A. Approve Permit No. 19445-5 City of Sacramento – Water Forum, Lower American River Salmonid Habitat Enhancement Program at River Bend, American River, Sacramento County
Jillian Benci-Woodward, Board Staff, Operations Branch
 - B. Approve Permit No. 19526 Reclamation District 2062 Check Dams Project, Paradise Cut, San Joaquin County
Humberto Negrete, Board Staff, Operations Branch
 - C. Approve Permit No. 19639 Sukhy Samra & Neetu Kamboj – Single Family Residence, Sacramento River, Yolo County
Celina Ortega, Board Staff, Operations Branch
 - D. Approve Permit No. 19670 Navjeet Kaur – Single Family Residence, Sacramento River, Yolo County
Celina Ortega, Board Staff, Operations Branch
 - E. Approve Permit No. 19792 Swanston Ranch, Inc. Pump Station Project, Yolo Bypass, Yolo County
Humberto Negrete, Board Staff, Operations Branch
 - F. Approve Permit No. 19860 County of Tulare – Avenue 428 Bridge, Sand Creek, Tulare County
Celina Ortega, Board Staff, Operations Branch

- G. Approve Permit No. 19870 City of Roseville Water Distribution System Improvements Project – Douglas Blvd/Dry Creek Bridge, Dry Creek, Placer County
Jillian Benci-Woodward, 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

- A. Presentation of the U.S. Army Corps of Engineers' levee inspection results for the Wadsworth Canal Right Bank - Sutter Bypass East Levee System, Sutter County
Zubair Dosu, Board Staff, Operations Branch;
Juan Gonzalez, U.S. Army Corps of Engineers Staff, Inspection Section Chief

9. Board Items

- A. Adopt the Statement of Necessary Work for the formation of State Maintenance Area 20, Yuba County (Action)
Mike Zelazo, Board Staff, Flood System Improvement Branch
- B. Affirm Cease-and-Desist Order No. 2024-15667 issued on May 22, 2024, to Gerald Mills and Meredith Mills as co-trustees of the Gerald E / Meredith B Mills Revocable Trust (Action)
Peter Thyberg, Staff Counsel;
Kaushal Sharma, Board Staff, Flood System Improvement Branch

10. Department of Water Resources

- A. Written Report from the Department of Water Resources
- B. Delta Levee Maintenance Subventions Program (Action)
Sandra Maxwell, DWR, Division of MultiBenefit Initiatives

Approve the FY2024-25 Subventions Program Funding Allocation Plan, the FY2023-24 AMENDED Funding Allocation Plan and the FY2022-23 Subventions Program Estimated Reimbursement Summary.

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, July 23, 2024 (West Sacramento City Hall)
- Board Meeting, July 26, 2024 (SACOG)
- Board Workshop, August 9, 2024 (SACOG)
- Board Meeting, August 23, 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.