



# Meeting Notice

## Central Valley Flood Protection Board Meeting Date & Time

**Friday, July 26, 2024  
9:00 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: 819 0408 4796).

### Contact Information

Website: [Central Valley Flood Protection Board](#)  
Email: [questions@cvflood.ca.gov](mailto:questions@cvflood.ca.gov)  
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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. Review Agenda
4. Approve Minutes (Action)
  - A. May 17, 2024
5. Consent Items (Action)
  - A. Approve Permit No. 19731 Lucky Shot LLC. – New Clubhouse and Authorize Existing Wells Project, Butte County  
*Humberto Negrete, Board Staff, Operations Branch*
  - B. Approve Permit No. 19859 City of Stockton Public Works Department – Authorize Existing Airport Way Bridge, Mormon Slough, San Joaquin County  
*Celina Ortega, Board Staff, Operations Branch*
  - C. Approve Permit No. 19871 City of Roseville 30-inch Reclaimed Water Main Repair & Relocation Project – Woodcreek Oaks Blvd/Pleasant Grove Creek Bridge, 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 Reclamation District 349 - Sutter Island Levee System, Sacramento County  
*Zubair Dosu, Board Staff, Flood System Improvement Branch;*  
*Emily Greene, U.S. Army Corps of Engineers Staff, Inspection Section*

- B. Presentation of the U.S. Army Corps of Engineers' levee inspection results for the Reclamation District (RD) 2058 & RD 2095 - Paradise Cut Levee System, San Joaquin County  
*Zubair Dosu, Board Staff, Flood System Improvement Branch;*  
*Emily Greene, U.S. Army Corps of Engineers Staff, Inspection Section*

## 9. Board Items

- A. Approve Board Member Assignments (Action)  
*Chris Lief, Executive Officer*

Approve the designation of Board Member standing committee and liaison assignments.

- B. Governor's Middle-Mile Broadband Initiative Project and Encroachment Permit Applications  
*Selva Selvamohan, Board Staff, Sacramento Levees Section Manager*

Informational briefing on the status of encroachment permit applications associated with Governor's Middle-Mile Broadband Initiative Project.

- C. Board Staff Activities Report – Environmental Services Section  
*Andrea Buckley, Deputy Executive Officer*

Informational briefing on the activities of the Environmental Services Section.

## 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

- Board Workshop, August 9, 2024 (SACOG)
- Board Meeting, August 23, 2024 (SACOG)
- Board Workshop, September 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

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## 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](mailto: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](mailto:questions@cvflood.ca.gov).