



Meeting Notice

Central Valley Flood Protection Board Meeting Date & Time

**Friday, January 24, 2025
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: 827 9910 0809).

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)
 - A. October 25, 2024
 - B. November 15, 2024
5. Consent Items (Action)
 - A. Approve staff's findings on a Letter of Intent (LOI) for the Reclamation District (RD) 2060 - Hastings Tract Levee System and authorize the Executive Officer to transmit the LOI to the United States Army Corps of Engineers, Solano County.
Richard Brutski, Board Staff, Flood System Improvement Branch
 - B. Approve Permit No. 19671, Union Pacific Railroad Bear Creek Bridge Replacement, Merced County.
Humberto Negrete, Board Staff, Operations Branch
 - C. Approve Permit No. 19837, City of Chico Pomona Avenue Bridge Replacement, Butte County.
Humberto Negrete, 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 Named Area (NA) 0003 – Chico Creek-Mud Creek, Butte 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 Reclamation District (RD) 1601 – Twitchell Island, Sacramento County.
Jeremiah Peek, Board Staff, Flood System Improvement Branch;
Emily Greene, U.S. Army Corps of Engineers Staff, Inspection Section

9. Board Items

- A. Approve Permit 19777, Eric and Jennifer Krienert Dwelling, Sacramento River, Sacramento County. (Action)
Celina Ortega, Board Staff, Operations Branch
- B. Informational briefing Permit 19643, Black Rascal Creek Flood Control Project, Merced County Department of Public Works, Black Rascal Creek, Merced County. (Information)
Michael Zelazo, Board Staff, Flood System Improvement Branch;
Rob Tull, Jacobs, on behalf of the Merced County Department of Public Works

10. Department of Water Resources

- A. Written Report from the Department of Water Resources
- B. 2024 Inspection and Local Maintaining Agency Report of the Central Valley State-Federal Flood Protection System.
Preston Shopbell, Board Staff, Operations Branch;
Wade Wylie, DWR Staff, Division of Flood Operations;
Sterling York, DWR Staff, Division of Flood Operations;
Mike Thao, DWR Staff, Division of Flood Operations

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 Meeting, February 28, 2025 (SACOG)
- Board Meeting, March 28, 2025 (Location to be determined)
- Board Workshop, April 11, 2025 (Location to be determined)

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.