

# Meeting Notice

# Central Valley Flood Protection Board Meeting Date & Time

Friday, April 25, 2025 9:00 AM

## Location

California Natural Resources Agency Headquarters 715 P Street, Room 2-201 (2<sup>nd</sup> Floor), Sacramento, CA 95814

# Remote Attendance

Join as an attendee online via our Zoom Link or call in at +1 669-444-9171 (Webinar ID: 881 0761 9112; Passcode: 437852).

# **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. March 28, 2025
- 5. Consent Items (Action)
  - A. Approve Permit No. 19743, Stockton East Water District Mormon Slough Weir Replacement, San Joaquin County. Humberto Negrete, Board Staff, Operations Branch
  - B. Approve Permit No. 19896, McPherrin Land Utility Pole #3, Butte County. *Celina Ortega, Board Staff, Operations Branch*
  - C. Approve Permit No. 19897, McPherrin Land Utility Pole #2, Butte County. *Celina Ortega, Board Staff, Operations Branch*
  - D. Approve Permit No. 19962, Sacramento County Morrison Creek Bridge Replacement, Sacramento 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
  - A. Presentation of the U.S. Army Corps of Engineers Levee Inspection Results for Feather River right bank Sutter Bypass east bank, Sutter County.

    Jeremiah Peek, Board Staff, Flood System Improvement Branch;

    Juan Gonzalez, U.S. Army Corps of Engineers Chief, Inspection Section

#### 9. Board Items

- A. Adopt Resolution 2025-01 for the adoption of the Charter for the Central Valley Flood Protection Board Advisory Committee on Implementation of Habitat-Related Issues Identified in the 2022 Update of the Central Valley Flood Protection Plan. (Action)

  Jamie Silva, Board Staff, Environmental and Land Management Branch
- B. Approve Permit No. 19914 for the construction of 1.6 miles of levee cutoff wall for the Tudor Flood Risk Reduction Project on the southern-most portion of the Feather River West Levee. (Action)

  Dustin Sanoski, Board Staff, Flood System Improvement Branch
- C. Approve Permit No. 13624-1 for the removal and replacement of an existing 20inch pressurized pipe due to the construction of a cutoff wall for the Tudor Flood Risk Reduction Project (Permit No. 19914). (Action) Dustin Sanoski, Board Staff, Flood System Improvement Branch
- D. Informational Briefing on the Sacramento Weir and Bypass Widening Project. (Information) Selva Selvamohan, Board Staff, Flood System Improvement Branch;

Adam Bier, Lead Civil Engineer, USACE; Cesar Medina, Project Engineer, USACE

## 10. Department of Water Resources

- A. Written Report from the Department of Water Resources
- B. Delta Levee Maintenance Subventions Program Approve the FY2023-24 Subventions Program AMENDMENT 2 Funding Allocation Plan. (Action) Sandra Maxwell, DWR Staff, Division of Multi-Benefit Initiatives
- C. Approve Department of Water Resources' Maintenance Area Budget for FY2025-26. (Action) Mark List, DWR Staff, Division of Flood Operations; Brian Murphy, 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

- Coordinating Committee, May 20, 2025 (West Sacramento City Hall)
- Board Meeting, May 23, 2025 (Location to be determined)
- Board Meeting, June 13, 2025 (Location to be determined)
- Advisory Committee, June 24, 2025 (Central Valley Flood Protection Board)
- Board Meeting, June 27, 2025 (California Natural Resources Agency Headquarters)

#### 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.