



Meeting Notice

Central Valley Flood Protection Board Meeting Date & Time

**Friday, May 23, 2025
9:00 AM**

Location

Sacramento Central Public Library
828 I St, Galleria Room, 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. April 25, 2025
5. Consent Items (Action)
 - A. Approve Permit No. 19707, Butte Creek Farms Floodplain Restoration, Butte Sink Mitigation, LLC, Colusa County.
Humberto Negrete, Board Staff, Operations Branch
 - B. Approve Permit No. 19880, Solar Array, Prentice Frank & Lila Trust, Butte County.
Humberto Negrete, Board Staff, Operations Branch
 - C. Approve Permit No. 19881, Solar Array, Parrott Investment Company Inc., Butte County.
Humberto Negrete, Board Staff, Operations Branch
 - D. Approve Permit No. 19903, Solar Array, Christensen Keyawa, LLC, Butte County.
Humberto Negrete, Board Staff, Operations Branch
 - E. Approve Permit No. 19904, Solar Array, Christensen Keyawa, LLC, Butte County.
Humberto Negrete, Board Staff, Operations Branch
 - F. Approve Permit No. 19932, Sweeney Ranch Pump Station Reconstruction Project, Sacramento County.
Karina Castro, Board Staff, Flood System Improvement Branch
 - G. Approve Permit No. 19934, North Beach Lake Levee Seepage Berm Project, Sacramento County.
Karina Castro, Board Staff, Flood System Improvement Branch

- H. Approve Permit No. 19971, Mom's Farm, Agriculture Building, carport and Solar Array, 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. American River Common Features 2016, Lower American River Erosion Protection Project Technical Discussion (Information)
Andrea Buckley, Board Staff, Deputy Executive Officer;
Rick Johnson, Sacramento Area Flood Control Agency, Executive Director;
William Polk, USACE Staff, Sr. Project Manager;
Hans Carota, USACE Staff, Folsom Dam Engineering Program Manager;
Corey Lasso, DWR Staff, Flood Projects Branch

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. Natural Resource Management and Planning Division
- E. Executive Officer Delegated Permit Report

12. Board Comments and Upcoming Committee Updates

13. Upcoming meetings

- Board Meeting, June 13, 2025 (California Natural Resources Agency Headquarters)
- Advisory Committee, June 24, 2025 (Central Valley Flood Protection Board)
- Board Meeting, June 27, 2025 (California Natural Resources Agency Headquarters)
- Board Meeting, July 18, 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.