

# Meeting Notice

# Central Valley Flood Protection Board Meeting Date & Time

Friday, July 18, 2025 9:00 AM

### Location

California Natural Resources Agency Headquarters 715 P Street, Main Auditorium (1st 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**

Website: Central Valley Flood Protection Board

Email: questions@cvflood.ca.gov

Phone: 916-574-0609 Fax: 916-574-0682

Office: 3310 El Camino Avenue, Suite 170

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 23, 2025
  - B. June 13, 2025
- 5. Consent Items (Action)
  - A. Approve Permit No. 19689, Mid-Valley Phase 3, Site 11 Project, Yolo County. Mike Zelazo, Board Staff, Flood System Improvement Branch
  - B. Approve Permit No. 19990, Pacific Gas and Electricity Butte Creek Utility Poles Replacement, Butte County. *Celina Ortega, Board Staff, Operations Branch*
  - C. Approve staff's findings on a Letter of Intent (LOI) for the Chico Creek Mud Creek Levee System and authorize the Executive Officer to transmit the LOI to the United States Army Corps of Engineers, Butte County.

    Richard Brutski, Board Staff, Flood System Improvement 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. Adopt Resolution 2025-02 to certify the American River Common Features 2016, Flood Risk Management Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report; adopt the Statement of Findings, Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Program; approve the Flood Risk Management Project; and delegate authority to the Executive Officer to execute the Notice of Determination. (Action) Jamie Silva, Board Staff, Environmental and Land Management 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 Workshop, August 8, 2025 (California Natural Resources Agency Headquarters)
- Board Meeting, August 22, 2025 (California Natural Resources Agency Headquarters)
- Advisory Committee, August 26, 2025 (Central Valley Flood Protection Board)

#### 14. Closed Session

A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Mandroop Singh Purewal, et al. vs. State of California, Superior Court of the State of California County of Yolo Case No. CV2025-1439. Kanwarjit (Jit) Dua, Board Counsel

- B. 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
- C. 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
- D. 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
- E. 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*
- F. 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 commenters 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.

## **Support**

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 <a href="mailto:questions@cvflood.ca.gov">questions@cvflood.ca.gov</a>.