

Meeting Notice

Central Valley Flood Protection Board Meeting Date & Time

Friday, August 22, 2025 9:00 AM

Location

California Natural Resources Agency Headquarters 715 P Street, Room 2-221B-C (2nd 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. June 27, 2025
 - B. July 18, 2025
- 5. Consent Items (Action)
 - A. Approve Permit No. 19755, California Department of Transportation SR 70 Binney Junction Project, Yuba County.

 Mike Zelazo, Board Staff, Flood System Improvement Branch
 - B. Approve Permit No. 19858, Morrison Creek Sewer Main, City of Sacramento Department of Utilities, Sacramento County. Humberto Negrete, Board Staff, Operations Branch
 - C. Adopt Resolution 2025-03 to execute a Purchase and Sale Agreement, a Public Roadway Easement Deed, and a Canal and Access Easement Deed of Sacramento and San Joaquin Drainage District Parcel Number 119 to convey to Sutter County for the Tisdale Bridge Over Westside Canal Replacement Project. *Jamie Silva, Board Staff, Environmental and Land Management 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 American River Flood Control District Dry Creek, Natomas East Main Drain Canal, Arcade Creek levee system, 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. Briefing on the Folsom Dam Raise Project. (Informational) Selva Selvamohan, Board Staff, Flood System Improvement Branch Jeremy Crowder, DWR Staff
- B. Presentation of the Board's Operations Branch Activities. (Informational) Steve Lamb, Board Staff, Operations Branch;
 Angeles Caliso, Board Staff, Operations Branch;
 Preston Shopbell, Board Staff, Operations 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 Committee Updates

13. Upcoming meetings

- Advisory Committee, August 26, 2025 (Central Valley Flood Protection Board)
- Coordinating Committee, September 23, 2025 (West Sacramento City Hall)
- Board Meeting, September 26, 2025 (California Natural Resources Agency Headquarters)
- Board Workshop, October 10, 2025 (location to be determined)

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 questions@cvflood.ca.gov.