



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, March 11, 2020, 1 p.m.
City of Yuba City Council Chambers - 1201 Civic Center Blvd., Yuba City, CA

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 1 p.m. at the City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA.

These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which is posted on SBFCA's website: <http://sutterbutteflood.org/board/meetings-agendas/>

MEMBERS PRESENT

County of Sutter:	Mat Conant, Mike Ziegenmeyer
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	Shon Harris, Manny Cardoza
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakvhir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Grace Espindola (replaced by alternate Manny Cardoza)

STAFF PRESENT: Michael Bessette, Executive Director; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager, and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:00 p.m., Director Mat Conant opened the meeting and led the group in the pledge of allegiance.

*Directors Steve Lambert and Bill Connelly arrived after the roll call.

CONSENT CALENDAR

1. Approval of the Minutes for the February 12, 2020 Board Meeting
2. Approval of Task Order 8 with ECORP for Environmental and Permitting Support for Feather River Sediment Removal Project
3. Approval of Task Order 5 Amendment 4 with ECORP for Post-Construction Monitoring and Reporting for the Oroville Wildlife Area Project

A motion to approve the Consent Calendar was made by Director Lakvhir Ghag and seconded by Director Mike Morris. The motion passed with no objection. The Consent Calendar was approved as follows:

- Manny Cardoza– yes
- Mat Conant– yes
- Bill Connelly– yes
- Lakvhir Ghag - Yes
- Shon Harris - yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris– yes
- Bo Sheppard - yes
- Chris Schmidl - yes
- Francis Silva -yes
- Mike Ziegenmeyer - yes

No public Comment

The entire discussion is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

PRESENTATION, DISCUSSION & ACTION ITEMS

4. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for January and answered questions regarding operating revenue of advanced funding. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that the physical construction of the UPRR Closure Structure has been completed. The structure installation was tested by the contractor and the installation training for Levee District One has been done. He reported that the design team is working on the Trailer and Shed Demolition project in Butte County, this is an encroachment compliance clean up. The project will go out to bid in March and award in April with anticipated work to begin in May.

It was reported that staff continues to coordinate closely with the Sacramento Valley Conservancy and LD1 on the Star Bend and Mathews mitigation sites. Coordination meetings are now being held every other week to advance progress towards the completion of the required conservation easement and management plan. Our current schedule is for the framework agreement and associated documents to be presented at the April 2020 Board meeting.

Mr. Bessette reported that DWR has notified SBFCA to discontinue design work on the irrigation canal rock slope protection project. The DWR maintenance division will now take lead on designing and implementing the repairs.

It was reported that staff continues to work with the California Natural Resources Agency (CNRA) and local stakeholders for \$5 million of direct funding for sediment removal at both the Yuba City and Star Bend boat launch locations, and removal of aquatic invasive species at the Live Oak boat launch location.

Mr. Bessette announced that USACE COL. Honduras is schedule to present at the April Board meeting. He also reported that we will hold our budget review workshop in May and adopt the Agency budget at the June board meeting.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

6. Other Reports from Agency Staff and Consultants

Nothing to report.

7. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

8. Report on Correspondence Sent by and Received by the Board

Agency Counsel Scott Shapiro provided a briefing on the recent correspondence received from the Sutter County Taxpayers Association. Copies of the letter were provided to the members of the board and placed for the public to review.

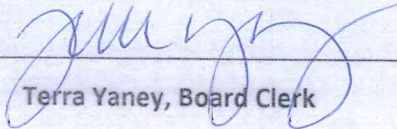
PUBLIC COMMENT

Yuba City resident Elaine Miles provided public comment in regard to the recent letter sent by Sutter County Taxpayers Association.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:26 p.m.

ATTEST BY:


Terra Yaney, Board Clerk



Board Chair