



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, April 10, 2019, 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
County of Butte:	Bill Connelly
City of Yuba City:	Shon Harris, Manny Cardoza
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Francis Silva

**MEMBERS ABSENT:** Marc Boomgaarden, Steve Lambert, Mike Ziegenmeyer

**STAFF PRESENT:** Michael Bessette, Interim Executive Director; Andrea Clark, Agency Counsel; Kim Floyd, Public Outreach Manager; and Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

At 1p.m., Director Shon Harris opened the meeting and led the group in the pledge of allegiance.

### CONSENT CALENDAR

- 1. Approval of the Minutes for the March 13, 2019 Board Meeting**
- 2. Rescheduling of Regular May Board Meeting**
- 3. Approval of Plan and Specifications and Consideration of Award of the Reach 25 Pipe Penetration Abandonment Project Construction Contract (Contract No. 02-2019-PG to Precision Earthworks Construction, Inc.)**
- 4. Approval of Task Order 5 Amendment 3 with ECORP to Provide Biological, Cultural, and Tribal Monitoring & Environmental Compliance for 2019 Oroville Wildlife Area (OWA) Construction**
- 5. Approval of Task Order 23 with HDR Engineering for engineering support services for the Feather River West Levee Project**
- 6. Approval of Task Order 12 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide construction management service for the Reach 25 Pipe Penetration Abandonment Project**
- 7. Approve the application for grant funds from the Wildlife Conservation Board and authorize the Interim Executive Director to execute a grant agreement for the Oroville Wildlife Area Project**
- 8. Approval of an Agreement with Levee District 1 to Provide Insurance Coverage and Temporary Financial Assistance associated with the Union Pacific Railroad Closure Structure Project as part of the Feather River West Levee Project**

A motion to approve the Consent Calendar was made by Director Manny Cardoza and seconded by Director Bill Connelly. The motion passed with no objection. The Consent Calendar was approved as follows:

- Manny Cardoza – yes
- Mat Conant – yes
- Bill Connelly – yes
- Lakhvir Ghag – yes
- Shon Harris – yes
- Charlie Hoppin - yes

- Bruce Johnson – yes
- Mike Morris - yes
- Chris Schmidl – yes
- Bo Sheppard – yes
- Francis Silva - yes

## No public Comment

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

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 9. Presentation and File Monthly Financial Report

Interim Executive Director Michael Bessette presented the monthly financial reports for February and reported that we finalized the Agency's single audit on March 29. 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

### 10. Program/Project Update

Interim Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that we have completed phase one construction on the OWA project, we are processing submittals, the contractor will mobilize in late April with anticipated construction to resume in May. He went on to report that we finalized the terms of the agreement with UPRR on the UPRR Closure Structure Project. The design team has completed the bid documents and staff put the project out to bid on March 20. We held a pre-bid job walk on April 9 and construction bids for the project are due on April 25. We anticipate awarding the contract next month and beginning construction in the summer of 2019.

Mr. Bessette continued his presentation and reported on the Reach 25 pipe abandonment project. He reported that the bid opening was held on March 20 and three bids were received and opened. The construction management team is preparing for the start of construction which is anticipated to start in late spring or early summer 2019. He went on to report on the Federal Project. He reported that SBFCA's environmental consultant is clearing the PG&E pole relocation sites from a cultural resources impacts standpoint. PG&E will begin to relocate the poles in late May.

Mr. Bessette reported that we are advancing the project alternatives analysis on the DWR Small Communities Grant studies. We will provide a project presentation workshop at the May board meeting. He went on to report that we are working closely with Tom Fossum at Butte County on the FEMA remapping. We plan to submit the FEMA remapping application in the next few months. It was reported that Mr. Bessette and Chris Fritz, along with Director Bo Sheppard and City of Biggs Councilmember Roger Firth attended a walking tour to inspect Cherokee Canal. We plan to make improvements through our regional planning effort.

It was reported that we have agreed to terms on a lease for the SBFCA office relocation. We anticipate moving June 1.

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

### 11. Other Reports from Agency Staff and Consultants

Nothing to report.

**12. Report by Member and Partner Agencies**

Nothing to report.

**CORRESPONDENCE**

**13. Report on Correspondence Sent by and Received by the Board**

Nothing to report.

**PUBLIC COMMENT**

None

**CLOSED SESSION**

**1. Public Employee Appointment (Government Code Section 54957(b)(1) – Executive Director**

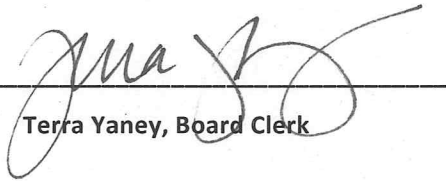
**OPEN SESSION**

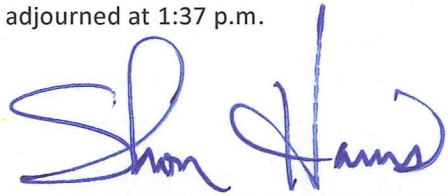
Item 1: No report

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 1:37 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk



Board Chair