



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, August 12, 2020, 1 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 1 p.m. in Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public participated in this meeting by teleconference.

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: | Bill Connelly, Steve Lambert |
| City of Yuba City: | Shon Harris, Grace Espindola |
| City of Biggs: | Bo Sheppard |
| City of Gridley: | Bruce Johnson |
| City of Live Oak: | Lakhvir Ghag |
| Levee District 9: | Mike Morris |
| Levee District 1: | Drew Stresser, Francis Silva |

MEMBERS ABSENT: Chris Schmidl, Charlie Hoppin

STAFF PRESENT: Michael Bessette, Executive Director; Scott Shapiro, Agency Counsel; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; 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.

PUBLIC COMMENT

No public Comment

CONSENT CALENDAR

1. Approval of the Minutes for the July 8, 2020 Board Meeting
2. Authorize the Executive Director to execute a contract with Triangle Properties, Inc. in the amount of \$308,343 for maintenance and regulatory monitoring of required elderberry mitigation plantings at the Star Bend and Mathews Mitigation Sites.
3. Approve and direct the transmittal of the 2020 Annual Adequate Progress Report Update for ULOP to the Central Valley Flood Protection Board

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

- Mat Conant - yes
- Bill Connelly - yes
- Grace Espindola - yes
- Steve Lambert - yes
- Mike Morris - yes
- Bo Sheppard - yes

- Lakhvir Ghag - yes
- Shon Harris - yes
- Bruce Johnson - yes

- Francis Silva - yes
- Drew Stresser - 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 June 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 staff continues to coordinate with River Partners on the OWA project regarding their work on the invasive species removal and new vegetation plantings, this will continue for the next year. He reported that construction management team submitted the project completion reports to the state and SBFCA staff is continuing to coordinate with DWR on filing the necessary documentation for closing out the project with the Federal Energy Regulatory Commission (FERC). He went on to report, SBFCA staff continues to research potential grant opportunities to advance the OWA Robinson's Riffle Restoration Project. We are applying for a WCB grant in September.

Mr. Bessette reported that we were recently notified that the UPRR Closure Structure project will receive the American Society of Civil Engineers (ASCE) 2019 "Outstanding Construction Project of the Year" Award.

He went on to report 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. Construction will begin in June 2021.

Mr. Bessette provided an update on the Butte County FEMA accreditation package. He reported that SBFCA staff submitted in July 2019. He explained that this is a lengthy process that will take approximately 2 to 3 years before the proposed mapping changes become effective. In July, the team responded to the to the comments received by FEMA and the team continues to coordinate with FEMA on incorporating the proposed mapping changes. Once the Federal Project is complete the team will then submit for Sutter County.

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

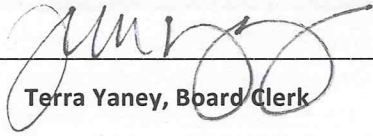
8. Report on Correspondence Sent by and Received by the Board

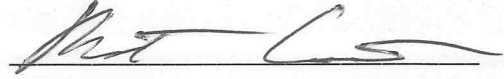
It was reported that we received an award letter from ASCE for Outstanding Construction Project of the Year.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2 p.m.

ATTEST BY:


Terra Yaney, Board Clerk



Board Chair