



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, August 14, 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, Mike Ziegenmeyer
County of Butte:	*Bill Connelly, Steve Lambert
City of Yuba City:	Shon Harris, Marc Boomgarden
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Bo Sheppard

STAFF PRESENT: Michael Bessette, Executive Director; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget 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.

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

CONSENT CALENDAR

1. Approval of the Minutes for the June 12, 2019 Board Meeting
2. Authorize Purchase of Mitigation Credits for Impacts to Riparian Habitat from the Feather River West Levee Project
3. Approve and Authorize the Executive Director to execute Amendment 3 to Task Order 21 with HDR Engineering for engineering support during construction of the Federal Sutter Basin Flood Risk Management Project (Cypress Avenue to Tudor Road)
4. Approval of Plans and Specifications, and Consideration of Award of the Oroville Wildlife Area Flood Stage Reduction and Restoration – Interior Channel Bridge Project Construction Contract (Contract No. 04-2019-BR) to Viking Construction Company
5. Approve the application for grant funds from the California Natural Resources Agency and authorize the Executive Director to execute an agreement for sediment management and invasive species removal activities
6. Approval of an agreement with InContext to Prepare a Regional Ethnographic Study for the Feather River West Levee Project
7. Approve and direct the transmittal of the 2019 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 Mat Conant. The motion passed with no objection. The Consent Calendar was approved as follows:

- Marc Boomgaarden – yes
- Mat Conant – yes
- Bill Connelly– yes
- Lakhvir Ghag – yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris – 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

8. 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

9. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that we have completed season one of phase one construction on the OWA project, we are processing submittals, and that season two construction work on the interior channels, box culvert and fish berm improvements resumed in June. He went on to report that the bid package for the OWA Bridge Contract was released on July 2nd, a pre-bid meeting was held on July 11th, and the bid opening occurred on July 30th. SBFCA received one bid for the bridge-related work from Viking Construction Company.

Mr. Bessette continued his presentation and reported on the UPRR Closure Structure. He reported that the bid opening occurred on April 25th and the board awarded the contract to Odin Construction Solution at the May board meeting. He reported that the design team is coordinating with the construction management team on submittal reviews to facilitate the start of construction, which is anticipated to begin in two weeks.

It was reported that construction at the Reach 25 pipe abandonment project in Live Oak is now complete. The design team is working with the construction management team on project closeout activities. He went on to report that the right-of-way team continues to work on closing out all acquisitions needed for the FRWLP.

It was reported that staff has finished preparing the Butte County FEMA accreditation package. The final package was sent to FEMA on July 12th and formal confirmation of receipt of the package was received on July 18th. It is projected that the review and processing period with FEMA will take approximately 2 to 3 years before the proposed mapping changes become effective. Mr. Bessette reported that the Sutter County FEMA proposed mapping changes will be submitted following completion of the Federal Project (end of 2020). We will begin developing the Accreditation package this fall.

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

10. Other Reports from Agency Staff and Consultants

Nothing to report.

11. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

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

Nothing to report.

PUBLIC COMMENT

None

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): one potential case

OPEN SESSION

Item 1: No report

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:48 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair