



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, October 13, 2021, 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:	Tod Kimmelshue, Bill Connelly
City of Yuba City:	Grace Espindola, Shon Harris
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris
Levee District 1:	Charlie Hoppin, Al Montna

MEMBERS ABSENT: Chris Schmidl

STAFF PRESENT: Michael Bessette, Executive Director; Agency Counsel; Scott Shapiro; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; Chris Fritz; and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:00 p.m., Director Tod Kimmelshue 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 August 11, 2021 Board Meeting
2. Approval of a Contract amendment with Western Properties, dba InContext to complete a Regional Ethnographic Study for the Feather River West Levee Project
3. Adoption of a resolution approving the Sutter County Multi-Jurisdictional Local Hazard Mitigation Plan, dated May 2021
4. Authorize the Executive Director to submit an application for grant funds from the California State Department of Parks and Recreation and authorize the Executive Director to execute an agreement for the Oroville Wildlife Area/Thermalito Afterbay Outlet Park and Recreation Area Project and to file a Notice of Determination pursuant to the California Environmental Quality Act (CEQA)
5. Termination of 2018 Funding and Services Agreement with LD 1 and LD 9 Associated with the Formation of the Feather River West Levee Financing Authority

6. Approval of Task Order 15 Amendment No. 1 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide construction management services for the Yuba City Boat Ramp Sediment Removal Project
7. Approve Resolution No. 2021-10 Authorizing Remote Teleconference Meetings of Sutter Butte Flood Control Agency Pursuant to the Brown Act

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

- | | |
|------------------------|--------------------------|
| • Mat Conant– yes | • Bruce Johnson- yes |
| • Bill Connelly - yes | • Tod Kimmelshue - yes |
| • Grace Espindola– yes | • Al Montna– yes |
| • Lakhvir Ghag - yes | • Mike Morris - yes |
| • Shon Harris- Yes | • Bo Sheppard - yes |
| • Charlie Hoppin - yes | • Mike Ziegenmeyer - yes |

No public Comment

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

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

8. Approve and Post the ULOP EVD-1 “Substantial Evidence in the Record” for the Feather River West Levee Project 1, acting as the Local Flood Management Agency, and approve Resolution No 2021-09 renaming the project in honor of Francis Silva

Executive Director Michael Bessette gave a brief presentation. He reported that SBFCA and Levee District No. 1 have completed the levee construction to achieve our stated goal of 200-year level of flood protection for our urban levees, and our design team has assembled the EVD-1 packages documenting this fact. He went onto report that the packages have been thoroughly reviewed and approved by our Independent Panel of Experts and they have produced a report that is included in the EVD-1 package. Following Mr. Bessette’s report a recognition event was held to mark this milestone. Community members and local and state leaders spoke on the certification of 200-year level of flood protection for urban areas in the Sutter-Butte Basin. A video honoring Director’s Francis Silva and Sally Serger who passed away this year.

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

A motion to approve and post the ULOP EVD-1 Substantial Evidence in the Record for the FRWLP1 was made by Director Grace Espindola and seconded by Director Mike Morris. The motion passed with no objection. The Item was approved as follows:

- | | |
|------------------------|--------------------------|
| • Mat Conant– yes | • Bruce Johnson- yes |
| • Bill Connelly - yes | • Tod Kimmelshue - yes |
| • Grace Espindola– yes | • Al Montna– yes |
| • Lakhvir Ghag - yes | • Mike Morris - yes |
| • Shon Harris- Yes | • Bo Sheppard - yes |
| • Charlie Hoppin - yes | • Mike Ziegenmeyer - yes |

A motion to approve Resolution No. 2021-09 Renaming the FRWLP1 in honor of Francis Silva was made by Director Al Montna and seconded by Director Mat Conant. The motion passed with no objection. The Resolution was approved as follows:

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|-----------------------|------------------------|
| • Mat Conant– yes | • Bruce Johnson- yes |
| • Bill Connelly - yes | • Tod Kimmelshue - yes |

- Grace Espindola– yes
- Lakhvir Ghag - yes
- Shon Harris- Yes
- Charlie Hoppin - yes

- Al Montna– yes
- Mike Morris - yes
- Bo Sheppard - yes
- Mike Ziegenmeyer - yes

8. Presentation and File Monthly Financial Report

No oral report.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

9. Program/Project Update

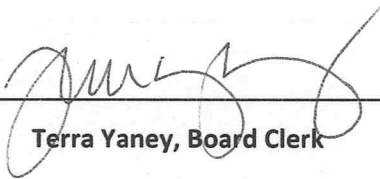
No oral report.

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

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned 2:21 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair