



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, October 14, 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
Levee District 9:	Mike Morris
Levee District 1:	Charlie Hoppin, Francis Silva

MEMBERS ABSENT: Chris Schmidl, Lakvhir Ghag

STAFF PRESENT: Michael Bessette, Executive Director; 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 August 12, 2020 Board Meeting
2. Approve Resolution 2020-10 for Section 125 Pop plan for Fiscal Year 2020-21
3. Approve and authorize Resolution 2020-11 which authorized the Executive Director to Execute State Lands Commission Leases for the Feather River Sediment Removal Projects
4. Approve and authorize the Executive Director to execute Task Order 26 with HDR for engineering and closeout services for the Feather River West Levee Project
5. Approve and authorize the Executive Director to execute Amendment 2 to Task Order 12 with Peterson Brustad, Inc. for work efforts related to the management of the Oroville Wildlife Area Flood Stage Reduction Project

A motion to approve the Consent Calendar was made by Director Shon Harris and seconded by Director Bo Sheppard. The motion passed with no objection. The Consent Calendar was approved as follows:

- | | |
|-----------------------|-----------------------|
| • Mat Conant - yes | • Steve Lambert - yes |
| • Bill Connelly - yes | • Mike Morris - yes |

- Grace Espindola - yes
- Shon Harris - yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Bo Sheppard - 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

6. Board Discussion and Direction – November Board Meeting

It was discussed to move the November 11th board meeting to November 18th due to the Veteran’s Day Holiday.

A motion to move the November Board Meeting date to November 18th was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The motion was approved as follows:

- Mat Conant - yes
- Bill Connelly - yes
- Grace Espindola - yes
- Shon Harris - yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer - yes

7. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for August 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

8. 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 work with the California Natural Resources Agency (CNRA) and local stakeholders on the CNRA funded project 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. He reported that the 65% design deliverable is almost complete and that the project team also continues to work on preparing the environmental documents. Construction is scheduled to begin in June 2021.

Mr. Bessette provided an update on the Feather River West Levee Project. He reported that the right-of-way team is working on the few remaining acquisitions. We will have RON’s to present at the next board meeting. DWR will cost share in these property easement acquisitions through SBFCA’s UFRR Funding Agreement. The 7th amendment to our Construction Funding Agreement to cover these costs is close to being finalized.

He went on to report, SBFCA staff continues to research potential grant opportunities to advance the OWA Robinson’s Riffle Restoration Project. A site tour was conducted with representatives from both CDFW and DWR on September 22 and staff submitted a grant application on October 1 to the Wildlife Conservation Board.

Mr. Bessette provided an update on the Butte County FEMA accreditation package. He reported that SBFCA staff submitted the package 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 August, the team provided all of the remaining requested data to FEMA and in September FEMA confirmed that all comments have now been addressed and that

they have all of the information needed to continue processing the proposed mapping changes. Once the Federal Project is complete the team will then assemble and submit the FEMA accreditation package for Sutter County.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:

<http://sutterbutterflood.org/board/meetings-agendas/>

9. Other Reports from Agency Staff and Consultants

Nothing to report.

10. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

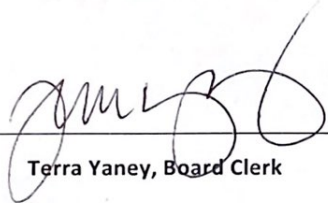
11. Report on Correspondence Sent by and Received by the Board

Nothing to report.


ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:41 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair