



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, November 13, 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:	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, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

**MEMBERS ABSENT:** Marc Boomgaarden (replaced by alternate Grace Espindola), Bill Connelly

**STAFF PRESENT:** Michael Bessette, Executive Director; Andrea Clark, 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.

### CONSENT CALENDAR

1. Approval of the Minutes for the October 9, 2019 Board Meeting
2. Approval of a Resolution Amending and Restarting SBFCA's Defined Benefit Retirement Plan Document
3. Approval of a Resolution Delegating Authority to the Executive Director to Carry Out Certain Administrative Functions with Respect to the Assignment of Utility Easements

### Public Comment

Yuba City resident Pat Miller provided public comment.

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

- Mat Conant– yes
- Grace Espindola – yes
- Lakhvir Ghag– yes
- Shon Harris- Yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris– yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer

## 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 September and answered questions regarding operating revenue of advanced funding. Mr. Wurzel announced that the audit will be complete in December and will be presented at the next meeting. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

Director Charlie Hoppin inquired on the grant funding for OWA.

## 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 the physical construction of the UPRR Closure Structure has been completed. The structure installation was tested by the contractor; they will provide an installation training for Levee District One in the near future. He reported that the construction management team is managing the project closeout activities for the Reach 25 Pipe abandonment project. He went on to report that the right-of-way team continues to work on closing out all acquisitions needed for the FRWLP including the easements needed from the affected public agencies and several outstanding property owners.

It was reported that staff continues to coordinate closely with the Sacramento Valley Conservancy and LD1 on the Star Bend and Mathews mitigation sites. Monthly coordination meetings are being held to advance progress towards the completion of the required conservation easement and management plan. Our current schedule is for the framework agreement and associated documents to be presented at the next board meeting.

It was reported that staff submitted an amendment request to DWR for an amendment to the funding agreement. DWR is now processing Amendment #6 for time only, we will be requesting a 7<sup>th</sup> amendment to address additional funding.

Mr. Bessette continued his report by presenting slides with photographs of the installed UPRR Closure Structure project. He finalized his presentation by introducing OWA Project Manager, Kevin Barker with WSP.

Chris Fritz with Peterson Brustad, Inc. provided an overview on the construction of the OWA Project. He presented slides showing the before and after photographs of the project area.

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

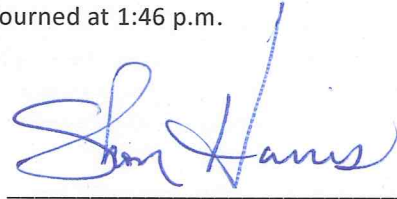
**8. Report on Correspondence Sent by and Received by the Board**  
Nothing to report.

**PUBLIC COMMENT**  
None

**ADJOURNMENT**  
With no further business coming before the Board, the meeting was adjourned at 1:46 p.m.

**ATTEST BY:**

  
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Terra Yaney, Board Clerk

  
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**Board Chair**