



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, September 14, 2022, 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 AB361 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 Butte:	Bill Connelly, Tod Kimmelshue
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
City of Yuba City:	Wade Kirchner
Levee District 9:	Mike Morris, Chris Schimdl
Levee District 1:	Charlie Hoppin, Drew Stresser

MEMBERS ABSENT: Shon Harris, Al Montna, Mike Ziegenmeyer, Mat Conant

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

MEETING/CALL TO ORDER

At 1:00 p.m., Director Wade Kirchner opened the meeting and led the group in the pledge of allegiance.

CONSENT CALENDAR

1. **Approval of the Minutes for the July 13, 2022 Regular Board Meeting**
2. **Approval of Plans and Specifications and Consideration of Award of the Second Street Vegetation Removal and Fence Installation Project Construction Contract (Contract No. 02-2022-ER) to Escherman Construction Company**
3. **Augmentation to the Feather River West Levee Financing Authority services budget and Delegation of authority to the Executive Director to Execute a Task Order 2 Amendment 2 with HDR for Benefit Assessment District Formation Services**
4. **Approval of Resolution No. 2022-13, Delegating Authority to Executive Director for FRWLP Project Closeout Actions**
5. **Approval of Amendment 7 to the Contract with RiverSmith Engineering for Independent Panel of Experts Services**
6. **Native American Burial and Participation Cost Policy**
7. **Approve the form of funding agreement with the California Department of Water Resources for the Sutter Bypass East Levee Project and delegate authority to the Executive Director to execute the Final Agreement upon review and approval by General Counsel**
8. **Approval of Amendment No. 5 to Professional Services Agreement with Sacramento Valley Conservancy related to the Star Bend Setback and Mathews Mitigation Areas**
9. **Receive and File Update on Transfer of Federal Credit**

10. Continuing Brown Act Resolution 2022-14

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

- Bill Connelly - yes
- Lakhvir Ghag– yes
- Charlie Hoppin - yes
- Bruce Johnson- Yes
- Tod Kimmelshue- yes
- Wade Kirchner- yes
- Mike Morris– yes
- Chris Schmidl - yes
- Bo Sheppard- yes
- Drew Stresser - yes

No public Comment

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

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

11. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for July 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/>

12. Presentation and File Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that the design team completed their work on the documents for the Second Street vegetation removal and fence installation project and put the job out to bid. It is anticipated that construction will begin later this month and will be completed in November.

He provided an update on the Feather River Regional Flood Management Planning (RFMP). He reported that that the team recently submitted the next funding request (\$260K) for phase 4 planning effort to DWR. SBFCA will be the lead agency for this next phase of work. SBFCA's primary interests in the regional planning effort is to advance OMRR&R for Cherokee Canal, OWA Robinson's Riffle project, advance critical repairs along the Sutter Bypass east levee and explore opportunities to fund construction of the Tudor Flood Risk Reduction and the Yuba City Sediment Removal Projects

Mr. Bessette went on to report that staff continues work with Sacramento Valley Conservancy (SVC) on the Star Bend and Mathews mitigation sites.

He went onto report that staff continues to coordinate funding through DWR for Sutter Bypass Critical Repairs. A draft scope of work was sent to DWR for their review. We received a draft Funding Agreement to initiate design and permitting work, which was presented to the Board for approval today. Staff is currently developing a Request for Proposals (RFP) to bring on an engineering design team for the project.

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

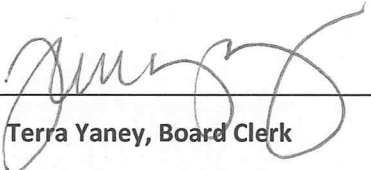
PUBLIC COMMENT

None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:36 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair