SBFCA Finance Committee Meeting
1:30 pm – December 10, 2018
1130 Civic Center Blvd., Suite B, Yuba City, CA

Director Steve Lambert will participate in the meeting by teleconference from 3159 Nelson Avenue Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the committee members from that location.

1) CALL TO ORDER & ROLL CALL

2) CONSENT CALENDAR

a) Approval of minutes from the August 6, 2018 Finance Committee Meeting

3) DISCUSSION & ACTION ITEMS

a) Informational briefing of Non-Federal cost share for the Sutter Basin Flood Risk Management Project
b) Informational briefing on DWR funding status of Urban Flood Risk Reduction program grant

4) PUBLIC COMMENT

5) ADJOURN

Sutter Butte Flood Control Agency

Draft Minutes of the Finance Committee – August 6, 2018, 1:30 p.m.
Sutter Butte Flood Control Agency – 1130 Civic Center Blvd., Suite B., Yuba City, CA

The Sutter Butte Flood Control Agency (SBFCA) Finance Committee Members, met on the above date at 1:30 p.m. at the SBFCA office, 1130 Civic Center Blvd., Suite B, Yuba City, California.

MEMBERS PRESENT:

City of Yuba City:	John Buckland*
County of Sutter:	Larry Munger*
County of Butte:	Steve Lambert*
Levee District 1:	Charlie Hoppin
Levee District 9:	Mike Morris

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STAFF PRESENT: Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach Manager; Terra Yaney, Administrative Analyst

PUBLIC PRESENT: Eric Butler, Eric Nagy, Robert Scarborough

1. **CALL TO ORDER**
   At 1:30 p.m., Executive Director Mike Inamine opened the meeting and introduced Robert Scarborough, DWR; Eric Butler, DWR; and Eric Nagy, Larsen Wurzel & Associates.

   Director Larry Munger arrived at 1:45pm followed by Director John Buckland at 2pm.

2. **CONSENT CALENDAR**

   a) Receive notes from the May 7, 2017 Finance Committee Meeting.

A motion to approved Consent Calendar was made by Larry Munger and seconded by Mike Morris. Motion passed with no objection. The Consent Calendar was approved as follows:

- **John Buckland - yes**
- **Charlie Hoppin - yes**
- **Steve Lambert - yes**
- **Mike Morris - yes**
- **Larry Munger - yes**

3. **DISCUSSION & ACTION ITEMS**

   a) Sutter Basin Flood Risk Management Project

   Executive Director Mike Inamine and Agency Counsel Scott Shapiro provided an informational briefing and PowerPoint presentation of the Agency's goals and resources to complete construction of the Federal Project: Tudor to Cypress. They reviewed the delivery options to date, the path we are on, the path we should be on, and next steps. Mr. Inamine discussed the Agency's goals: to complete construction in calendar year 2019, to maximize Federal and State contribution to the project, to minimize costs of the project, and to continue the successful construction approach. He went on to describe the Agency's resources. Mr. Inamine explained that we executed a Project Partnership Agreement (PPA) in order to secure $50M in federal funds toward the traditional Corps construction approach. He further explained the challenges associated with

this traditional approach. He and Mr. Shapiro presented an overview of the alternatives to facilitate SBFCA construction of the federal project to the maximum extent feasible and discussed the challenges and benefits associated with each. These alternatives include 1) traditional approach 2) SBFCA/USACE shared construction, 3) WRDA 2014 Pilot Project (recently found to be unavailable to SBFCA), 4) reimbursement of the federal cost share under Section 204 and hybrid options of starting with 2) and ending with 3) or ending with 4).

4. PUBLIC COMMENT

No public comment

5. ADJOURN

With no further business, the meeting was adjourned at 2:49 p.m.

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CHAIR

ATTEST BY: _____

TERRA YANEY, BOARD CLERK