

APPROVED MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
JANUARY 18, 2012

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) conducted a regular meeting at 11:30 a.m. on January 18, 2012, in the conference room of the Yuba-Sutter Economic Development Center, 1227 Bridge Street, Yuba City, California.

MEMBERS PRESENT:

Jon Munger, Chair	Malcolm Weston
Lynette Filter, Vice Chair	Tim Bradford
Elaine Miles	Debbie Gaylord
Roberta Fletcher	Ben Moody
Steve Scriven	Sandy Watson
Clint Moffitt	Jim Banes
Tina Blenn	

SBFCA STAFF PRESENT: Mike Inamine, Director of Engineering/Acting Executive Director; Sarah Modeste, Staff Analyst

REGULAR MEETING

PRESENTATION BY SBFCA DIRECTOR OF ENGINEERING MIKE INAMINE RE: ROW

DOE Mike Inamine provided an update on SBFCA's recent activities as well as the right-of-way (ROW) efforts currently underway. He noted that ROW and environmental work are very critical components to large infrastructure projects, like SBFCA's, and are driving the schedule at this time.

APPROVAL OF 12.21.2011 CADAC MEETING MINUTES

Steve Scriven motioned to approve the 12.21.2011 CADAC meeting minutes; the motion was seconded by Elaine Miles and approved by those present.

UPDATED FROM CADAC MEMBERS ON RECENT SBFCA BOARD MEETINGS

Jon Munger stated that he attended the 01.11.2012 SBFCA Board meeting, and provided an overview of the agenda.

PUBLIC OUTREACH STRATEGIES

The committee agreed that CADAC member names would be added to the Sutter Butte Flood Control Agency's website.

DISCUSSION ABOUT CADAC BY-LAWS AND CHARTER

The committee agreed that Roberta Fletcher would review the CADAC charter and by-laws and bring a list of potential changes to the next CADAC meeting on April 18, 2012.

SET THE AGENDA FOR THE NEXT MEETING (APRIL 18, 2012)

The committee agreed to include the following items on the April 18, 2012 meeting agenda:

- By-law and charter review and discussion
- Update from CADAC members on recent SBFCA Board meetings
- Public outreach strategies
- Update on the SBFCA budget and audit.

ADJOURNMENT

The meeting was adjourned at 12:35 p.m.