

**APPROVED MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
July 26, 2011**

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) conducted a regular meeting at noon on July 26, 2011, in the conference room of the Yuba-Sutter Economic Development Center, 1227 Bridge Street, Yuba City, California.

MEMBERS PRESENT:

Ray Rogers, Chair	Lynette Filter
Jon Munger, Vice Chair	Roberta Fletcher
Elaine Miles	Steve Scriven
Mike Tomlinson	Clint Moffitt
Sandy Watson	Sandy Watson

SBFCA STAFF PRESENT: Sarah Modeste, Staff Analyst

REGULAR MEETING

SOLUTIONS FOR FILLING THE FOUR COMMITTEE VACANCIES

Committee members discussed the desire to fill the four vacant CADAC positions. The members determined that they would work with interested residents to identify possible participants and make recommendations to the SBFCA Board members.

DISCUSSION ON THE PURPOSE OF THE COMMITTEE

Committee members discussed the purpose of the CADAC and ultimately agreed that the purpose was clearly outlined in the bylaws as adopted by the SBFCA Board of Directors. Key points were summarized, including the need to understand SBFCA information and be able to communicate it to residents and the responsibility to provide comment to the SBFCA Board of Directors on items related to the assessment.

Under this item, the committee began a discussion about auditing SBFCA's financials. It was determined that the discussion would continue at the next meeting when it could be properly noticed.

IDENTIFY A STANDING DATE & TIME FOR MEETINGS

The committee decided that CADAC meetings would be held quarterly on the third Wednesday of the month, beginning in September.

SET AGENDA FOR NEXT MEETING

- Public outreach strategies
- Financial audit discussion
- Solutions for filling the four committee vacancies

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.