

**APPROVED MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE  
SUTTER BUTTE FLOOD CONTROL AGENCY  
REGULAR MEETING OF  
December 21, 2011**

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) conducted a regular meeting at noon on December 21, 2011, in the conference room of the Yuba-Sutter Economic Development Center, 1227 Bridge Street, Yuba City, California.

**MEMBERS PRESENT:**

Jon Munger, Vice Chair  
Elaine Miles  
Lynette Filter  
Roberta Fletcher

Steve Scriven  
Clint Moffitt  
Tina Blenn  
Malcolm Weston

**SBFCA STAFF PRESENT:** Sarah Modeste, Staff Analyst

**REGULAR MEETING**

**ELECT 2012 OFFICERS**

Steve Scriven nominated Jon Munger as the CADAC chair for the 2012 calendar year. The nomination was seconded by Tina Blenn and all committee members voted in favor.

Tina Blenn nominated Lynette Filter as the CADAC vice chair for the 2012 calendar year. The nomination was seconded by Steve Scriven and all committee members voted in favor.

After reviewing the CADAC by-laws and the charter approved by the SBFCA Board of Directors to establish the CADAC, the committee determined that SBFCA consultant Sarah Modeste will serve as the secretary.

**ADOPT 2012 MEETING SCHEDULE**

Committee members determined that it will meet quarterly on the following dates:

- January 18
- April 18
- August 15
- December 19

The meetings will be held at 11:30 a.m. at 1227 Bridge Street, Suite C, Yuba City, CA. The meetings will last one hour.

The committee asked that SBFCA Director of Engineering Mike Inamine present an update on right-of-way activities, and that it discuss the CADAC charter and by-laws. Both items will be added to the agenda for the January 18, 2012 meeting.

**ADJOURNMENT**

The meeting was adjourned at 12:40 p.m.