

SUTTER BUTTE FLOOD CONTROL AGENCY

A PARTNERSHIP FOR FLOOD SAFETY

BOARD OF DIRECTORS

SUTTER - BUTTE FLOOD CONTROL AGENCY

AGENDA SUMMARY

Special Meeting

DECEMBER 9, 2009

1:30 P.M. Regular Meeting

**Yuba-Sutter Economic Development Corporation's Conference Room
1227 Bridge Street, Suite C, Yuba City, CA 95991**

The agenda including backup materials is posted on the entrance door of the Yuba-Sutter Economic Development Corporation's office at 1227 Bridge Street, Suite C, Yuba City, and at the Sutter County Library, 750 Forbes Ave., Yuba City. The Agenda Summary and backup materials, and Approved Minutes are also posted on the Sutter-Butte Flood Control Agency website at www.sutterbutteflood.org. Materials related to an item on this Agenda and submitted to the Board of Directors after distribution of the Agenda Packet are available for public inspection in the office of the Board Clerk at 1160 Civic Center Blvd., Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability related modifications or accommodations to participate in this meeting, please contact Kimberly Hoover at the Sutter-Butte Flood Control Office, 1227 Bridge Street, Yuba City, CA 95993. Requests must be made one full business day before the start of the meeting.

<u>County of Sutter</u> 1. Larry Montna 2. Stan Cleveland Alt. James Gallagher	<u>County of Butte</u> 1. Bill Connelly 2. Steve Lambert Alt. Maureen Kirk
<u>City of Yuba City</u> 1. John Miller 2. Kash Gill Alt. John Dukes, Tej Maan	<u>City of Gridley</u> 1. Owen Stiles Alt. Jerry Anne Fichter
<u>City of Live Oak</u> 1. Malcolm Weston Alt. Gary Baland	<u>City of Biggs</u> 1. Mike Bottorff Alt. Angela Thompson
<u>Levee District 1</u> 1. Francis Silva 2. Al Montna Alt. Barbara LeVake	<u>Levee District 9</u> 1. David Lamon 2. David Schmidl Alt. Chris Schmidl

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. The times listed on the agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

1:30 P.M. REGULAR MEETING/CALL TO ORDER

Roll Call

Pledge of Allegiance to the Flag

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered non-controversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

- 1) Approval of the minutes for the Regular Board Meeting of November 18, 2009.
- 2) Approval of Resolution establishing the regular meetings for the Sutter-Butte Flood Control Agency for the 2010 calendar year.
- 3) Receipt and file of one Task Order signed since the last SBFCA Board meeting related to the Feather River Levee Strengthening Early Implementation Project (EIP) Funding Request Documentation.

PRESENTATION - WORKSHOP

- 4) Report of the Assessment District Engineer re: proposed assessment district.

PRESENTATIONS, DISCUSSION, POSSIBLE APPROVAL ITEMS

- 5) Report (if necessary) by Levee District No. 1 re: progress report regarding setback levee project at Star Bend (an early implementation project).
- 6) Report (if necessary) by the USACE Project Manager regarding current status of the Feasibility Study for the Sutter Basin.
- 7) Report (if necessary) by the DWR Senior Project Manager regarding current DWR activities.

BOARD AND STAFF INFORMATIONAL ITEMS

- 8) Various reports to the Board of Directors from the General Counsel:
 - a. Action by the Central Valley Flood Protection Board regarding adoption of a policy regarding the liability of member agencies of JPA's, and
 - b. Status of the amendments to the Feasibility Cost Sharing Agreement and an amendment to the Local Feasibility Cost Sharing Agreement, all

- in furtherance of completing the USACE Sutter Basin Feasibility Study,
and
- c. Status of the agreement with the Department of Water Resources relating to the Proposition 13 grant to Sutter County for the Sutter Basin Feasibility Study.

PUBLIC COMMENT

Members of the public will be allowed to address the Sutter-Butte Flood Control Agency's Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agendaized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

OTHER BUSINESS – BOARD OF DIRECTORS

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Staff Analyst at (530) 755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

ADJOURNMENT