

SUTTER BUTTE FLOOD CONTROL AGENCY

A PARTNERSHIP FOR FLOOD SAFETY

AGENDA SUMMARY

December 12, 2007

1:30 P.M. Special Meeting
Yuba-Sutter Economic Development Corporation's Conference Room
1227 Bridge Street, Suite C
Yuba City, CA 95991

County of Sutter

1. Dan Silva
 2. Larry Montna
- Alt. Jim Whiteaker

County of Butte

1. Curt Josiassen
 2. Bill Connelly
- Alt. Jane Dolan and Kim Yamaguchi

City of Yuba City

1. John Miller
 2. Kash Gill
- Alt. Rory Ramirez, Tej Maan

City of Gridley

1. Pedro Mota
- Alt. Jerry Anne Fichter

City of Live Oak

1. Harold Childers
- Alt. Judy K. Richards

City of Biggs

1. John Busch
- Alt. Jon Crawford

Levee District 1

1. Francis Silva
 2. Al Montna
- Alt. Mike Vinsonhaler

Levee District 9

1. David Lamon
 2. Dave 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. SPECIAL MEETING/CALL TO ORDER
Roll Call
Pledge of Allegiance to the Flag

APPEARANCE ITEMS

Appointment of Chairman and Vice Chairman pursuant to section 16.



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Discussion and possible action to contract for attorneys pursuant to section 6(c).

Discussion and possible action to establish a principal office within the boundaries of the Agency pursuant to section 9, and adopt a resolution setting a meeting time and place pursuant to section 10.

Approval of Notice of Agreement and authorization to send notification to Secretary of State pursuant to section 38.

Presentation by Joe Countryman, P.E., President MBK Engineers.

Discussion and possible action for retaining an Interim Executive Director for the Agency.

Discussion and possible action to adopt a budget within 90 days from first meeting pursuant to section 22, and determination of required start-up money pursuant to section 23(a).

Discussion and possible action to contract for services for a public information consulting firm pursuant to section 6(c).

Discussion of filing requirements for Form 700 Statement of Economic Interest to the Fair Political Practices Commission.

Discussion and possible action to set the next meeting and identify items for consideration and placement on the agenda.

PUBLIC COMMENT

Members of the public will be allowed to address the Board with respect to the items listed on the agenda only. The law requires that business not appearing on the agenda may not be discussed at the special meeting.

OTHER BUSINESS – BOARD OF DIRECTORS

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.