

MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING of March 6, 2017

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) met on March 6, 2017 in the SBFCA Conference Room, 1441 Garden Highway, Yuba City, CA

MEMBERS PRESENT

Sandy Watson
Jon Munger
Bruce Popovice
Gail Moffitt
Steve Scriven
Vern Hartman
Megan Grima
Dan Cucchi
Barbara Rice
Jim Townsend

SBFCA STAFF PRESENT

Mike Inamine, Executive Director
Seth Wurzel, Finance Manager
Kim Floyd, Public Outreach Manager

OTHERS PRESENT

Drew Stresser, Manager Levee District 1
Elaine Miles
Pat Miller
Chuck Miller
James Townsend

CALL TO ORDER

Chair Jon Munger called the meeting to order. The roll of the committee and attendance was called and is reflected above.

ACTION ITEM

Approval of November 2016 Meeting Minutes:
Motion made to approve minutes with a correction to Mike Morris' name. Motion seconded and carried unanimously.

SBFCA STAFF REPORTS

SBFCA Finance Manager Seth Wurzel presented a high-level overview of the budget and most recent financial report. The overview included a look at SBFCA's operational and capital budget funds and a summary of the FY15/16 Financial Audits. Members requested that the audit documents be posted to SBFCA's website.

Executive Director Mike Inamine discussed SBFCA's storm-related activities and impacts from the Oroville Dam service and emergency spillways issue. Mr. Inamine framed the discussion with a reminder that SBFCA is not a flood operations and maintenance organization, but was called upon to assist with emergency repairs because it had contractors mobilized and was within close proximity of at-risk levees. SBFCA engaged in the construction of emergency repairs at Laurel and Cypress avenues with assurances from the state that the work would be fully funded. SBFCA, in partnership with member agencies, is pursuing emergency and other funding to implement more permanent critical repairs.

PUBLIC COMMENTS

SET DATE FOR NEXT CADAC MEETING

The next CADAC meeting will be Monday, April 10, 2017 at 12:30 pm. at the SBFCA office, 1441 Garden Highway, Yuba City.

ADJOURNMENT

The meeting was adjourned by unanimous consent.

Respectfully submitted,

Kim Floyd
SBFCA Public Outreach Manager