

**APPROVED MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
April 20, 2011**

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) conducted a regular meeting at noon on April 20, 2011, in the conference room of the Yuba-Sutter Economic Development Center, 1227 Bridge Street, Yuba City, California.

MEMBERS PRESENT: Ray Rogers, Chair
Jon Munger, Vice Chair
Elaine Miles
Mike Tomlinson
Tina Blenn
Sandy Watson
Lynette Filter

SBFCA STAFF PRESENT: Bill Edgar, Executive Director
Seth Wurzel, Budget Manager
Kim Floyd, Public Outreach Manager

REGULAR MEETING

APPROVAL OF MINUTES

A minor text edit was recommended; motion made and seconded to approve minutes as amended.
Motion passed unanimously.

PRESENTATION ON SBFCA TWO-YEAR BUDGET

Executive Director Bill Edgar and Seth Wurzel, budget management consultant, presented the revised two-year budget and provided an overview of proposed changes to be considered by the Board in June. Specific topics included an overview of the accounting system required for compliance with State Early Implementation Program guidelines, the two-year budget as currently adopted, the February 2011 financial report, and issues for the Board's consideration in the upcoming fiscal year. No action required.

NEXT MEETING

The committee requested to next meet following the Board's public hearing on the FY11-12 and FY12-13 budgets. The next meeting was tentatively scheduled for noon on June 22. Kim Floyd will send out a meeting notice.

ADJOURNMENT

The meeting was adjourned at 1 p.m.