

Unapproved  
MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE  
SUTTER BUTTE FLOOD CONTROL AGENCY  
REGULAR MEETING OF APRIL 2, 2014

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) conducted a regular meeting at 12:30 p.m. on April 2, 2014, in the SBFCA Conference Room, 1227 Bridge Street, Suite C, Yuba City, CA.

MEMBERS PRESENT:        Sandi Fredrickson, Chair  
                                 Steve Scriven  
                                 Sandy Watson  
                                 Roberta Fletcher  
                                 Debbie Gaylord  
                                 Elaine Miles  
                                 Clint Moffitt

MEMBERS ABSENT:        Lynette Filter, Vice Chair  
                                 Jon Munger

SBFCA STAFF PRESENT:  Mike Inamine, Executive Director  
                                 Seth Wurzel, Budget Manager  
                                 Kim Floyd, Public Outreach Manager

OTHERS PRESENT:        Patricia Miller, President Sutter County Taxpayers Association

REGULAR MEETING

Chair Sandi Fredrickson called the meeting to order at 12:30 p.m. The Chair designated Roberta Fletcher as Secretary Pro-tem for the meeting. The Secretary Pro-tem called the roll of the Committee and attendance is shown above.

APPROVAL OF 03-05-2014 MEETING MINUTES

On motion of Steve Scriven, seconded by Sandy Watson and carried by those present the Committee approved the Minutes of the March 5, 2014, regular meeting.

UPDATE ON SBFCA BUDGET FROM SETH WURZEL

Seth Wurzel, Budget Manager, gave a presentation on the Proposed Amended Budget for Fiscal Years 2013-14, 2014-15 and 2015-16. Refinements included updated costs and timing; additional expense account detail to track project costs as required by the various State grants;

addition of a Flood Emergency Response Project grant; and refined financing assumptions to reflect the actual costs and debt service associated with the bonds issued in June 2013.

The gross expenditures for the Final Amended 5-Year Budget total \$282.5 million excluding the costs of financing/borrowing. The 5-Year Budget includes fiscal years 2011-12 through fiscal years 2015-2016.

The expenses are funded by the following sources:

Local Benefit Assessment passed in 2010

Year 2000 Proposition 13 Water Bond funds;

Year 2006 Proposition 1E Disaster preparedness and flood protection bond act;

Year 2006 Proposition 84 Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond

Local assessment district revenues – annual amount received is about \$6.5 million

October 2011 \$9 million from DWR (State Propositions 1E, 84 and 13 funds) for design

October 2013 \$56.78 million State grant for initial phase of construction

April 2014 \$73 million State funds from DWR for construction

April 2012 Rabobank line of credit (\$5.87 million withdrawn)

June 2013 \$41,035,00 bonds secured by assessment revenues (\$26.3 million withdrawn)

#### DISCUSSION ON ELECTION OF SECRETARY

Continued to next meeting

#### DISCUSSION ON LIST OF SERVICES REQUESTED FROM SBFCA

Continued to next meeting

#### 2013/2014 ANNUAL REPORT

Continued to next meeting

#### DISCUSS 2014 MEMBERSHIP

There are four vacant/inactive membership positions - Levee District 1, City of Biggs, City of Gridley and County of Butte. Sandi Fredrickson, in her report to the SBFCA board at their meeting of March 24 asked the board members about their progress in making appointments. In addition she is making community contacts to find interested persons who are willing to serve on the Committee.

#### CORRESPONDENCE/ANNOUNCEMENTS

Executive Director Mike Inamine announced that the State will be providing \$73 million in funding. Once the funds are received the construction will begin on Project Areas B and D.

#### SET THE DATE AND AGENDA FOR NEXT MEETING

The next CADAC meeting will be Wednesday, May 7 at 12:30 p.m. at the SBFCA Office – 1227 Bridge Street, Suite C, Yuba City. The meeting agenda will include a presentation by Kim Floyd, Public Outreach Manager, on the organizational structure of SBFCA including the names of the consulting/contracting companies and individuals who are performing attorney, right-of-way, assessment, construction and other work for the agency. It will also include an overview of process for temporary and permanent right-of-way acquisition for construction and ongoing operations and maintenance of the levee, respectively. In addition there will be discussions on the secretary position, services requested from SBFCA, annual report and membership.

The meeting was adjourned at 1:45 p.m.