



SBFCA Finance Committee Meeting
1 pm – January 4, 2015
1441 Garden Highway, Yuba City, CA

Director Steve Lambert will participate in the meeting by teleconference from 3159 Nelson Avenue Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the committee members from that location.

1) CALL TO ORDER

2) CONSENT CALENDAR

- a) Approval of the August 3, 2015 Finance Committee Meeting Minutes

3) DISCUSSION & ACTION ITEMS

- a) Discussion of Strategic Plan, Implementation & Budgeting Approach

4) PUBLIC COMMENT

5) ADJOURN



Sutter Butte Flood Control Agency

A Partnership for Flood Safety

January 4, 2016

TO: Finance Committee

FROM: Mike Inamine, Executive Director

SUBJECT: Approval of Minutes of the August 3, 2015 Finance Committee Meetings

The proposed minutes for the August 3, 2015 Finance Committee meeting are attached for your review, modification and/or approval.

Recommendation

Staff recommends that the Finance Committee approve and authorize the Chair to sign the minutes.

Thank you.

**DRAFT MINUTES OF THE FINANCE COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
AUGUST 3, 2015**

The Sutter Butte Flood Control Agency (SBFCA) Finance Committee Members, met on the above date at 1 p.m. at the SBFCA office, 1441 Garden Highway, Yuba City, California.

MEMBERS PRESENT:

City of Yuba City: John Dukes, Kash Gill
Levee District 9: David Lamon
County of Butte: Steve Lambert*
County of Suter: Barbara LeVake

MEMBERS ABSENT: --

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager

Director Steve Lambert participated in the meeting by teleconference from 3159 Nelson Avenue, Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location was accessible to the public, and persons attending at this location were afforded an opportunity to address the committee members from that location.

CALL TO ORDER

CONSENT CALENDAR

1. **Approval of Finance Committee Meeting minutes from the June 29, 2015 meeting**

2. **Recommendation for the Approval of Amendment 3 to the Contract with Donald Babbitt, Amendment 4 to the Contract with George Sills and Amendment 5 with RiverSmith Engineering for Independent Panel of Experts Services**

On motion of Director John Dukes, and seconded by Director Kash Gill, the consent calendar was approved as follows:

- | | |
|---------------------------|-------------------------------------|
| • John Dukes – Yes | • Steve Lambert – Yes |
| • Kash Gill – Yes | • Barbara LeVake – Abstained |

DISCUSSION & ACTION ITEMS

3. **Feather River West Levee Project Budget Update**
Budget Manager Seth Wurzel provided an update on the FRWLP budget, the Oroville Wildlife Area project, and overall project funding. The group discussed the Gridley Bridge Erosion Project history and potential grant opportunities.

PUBLIC COMMENT

No public comment.

ADJOURN

With no further business, the meeting was adjourned at 1:50 p.m.

KASH GILL, CHAIR

ATTEST BY: _____

SARAH MODESTE, BOARD CLERK