



# Sutter Butte Flood Control Agency

*A Partnership for Flood Safety*

May 2, 2016

**TO:** Finance Committee

**FROM:** Mike Inamine, Executive Director

**SUBJECT:** Approval of Minutes of the January 4, 2016 Finance Committee Meetings

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The proposed minutes for the January 4, 2016 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  
JANUARY 4, 2016**

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  
Levee District 9: David Lamon  
County of Butte: Steve Lambert\*  
County of Suter:

**MEMBERS ABSENT:** Barbara LeVake, Kash Gill

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

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**a) Approval of Finance Committee Meeting minutes from the August 3, 2015 meeting**

**On motion of Director John Dukes, and seconded by Director Dave Lamon, the consent calendar was approved as follows:**

- John Dukes – Yes
- Steve Lambert – Yes
- Dave Lamon – Yes

**3. DISCUSSION & ACTION ITEMS**

**a) Discussion of Strategic Plan, Implementation & Budget Approach**

Executive Director Mike Inamine provided an overview of the Strategic Plan process and elements of the Plan. The group discussed the need for a public comment period versus the regular Board meeting noticing period.

Director Dave Lamon asked who would be providing the technical support for FEMA accreditation if not SBFCA. He noted that FEMA accreditation may be a recurring event, not a single event. Director Steve Lambert noted that the land use agencies that are subject to FEMA mapping are not starting from scratch, leveraging significant SBFCA work.

With regard to the Budget Approach, Director Lamon stated that SBFCA should make it known that the increasing costs of the total project are often not accompanied by increased costs to the Assessment District, due to new funding sources acquired by staff; i.e. SBFCA is less concerned about State costs so long as local costs remain low.

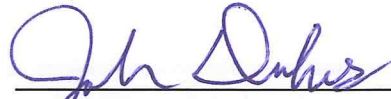
Steve Scriven provided public comment. Mr. Scriven recommended that a list of SBFCA's accomplishments be included in the document so the public understands what has been completed to date.

**4. PUBLIC COMMENT**

No public comment.

5. **ADJOURN**

With no further business, the meeting was adjourned at 2:10 p.m.

  
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KASH GILL, CHAIR  
John Dukes (Acting)

ATTEST BY: \_\_\_\_\_

SARAH MODESTE, BOARD CLERK