

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
SUTTER BUTTE FLOOD CONTROL AGENCY  
REGULAR MEETING OF  
JANUARY 13, 2016**

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 1 p.m. at the City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA.

These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which is posted on SBFCA's website: <http://sutterbutteflood.org/board/meetings-agendas/>

**MEMBERS PRESENT**

County of Sutter:	Barbara LeVake, Larry Munger
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	John Dukes, Kash Gill
City of Gridley:	Frank Hall
City of Live Oak:	Gary Baland
City of Biggs:	Bo Sheppard
Levee District 9:	Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

**MEMBERS ABSENT:** Dave Lamon

**STAFF PRESENT:** Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; Sarah Modeste, Administrative Manager

**MEETING/CALL TO ORDER**

Chair Kash Gill opened the regular meeting and led the group in the pledge.

**CLOSED SESSION**

- 1) **Pending litigation pursuant to Government Code Section 54956.9(d)(1)**
  - **SBFCA v. Rancho Santa Maria, et al.; Sutter County Case No. CVCS 13-2432 (APN 09-050-001, 003)**

Chair Gill reported that the Closed Session would be held at the end of the regular meeting.

**Nothing to report.**

**CONSENT CALENDAR**

- 1) **Approval of the Minutes for the December 9, 2015 Board Meeting**
- 2) **Receive and File the Minutes for the August 3, 2015 Finance Committee Meeting**
- 3) **Approve and Authorize the Executive Director to Execute Amendment 7 to the Professional Services Agreement with HDR to Extend the Term of the Agreement to December 31, 2017**
- 4) **Approval of Proposed Travel for Agency Briefings with Key Federal Decision-Makers**

On motion of Director Larry Munger, and seconded by Director Barbara LeVake, the consent calendar was approved as follows:

- |                            |                              |
|----------------------------|------------------------------|
| • <b>Bo Sheppard – Yes</b> | • <b>Steve Lambert – Yes</b> |
| • <b>John Dukes – Yes</b>  | • <b>Bill Connelly – Yes</b> |

- Francis Silva – Yes
- Charlie Hoppin – Yes
- Frank Hall – Yes
- Gary Baland – Yes

- Barbara LeVake – Yes
- Larry Munger – Yes
- Chris Schmidl – Yes

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 5) Rotation of SBFCA Board Leadership for 2016

Director Larry Munger recommended that Director Kash Gill remain Chair for the 2016 calendar year. The motion was seconded by Director Barbara LeVake. The motion was carried as follows:

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|--|--|
| <ul style="list-style-type: none"> <li>• Bo Sheppard – Yes</li> <li>• John Dukes – Yes</li> <li>• Steve Lambert – Yes</li> <li>• Bill Connelly – Yes</li> <li>• Francis Silva – Yes</li> <li>• Charlie Hoppin – Yes</li> </ul> | <ul style="list-style-type: none"> <li>• Frank Hall – Yes</li> <li>• Gary Baland – Yes</li> <li>• Barbara LeVake – Yes</li> <li>• Larry Munger – Yes</li> <li>• Chris Schmidl – Yes</li> </ul> |
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### 6) Receive and file monthly financial report

Budget Manager Seth Wurzel presented the monthly financial report and answered related questions. The presentation can be viewed in its entirety on the SBFCA website:  
<http://sutterbutteflood.org/board/meetings-agendas/>.

### 7) SBFCA Strategic Plan

Executive Director Mike Inamine provided an overview of the strategic plan, highlighting several key objectives. The presentation can be viewed in its entirety on the SBFCA website:  
<http://sutterbutteflood.org/board/meetings-agendas/>.

The presentation was followed by a discussion among the Board members regarding operations and maintenance

Sutter County resident Elaine Miles provided public comment. Ms. Miles' comments can be viewed in their entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

Ms. Miles, on behalf of the CADAC, requested that text on page 16 be changed. The Board and SBFCA staff discussed the recommendation; Agency Counsel Scott Shapiro recommended that the CADAC charter be referenced in the strategic plan. Ms. Miles' comments can be viewed in their entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

Roberta Fletcher provided public comment regarding operations and maintenance. Ms. Fletcher's comments can be viewed in their entirety on the SBFCA website:  
<http://sutterbutteflood.org/board/meetings-agendas/>.

Director John Dukes motioned that the SBFCA Strategic Plan be adopted as final and include a reference to the CADAC Bylaws. The motion was seconded by Director Barbara LeVake, and approved as follows:

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|--|--|
| <ul style="list-style-type: none"> <li>• Bo Sheppard – Yes</li> <li>• John Dukes – Yes</li> <li>• Steve Lambert – Yes</li> <li>• Bill Connelly – Yes</li> <li>• Francis Silva – Yes</li> <li>• Charlie Hoppin – Yes</li> </ul> | <ul style="list-style-type: none"> <li>• Frank Hall – Yes</li> <li>• Gary Baland – Yes</li> <li>• Barbara LeVake – Yes</li> <li>• Larry Munger – Yes</li> <li>• Chris Schmidl – Yes</li> </ul> |
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**INFORMATIONAL AND POSSIBLE APPROVAL ITEMS**

**1) Program/Project Update**

Director of Engineering Michael Bessette provided an overview of the 2015 highlights and previewed the 2016 activities. Executive Director Mike Inamine also provided an update on the Federal System Wide Improvement Framework and the Federal Central Valley Integrated Flood Management Study. The presentation can be viewed in its entirety on the SBFCA website:  
<http://sutterbutteflood.org/board/meetings-agendas/>.

Director Barbara LeVake requested an update at a future SBFCA Board meeting regarding NFIP and FEMA agricultural zone efforts.

No public comment.

**No action required.**

**2) Other reports from Agency staff and consultants**

Nothing to report.

**3) Report by the Citizens' Assessment District Advisory Committee (CADAC)**

CADAC Interim Chair Elaine Miles provided an overview of the CADAC's January 9, 2016 meeting. Her presentation can be viewed in its entirety on the SBFCA website:  
<http://sutterbutteflood.org/board/meetings-agendas/>.

**No action required.**

**4) Report by member and partner agencies**

Nothing to report.

**CORRESPONDENCE**

**5) Report on correspondence sent by and received by the Board**

Nothing to report.

**PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:25 p.m.

ATTEST BY:

  
SARAH MODESTE, BOARD CLERK

  
KASH GILL, CHAIR