

**AMENDED MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
SPECIAL MEETING OF
MARCH 26, 2015**

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 5 p.m. at the Sutter Butte Flood Control Agency office, Yuba City, California.

MEMBERS PRESENT

County of Sutter:	Jim Whitaker, Larry Munger
County of Butte:	Bill Connelly, Steve Lambert*
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:	David Lamon, Chris Schmidl
Levee District 1:	Francis Silva, Sally Serger

MEMBERS ABSENT: Barbara LeVake

**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 Board members.*

***Director Kash Gill participated in the meeting by teleconference from 18740 International Blvd, Seattle, WA 98188 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 Board members.*

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Andrea Clark, Agency Counsel; Sarah Modeste, Administrative Manager

CALL TO ORDER

Vice Chair Larry Munger opened the meeting and led the group in the pledge.

CLOSED SESSION

1) Conference with legal counsel – anticipated litigation – Govt. code 54956.9(d)(2) – Native American Heritage Commission

The Board moved to delegate authority to the Executive Director to continue to try to resolve outstanding issues and to take any necessary actions pursuant to Section 54956.9 of the California Government Code.

SPECIAL MEETING

Following closed session, Vice Chair Larry Munger opened the special meeting.

PRESENTATION, DISCUSSION & ACTION ITEMS

1) Approve potential agreements or other actions to resolve outstanding issues related to Native American cultural resources

This item was not heard by the Board. No action taken.

PUBLIC COMMENT

Jennifer Darcangelo, immediate past president of the Society for California Archaeology read a statement on behalf of the Society into the record.


ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 7:05 p.m.

ATTEST BY:



SARAH MODESTE, BOARD CLERK



KASH GILL, CHAIR