

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
SPECIAL MEETING OF
MAY 11, 2015**

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 3 p.m. at the SBFCA office – 1441 Garden Highway, Yuba City.

MEMBERS PRESENT

County of Sutter:	Barbara LeVake, Larry Munger
County of Butte:	Bill Connelly
City of Yuba City:	Kash Gill, John Dukes
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, Charlie Hoppin, Sally Serger

MEMBERS ABSENT: Steve Lambert

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

MEETING/CALL TO ORDER

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

CLOSED SESSION

- 1) Conference with legal counsel – anticipated litigation – Govt. code 54956.9(d)(2) – 2 cases

Nothing to report.

PUBLIC COMMENT

No public comment.

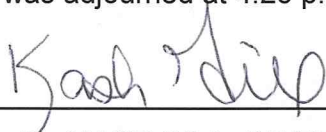
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 4:25 p.m.

ATTEST BY:



SARAH MODESTE, BOARD CLERK



KASH GILL, CHAIR