

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
JUNE 10, 2015**

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:	Jim Whiteaker
County of Butte:	Steve Lambert
City of Yuba City:	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

MEMBERS ABSENT: Barbara LeVake, Larry Munger, Bill Connelly, Kash Gill

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

MEETING/CALL TO ORDER

Director Steve Lambert chaired the meeting. He opened the regular meeting and led the group in the pledge.

CLOSED SESSION

- 1) Conference with real property negotiators pursuant to Govt. Code section 54956.8
Agency negotiator(s): McElhern/O'Regan
Properties and negotiating parties:
 - a) James Banes Ranch, Inc. (APNs 025-050-004; 025-150-007, 008, 026, 029, 030, 035)
 - b) David Deane Williams, Trustee of the Deane and Edith Williams Testamentary Trust (APNs 025-290-021, 022, 025)
 - c) Sandra Anne Waller and Robert Charles Waller, Trustees of the Waller Family Revocable Trust (APN 024-130-051, -052, -053, & -055)
 - d) S. Jeff and Darlene Fredericks 2008 Trust (APN 025-290-027)
- 2) Conference with legal counsel – anticipated litigation – Govt. code 54956.9(d)(2) – 2 cases
- 3) Conference with legal counsel – anticipated litigation – Govt. code 54956.9(d)(4) – 1 case

Nothing to report.

NOTICED PUBLIC HEARING

1. Receipt of public testimony, Board discussion, consideration and adoption of proposed budget amendments to the adopted budgets for FY 2015-16
Budget Manager Seth Wurzel described the minor change in the budget between the preliminary budget presented at the May Board meeting, and the budget under review by the Board. A full account of the hearing can be viewed on the meeting video: <http://sutterbutteflood.org/board/meetings-agendas/>.

No public comment.

On motion of Director John Dukes, and seconded by Director Jim Whiteaker, the adoption of proposed budget amendments to the adopted FY 2015-16 budgets were approved as follows:

- Bo Sheppard – Yes
- John Dukes – Yes
- David Lamon – Yes
- Chris Schmidl – Yes
- Frank Hall – Yes
- Steve Lambert – Yes
- Francis Silva – Yes
- Charlie Hoppin – Yes
- Gary Baland – Yes
- Jim Whiteaker – Yes

CONSENT CALENDAR

- 1) Approval of the minutes for the May 11, 2015 and the May 13, 2015 Board Meetings
- 2) Approval of amendments to annual consultant agreements for Agency support for the 2014-15 and 2015-16 fiscal years
 - a. 11th Amendment to the agreement between the Sutter Butte Flood Control Agency and Downey Brand, LLP
 - b. 8th Amendment to the agreement between the Sutter Butte Flood Control Agency and Larsen Wurzel & Associates, Inc.
 - c. 8th Amendment to the agreement between the Sutter Butte Flood Control Agency and Parsons Brinckerhoff
 - d. 14th Amendment to the agreement between the Sutter Butte Flood Control Agency and Peterson Brustad, Inc. and authorization of Task Orders 10 (SWIF) and 11 (FEMA Certification)
 - e. 1st Amendment to the agreement between the Sutter Butte Flood Control Agency and The Handen Company, Inc.
- 3) Approval of Amendment 1 to Task Order 9 with Peterson Brustad, Inc. for Additional Required Work Efforts Related to the Development and Hydraulic Analysis of the Design Alternatives in the Oroville Wildlife Area (OWA)
- 4) Approval of Amendments to ICF International Task Orders 11, 12 and 13 for Additional Work Associated with Cultural Resources
- 5) Authorize Purchase of Mitigation Credits for Impacts to Giant Garter Snake Habitat

On motion of Director Jim Whiteaker, and seconded by Director Frank Hall, the consent calendar was approved as follows:

- Bo Sheppard – Yes
- John Dukes – Yes
- David Lamon – Yes
- Chris Schmidl – Yes
- Frank Hall – Yes
- Steve Lambert – Yes
- Francis Silva – Yes
- Charlie Hoppin – Yes
- Gary Baland – Yes
- Jim Whiteaker – Yes

PRESENTATION, DISCUSSION & ACTION ITEMS

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/>.

No public comment.

No action taken.

7) Receive Update on Bond Sale

Budget Manager Seth Wurzel presented an update on SBFCA's most recent bond sale. The presentation can be viewed in its entirety on the SBFCA website:
<http://sutterbutteflood.org/board/meetings-agendas/>.

No public comment.

No action taken.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

8) Program/Project Update

Director of Engineering Michael Bessette provided an update on ongoing activities, including: project completion and closeout activities and preparation for 2015 construction start up.

Additional details are provided in the June Board Packet, which can be downloaded [here](#).

No action required.

9) Other reports from Agency staff and consultants

Nothing to report.

10) Report (if necessary) by the Citizens' Assessment District Advisory Committee (CADAC)

Nothing to report.

11) Report (if necessary) by member and partner agencies

Nothing to report.

CORRESPONDENCE

12) Report on correspondence sent by and received by the Board

Nothing to report.

PUBLIC COMMENT

No public comment.

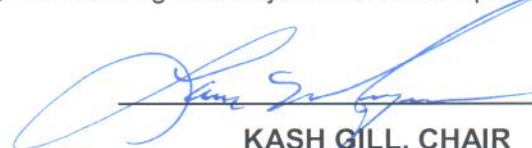
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:45 p.m.

ATTEST BY:



SARAH MODESTE, BOARD CLERK



KASH GILL, CHAIR