

**MINUTES OF THE FINANCE COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
AUGUST 3, 2015**

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, Kash Gill
Levee District 9: David Lamon
County of Butte: Steve Lambert*
County of Suter: Barbara LeVake

MEMBERS ABSENT: --

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

CALL TO ORDER

CONSENT CALENDAR

1. Approval of Finance Committee Meeting minutes from the June 29, 2015 meeting

2. Recommendation for the Approval of Amendment 3 to the Contract with Donald Babbitt, Amendment 4 to the Contract with George Sills and Amendment 5 with RiverSmith Engineering for Independent Panel of Experts Services

On motion of Director John Dukes, and seconded by Director Kash Gill, the consent calendar was approved as follows:

- | | |
|--------------------|------------------------------|
| • John Dukes – Yes | • Steve Lambert – Yes |
| • Kash Gill – Yes | • Barbara LeVake – Abstained |

DISCUSSION & ACTION ITEMS

3. Feather River West Levee Project Budget Update

Budget Manager Seth Wurzel provided an update on the FRWLP budget, the Oroville Wildlife Area project, and overall project funding. The group discussed the Gridley Bridge Erosion Project history and potential grant opportunities.

PUBLIC COMMENT

No public comment.

ADJOURN

With no further business, the meeting was adjourned at 1:50 p.m.

ATTEST BY: _____


SARAH MODESTE, BOARD CLERK


KASH GILL, CHAIR