

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
SEPTEMBER 16, 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:	Barbara LeVake, Larry Munger
County of Butte:	Steve Lambert
City of Yuba City:	Kash Gill, John Buckland
City of Gridley:	
City of Live Oak:	Gary Baland
City of Biggs:	Bo Sheppard
Levee District 9:	David Lamon
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Frank Hall, John Dukes, Bill Connelly, Chris Schmid

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

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) Conference with real property negotiators pursuant to Govt. Code section 54956.8
Agency negotiator(s): McElhern/O'Regan
Properties and negotiating parties:
 - a. 09-295-008 (Gushi)

Nothing to report.

CONSENT CALENDAR

- 1) Approval of the minutes for the August 12, 2015 Board Meeting
Director Gary Baland stated that Alternate Member Jason Banks attended the August 12, 2015 meeting in his place and requested that the minutes be updated.
- 2) Approval of Amendment 3 to Task Order 14 with ICF International for Maintenance of the Star Bend Phase 2 Habitat Enhancement Area
Director Charlie Hoppin asked for clarification to determine if a guarantee was provided that the trees would survive. Director Hoppin requested that the item be heard at the October Board meeting in order to obtain additional information.

Item 2 was pulled from the consent calendar.

On motion of Director Dave Lamon, and seconded by Director Charlie Hoppin, Item 1, with the change to the minutes from listing Director Jason Banks instead of Director Gary Baland, was approved as follows:

- Bo Sheppard – Yes
- Kash Gill – Yes
- John Buckland – Yes
- Steve Lambert – Yes
- Dave Lamon – Yes
- Francis Silva – Yes
- Charlie Hoppin – Yes
- Gary Baland – Yes
- Barbara LeVake - Yes
- Larry Munger – Yes

PRESENTATION, DISCUSSION & ACTION ITEMS

3) 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.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

4) Program/Project Update

Director of Engineering Michael Bessette highlighted several items in the Program/Project Update, which can be viewed [here](#). Mr. Inamine provided an overview of the Floodplain Management Association's annual conference. The presentation can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

Director Gary Baland asked if the 106 permit would prevent necessary repairs from being completed during the wet season. Mr. Bessette stated that SBFCA would work closely to reach a solution with the USACE, should repairs be necessary.

No public comment.

No action required.

5) Memorandum of Understanding between Sutter Butte Flood Control Agency, American Rivers, and River Partners for the Implementation of the Oroville Wildlife Area Flood Stage Reduction Project

Mr. Inamine introduced the Oroville Wildlife Area Flood Stage Reduction Project Manager Chris Fritz to the Board. Mr. Fritz provided an update on the project and the proposed memorandum of understanding.

Director Barbara LeVake asked for additional information on American Rivers. Mr. Fritz responded that SBFCA works primarily with Chris Unkel at American Rivers.

The presentation can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

No public comment.

No action required.

6) Other reports from Agency staff and consultants

Nothing to report.

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

CADAC Chair Sandi Fredrickson gave an update on the most recent CADAC meeting and activities. The presentation can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

No action required.

8) Report by member and partner agencies

Director Francis Silva asked if the Area C close out items would be completed soon. Mr. Bessette confirmed that the final walk through would be completed on September 18 and Levee District 1's new general manager, Drew Stresser, was scheduled to participate. Director Silva stated that Mr. Stresser will begin fulltime with the district in mid-October.

No action required.

CORRESPONDENCE

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

Nothing to report.

PUBLIC COMMENT

Taisha Thiara of Live Oak provided public comment. Her comments can be viewed in their entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

CLOSED SESSION

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

Director Larry Munger excused himself from the discussion due to a conflict of interest.

Nothing to report.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:35 p.m.

ATTEST BY:



SARAH MODESTE, BOARD CLERK



KASH GILL, CHAIR