

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
OCTOBER 14, 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:	Dan Flores, Larry Munger
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	Kash Gill, John Dukes
City of Gridley:	
City of Live Oak:	Gary Baland
City of Biggs:	Bo Sheppard
Levee District 9:	David Lamon
Levee District 1:	Francis Silva, Sally Serger

MEMBERS ABSENT: Frank Hall, Chris Schmidl, Barbara LeVake, Charlie Hoppin

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Andrea Clark, 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 real property negotiators pursuant to Govt. Code Section 54956.8 Agency negotiator(s): McElhern/O'Regan
Properties and negotiating parties:
 - a. 23-234-003, 23-234-008, 23-234-011, 23-234-014, 23-253-016, 23-253-023, 23-300-051, 23-300-084, 23-300-085, 23-300-086 (Sierra Gold)
2. Pending litigation pursuant to Government Code Section 54956.9(d)(1)
 - a. SBFCA v. Mariko Gushi, et al.; Sutter County Case No. CVCS 14-0095 (APN 09-295-008)
 - b. SBFCA v. William H. Cilker, Sr., Trustee of the Cilker Revocable Trust UTA October 9, 1990, et al.; Butte County Case No. 162226 (APN 025-180-007)
3. Conference with legal counsel – anticipated litigation – Govt. code 54956.9(d)(2) – 2 cases

Nothing to report.

CONSENT CALENDAR

- 1) Approval of the Minutes for the September 16, 2015 Board Meeting
- 2) Approval of Amendment 3 to Task Order 14 with ICF International for Maintenance of the Star Bend Phase 2 Habitat Enhancement Area
- 3) Approval of Scope and Budget Amendments for Fiscal Year 2015/16 Feather River Regional Flood Management Plan (RFMP) Phase 2 Consultant Activities

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

- Bo Sheppard – Yes
- Kash Gill – Yes
- John Dukes – Yes
- Steve Lambert – Yes
- Bill Connelly – Yes
- Dave Lamon – Yes
- Francis Silva – Yes
- Sally Serger – Yes
- Gary Baland – Yes
- Dan Flores – Yes
- Larry Munger – Yes

PRESENTATION, DISCUSSION & ACTION ITEMS

4) 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

5) Program/Project Update

Director of Engineering Michael Bessette highlighted several items in the Program/Project Update, which can be viewed [here](#). The presentation can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

Director Gary Baland stated that he saw the Afterbay project and commented on the work in the area. Director Baland asked for more information on the monitoring wells and the truck traffic. Mr. Bessette stated that the wells are located on either side of the levee crown. Mr. Bessette also added that SBFCA is working from the Live Oak borrow site right now, and is determining the cost to depleting the site or winterizing it for use next year.

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

Nothing to report.

CORRESPONDENCE

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

Board Clerk Sarah Modeste stated that the November Board meeting will be held on November 18 instead of November 11 as originally scheduled.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

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

ATTEST BY: *Sarah Modeste*
SARAH MODESTE, BOARD CLERK

Kash Gill
KASH GILL, CHAIR