

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
NOVEMBER 18, 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, 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:	
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: David Lamon, Chris Schmidl

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.

CONSENT CALENDAR

- 1) Approval of the Minutes for the October 14, 2015 Board Meeting
- 2) Approval of the 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
- 3) Approval of a contract with Parsons Brinckerhoff, Inc. to provide constructability review services for Feather River West Levee Gaps Projects, Gridley Bridge Erosion Repair Project, and Laurel Avenue Project
- 4) Approval of Addendum to the Final Engineer's Report and Issuance of Refunds for Overcharged and Collected Assessments

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

- | | |
|-----------------------|------------------------|
| • Bo Sheppard – Yes | • Francis Silva – Yes |
| • Kash Gill – Yes | • Charlie Hoppin – Yes |
| • John Dukes – Yes | • Gary Baland – Yes |
| • Steve Lambert – Yes | • Barbara LeVake – Yes |
| • Bill Connelly – Yes | • Larry Munger – Yes |

PRESENTATION, DISCUSSION & ACTION ITEMS

5) 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

6) 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 Dukes asked for clarification on the contractor's current work. Mr. Bessette responded that Nordic/Magnus Pacific Joint Venture's current contract includes the 2016 Butte County slurry wall work, as well as the Reach 7 relief wells. It does not include grant items, like Laurel Avenue or the Gridley Bridge Erosion Site.

No public comment.

No action required.

7) Other reports from Agency staff and consultants

Nothing to report.

8) 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.

9) Report by member and partner agencies

Nothing to report.

CORRESPONDENCE

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

Board Clerk Sarah Modeste provided the Board and the public the following documents:

- Senators Boxer and Feinstein letter regarding flood and mudslide risk preparation
- List of future obligations
- November 3, 2015 UAIC Letter to SBFCA re Supplemental EIR
- November 10, 2015 SBFCA response to UAIC Letter

PUBLIC COMMENT

Resident Roberta Fletcher provided comments. Ms. Fletcher's comments can be viewed in their entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

CLOSED SESSION

1) Pending litigation pursuant to Government Code Section 54956.9(d)(1)

- SBFCA v. Mariko Gushi, et al.; Sutter County Case No. CVCS 14-0095 (APN 09-295-008)
- 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)

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

Nothing to report.

ADJOURNMENT

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

ATTEST BY:



SARAH MODESTE, BOARD CLERK



KASH GILL, CHAIR