

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
MAY 11, 2016**

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:	John Dukes, Kash Gill
City of Gridley:	Frank Hall
City of Live Oak:	Gary Baland
City of Biggs:	Bo Sheppard
Levee District 9:	Chris Schmidl
Levee District 1:	Charlie Hoppin, Sally Serger

MEMBERS ABSENT: Bill Connelly, Francis Silva, Dave Lamon

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; Sarah Modeste, Board Clerk

MEETING/CALL TO ORDER

Chair Kash Gill opened the regular meeting and led the group in the pledge.

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. Rancho Santa Maria, et al.; Sutter County Case No. CVCS 13-2432 (APN 09-050-001, 003)

Nothing to report.

CONSENT CALENDAR

- 1) Approval of the Minutes for the April 20, 2016 Board Meeting
- 2) Approval of Amendment 6 to ICF International Task Order 13 for Additional Archaeological Work Required for Compliance with Section 106 Cultural Resources along with Associated Tribal Monitoring

On motion of Director John Dukes, and seconded by Director Barbara LeVake the Consent Calendar was approved as follows:

- | | |
|------------------------|------------------------|
| • Bo Sheppard – Yes | • Gary Baland – Yes |
| • John Dukes – Yes | • Barbara LeVake – Yes |
| • Kash Gill – Yes | • Larry Munger – Yes |
| • Sally Serger – Yes | • Chris Schmidl – Yes |
| • Charlie Hoppin – Yes | • Steve Lambert – Yes |
| • Frank Hall – Yes | |

PRESENTATION, DISCUSSION & ACTION ITEMS

3) Recommendation to Preliminarily Approve the Proposed Amended Budget Covering FY 2015-16 and Subsequent 3-Year Budget Covering 2016-17 through 2018-19 and set a Public Hearing on June 22, 2016

Executive Director Mike Inamine introduced the item and provided an overview of next steps as they relate to the budget adoption process. He noted that the next SBFCA Board meeting will be held on June 22, 2016 instead of June 8, 2016. Manager Seth Wurzel provided an overview of the Preliminary Amended Budget covering FY 2015-16 and the 3-Year Budget covering 2016-17 through 2018-19.

Sutter County Resident Roberta Fletcher provided public comment.

Pat Miller, President of the Sutter County Taxpayers Association, provided public comment.

The discussion related to this item can be viewed in its entirety on the SBFCA website:

<http://sutterbutteflood.org/board/meetings-agendas/>.

On motion of Director Larry Munger, and seconded by Director Frank Hall to approve the proposed Amended Budget Covering FY 2015-16 and Subsequent 3-Year Budget Covering 2016-17 through 2018-19 and set a Public Hearing on June 22, 2016 with the understanding that staff would determine the start time for the June 22, 2016 meeting.

was approved as follows:

- Bo Sheppard – Yes
- John Dukes – Yes
- Kash Gill – Yes
- Sally Serger – Yes
- Charlie Hoppin – Yes
- Frank Hall – Yes
- Gary Baland – Yes
- Barbara LeVake – Yes
- Larry Munger – Yes
- Chris Schmidl – Yes
- Steve Lambert – Yes

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 required.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5) Program/Project Update

Director of Engineering Michael Bessette and Executive Director Mike Inamine provided an update on recent and upcoming activities. 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

Executive Director Mike Inamine stated that Director Charlie Hoppin confirmed that Jon Munger is his appointment to the CADAC.

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

Kim Floyd, Public Outreach Manager, coordinated with CADAC Co-Chair Sandy Watson and provided an update to the SBFCA Board. The update can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

8) **Report by member and partner agencies**

Nothing to report.

CORRESPONDENCE

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

Nothing to report.

PUBLIC COMMENT

Director Barbara LeVake stated that the California Farm Bureau's Ag Alert publication featured a recent tour conducted in Sutter County related to the agricultural floodplain ordinance task force.. Executive Director Mike Inamine participated in this tour.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:20 p.m.

ATTEST BY:



SARAH MODESTE, BOARD CLERK



KASH GILL, CHAIR