



Sutter Butte Flood Control Agency

Board of Directors Agenda Summary November 13, 2013

1 p.m. Closed Session

Meeting Location:

City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA

The agenda is posted in the building of the Sutter Butte Flood Control Agency at 1227 Bridge Street Suite C, Yuba City, and at the Sutter County Library, 750 Forbes Avenue, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Sutter Butte Flood Control Agency website at sutterbutteflood.org. Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the office of the Board Clerk at 1227 Bridge Street, Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability related modifications or accommodations to participate in this meeting, please contact Sarah Modeste at the Sutter Butte Flood Control Office, 1227 Bridge Street, Suite C, Yuba City, CA 95991 or s.modeste@sutterbutteflood.org. Requests must be made one full business day before the start of the meeting.

County of Sutter

James Gallagher
Stan Cleveland
Alt. Jim Whiteaker

County of Butte

Bill Connelly
Steve Lambert

City of Yuba City

John Dukes
Kash Gill
Alts. John Buckland, Tej Maan

City of Live Oak

Gary Baland
Alt. Ray Rogers

City of Gridley

Jeff Draper
Alt. Frank Hall

City of Biggs

Bo Sheppard
Alt. John Busch

Levee District 1

Francis Silva
Al Montna
Alt. Barbara LeVake

Levee District 9

David Lamon
Chris Schmidl
Alt. David Schmidl

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Sutter Butte Flood Control Agency office at 530-755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

1 PM 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:

Justin J. Micheli and Angelo J. Micheli (APN 10-130-005 and 10-130-014)
Elizabeth A. Micheli (APN 10-130-028 and 10-130-040)
River Bottom Ranch II, LLC (APN 10-130-041 and 10-130-043)

Under negotiation: Price and terms of payment.

1:15 PM REGULAR MEETING/CALL TO ORDER

Roll Call
Pledge of Allegiance

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

1. Approval of the minutes for the October 9, 2013 Board Meeting
2. Approval of amendments to Donald Babbitt's and George Sills' independent panel of experts contracts.

RESOLUTION OF NECESSITY HEARING

3. Adopt resolutions of necessity to acquire certain property interests for the Feather River West Levee Project as follows:
 - a. Assessor's Parcel Numbers 10-130-005 and 10-130-014 owned by Justin J. Micheli and Angelo J. Micheli
 - b. Assessor's Parcel Numbers 10-130-028 and 10-130-040 owned by Elizabeth A. Micheli
 - c. Assessor's Parcel Numbers 10-130-041 and 10-130-043 owned by River Bottom Ranch II, LLC

PRESENTATION, DISCUSSION & ACTION ITEMS

4. Receive and file monthly financial report

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5. Civil Works Review Board Meeting Recap
6. Program/Project Update
7. Other reports from Agency staff and consultants
8. Report (if necessary) by the Citizens' Assessment District Advisory Committee (CADAC)
9. Report (if necessary) by member and partner agencies

CORRESPONDENCE

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

PUBLIC COMMENT

Members of the public will be allowed to address the Sutter Butte Flood Control Agency's Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been placed on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

ADJOURNMENT



Sutter Butte Flood Control Agency

A Partnership for Flood Safety

November 13, 2013

TO: Board of Directors

FROM: Mike Inamine, Executive Director

SUBJECT: Approval of the minutes for the October 9, 2013 Board meeting

The proposed minutes for the Board of Director's meeting on September 11, 2013 are attached for your review, modification and/or approval.

Recommendation

We recommend that the Board approve and authorize the Chair to sign the minutes.

Thank you.