

**MINUTES OF THE FINANCE COMMITTEE OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
AUGUST 4, 2014**

The Finance Committee of the Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 3 p.m. at 1441 Garden Highway, Yuba City, California.

MEMBERS PRESENT

City of Yuba City: John Dukes, Kash Gill*
Levee District 1: Al Montna
Levee District 9: David Lamon

**Director Kash Gill participated via conference call*

STAFF PRESENT: Mike Inamine, Executive Director; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager; Sarah Modeste, Administrative Manager

REGULAR MEETING

1) Call to Order/Discussion & Action Items

- a. HDR Task Order 11 & 12 Amendments (Design Support Services During Construction)**
b. ICF Task order 11 Amendment 4 (Environmental Compliance Services)

Executive Director Mike Inamine and Director of Engineering Michael Bessette provided an overview of the new HDR task orders before the Board, which includes costs associated with DWR's scope change for geodetics and additional right-of-way support.

Director John Dukes asked for clarification on the amount of increase of HDR's master agreement. Mr. Bessette responded that the master agreement could support all but approximately \$1 million in work, but the work HDR will perform totals approximately \$2.8 million.

Mr. Bessette reviewed the cultural resource impacts, including 15 cultural sites, 6 of which contain human remains. Construction has stopped in 12 areas and plans were developed in order to determine remediation and next steps for each of the sites.

The ICF tasks orders are for cultural resource mitigation, including Native American tribal monitoring, preparation of treatment plans, and archeological testing and recovery (including sub consultant Far Western Archeological). The impact to the budget is \$5.6 million.

Director Dukes motioned to recommend that the Board approve the HDR and ICF task orders. The motion was seconded by Director Dave Lamon and approved by all members.

A motion was made by Director John Dukes to approve the HDR and ICF task orders. The motion was seconded by Dave Lamon and approved as follows:

- John Dukes – Yes
- Kash Gill – Yes
- David Lamon – Yes
- Al Montna - Yes

2) Public Comment

No public comment.

ADJOURNMENT

With no further business before the committee, the meeting was adjourned at 3:55 p.m.

ATTEST BY:


SARAH MODESTE


KASH GILL, VICE CHAIR