

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
JUNE 11, 2014**

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date in Closed Session at 1 p.m. in the City of Yuba City Council Chambers, Yuba City, California.

MEMBERS PRESENT

County of Sutter:	
County of Butte:	Bill Connelly, Steve Lambert
City of Yuba City:	John Dukes, Kash Gill
City of Gridley:	Jeff Draper
City of Live Oak:	Gary Baland
City of Biggs:	Bo Sheppard
Levee District 1:	Francis Silva, Al Montna
Levee District 9:	David Lamon, Chris Schmidl

MEMBERS ABSENT: James Gallagher, Stan Cleveland, Bill Connelly

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager; Sarah Modeste, Administrative Manager

REGULAR MEETING/CALL TO ORDER

Board Chair Steve Lambert opened the regular meeting at 1p.m. and led the group in the pledge.

CLOSED SESSION

At 1:01 p.m. the Board went into closed session.

Conference with real property negotiators pursuant to Govt. Code section 54956.8

Agency negotiator(s): McElhern/O'Regan

Properties and negotiating parties:

- Housing Authority of the County of Butte – APN 024-220-030
- Melbay Farms, a California General Partnership – APN 024-210-020
- Jawand S. Johal and Harbhajan K. Johal, Trustees of the Johal Family Trust – APN 23-234-004 & 005
- Robert Charles Waller and Sandra Anne Waller, Trustees of the Waller Family Revocable Trust – APN 024-130-052 & 053
- Jarnail Singh, Trustee of the Jarnail Singh Living Trust – APN 23-300-052 & 053
- Peekema Ranch LP – APN 024-130-046 & 047
- Chris A. Reeson and Clarissa Reeson – APN 025-050-023
- Karmdeep S. Bains and Harpreet B. Bains – APN 025-200-141
- Richland Enterprises, LLC - APN 10-170-052; 10-220-008
- George R. McFeely and Barbara Jean McFeely – APN 23-040-019
- Robert Charles Waller and Sandra Anne Waller, Trustees of the Waller Family Revocable Trust – APN 024-130-052 & 053
- S. Jeff Fredericks and Darlene D. Fredericks, trustees of the S. Jeff and Darlene Fredericks 2008 Trust – APN 025-290-027

Nothing to report.

CONSENT CALENDAR

- 1) **Approval of the minutes for the May 14, 2014 Board Meeting**
- 2) **Certification of Environmental Impact Report for Sutter Basin Feasibility Study**
- 3) **Creation of a Finance Committee**
- 4) **Approval of resolution for the levy and collection of fiscal year 2014-15 assessments for the Sutter Butte Flood Control Agency Assessment District in Sutter and Butte counties**

- 5) Approval of Amendment 4 to Bender Rosenthal Inc. Master Agreement; Task Order 2 Amendment 4 Right of Way Acquisition Support Services; and Task Order 4 Final Accounting Packages for Project Areas B & D
- 6) Approval of ICF's Task Order 11 Amendment 3, Project Area C Archeological Resources Monitoring and Recovery Services
- 7) Authorize the Executive Director to Accept Grant Awards for the Department of Water Resources under the Yuba Feather Flood Protection Program

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

- | | |
|-----------------------|-----------------------|
| • Bo Sheppard – Yes | • Steve Lambert – Yes |
| • John Dukes – Yes | • Gary Baland – Yes |
| • Kash Gill – Yes | • Al Montna – Yes |
| • David Lamon – Yes | • Francis Silva – Yes |
| • Jeff Draper – Yes | |
| • Chris Schmidl - Yes | |

Executive Director Mike Inamine stated that two resolutions of necessity have been pulled from the meeting agenda and will not be heard today.

No action taken.

RESOLUTION OF NECESSITY HEARING

- 8) Adopt resolutions of necessity to acquire certain property interests for the Feather River West Levee Project as follows:

Jarnail Singh, Trustee of the Jarnail Singh Living Trust – APN 23-300-052 & 053

- a. Chris A. Reeson and Clarissa Reeson – APN 025-050-023

Executive Director Mike Inamine stated that two resolutions of necessity have been pulled from the meeting agenda.

No action taken.

PRESENTATION, DISCUSSION & ACTION ITEMS

- 9) Receive and File Monthly Financial Report

Budget Manager Seth Wurzel stated that SBFCA's working capital is approximately \$47 million as of April 30, 2014. The estimated working capital to date is approximately \$45 million. SBFCA's expenditures as of April 30, 2014 is approximately \$30 million, and of that, \$28 million is related to the FRWLP1. There have been no changes to the bond financing, including no bond draws.

The Area B & D Construction Funding Agreement is still in progress and currently with Department of Water Resources legal staff for review; we anticipate execution in late July or early August. Following execution, SBFCA will submit a request for payment.

SBFCA began its audit process this month and will continue over the next several months.

No action taken.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

- 10) Program/Project Update

Director of Engineering Michael Bessette provided an overview of the program/project update. Mr. Bessette reviewed photos of recent construction activities. Construction photos are updated weekly on SBFCA's website: <http://sutterbutteflood.org/construction/>.

Executive Director Mike Inamine provided an overview of recent WRDDA activities; President Obama signed the bill on June 10, 2014.

Detailed information is available in the Item 5 staff report of the May 14, 2014 Board agenda packet [here](#).

- 11) Other reports from Agency staff and consultants

Nothing to report at this time.

12) Report (if necessary) by the Citizens' Assessment District Advisory Committee (CADAC)

CADAC Chair Sandi Fredrickson provided the CADAC's 2012-13 and 2013-14 Annual Report. She thanked the committee members for their help in preparing the annual report. The CADAC plans to tour the construction sites.

Administrative Manager Sarah Modeste stated that the CADAC annual report is posted on the SBFCA website.

13) Report (if necessary) by member and partner agencies

Nothing to report at this time.

CORRESPONDENCE

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

Nothing to report at this time.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:05 p.m.

ATTEST BY:



SARAH MODESTE



STEVE LAMBERT, CHAIR