



# Sutter Butte Flood Control Agency

## Board of Directors Agenda Summary 5 p.m. – March 26, 2015 – Special Meeting

### Meeting Location:

#### **Sutter Butte Flood Control Agency – 1441 Garden Highway, Yuba City, CA**

The agenda is posted in the building of the Sutter Butte Flood Control Agency at 1441 Garden Highway, 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](http://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 1441 Garden Highway, 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 530-755-9859 or [s.modeste@sutterbutteflood.org](mailto:s.modeste@sutterbutteflood.org). Requests must be made one full business day before the start of the meeting.

*Director Steve Lambert will participate in the meeting by teleconference from 3159 Nelson Avenue, Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the Board members from that location.*

*Director Kash Gill will participate in the meeting by teleconference from 18740 International Blvd, Seattle, WA 98188 in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the Board members from that location.*

#### **County of Sutter**

Jim Whiteaker  
Larry Munger  
Alt. Dan Flores

#### **County of Butte**

Bill Connelly  
Steve Lambert

#### **City of Yuba City**

John Dukes  
Kash Gill  
Alts. John Buckland

#### **City of Live Oak**

Gary Baland  
Alt. Jason Banks

#### **City of Gridley**

Frank Hall  
Alt. Jeff Draper

#### **City of Biggs**

Bo Sheppard  
Alt. John Busch

#### **Levee District 1**

Francis Silva  
Barbara LeVake  
Alts. Sally Serger, Bill Hampton

#### **Levee District 9**

David Lamon  
Chris Schmidl  
Alt. Bob Sohal

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.

### **5 PM CLOSED SESSION**

1. Conference with legal counsel – anticipated litigation – Govt. code 54956.9(d)(2) – Native American Heritage Commission

### **REGULAR MEETING/CALL TO ORDER**

Roll Call  
Pledge of Allegiance

### **PRESENTATION, DISCUSSION & ACTION ITEMS**

1. Approve potential agreements or other actions to resolve outstanding issues related to Native American cultural resources

### **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**