

Approved
MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING of December 2, 2015

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) met on December 2, 2015 in the SBFCA Conference Room, 1441 Garden Highway, Yuba City, CA

MEMBERS PRESENT:

Sandi Fredrickson, Chair
Elaine Miles, Co-Vice-Chair
Roberta Fletcher, Secretary Pro-tem
Debbie Gaylord
Jim Townsend
Alt. JoAn Townsend

MEMBERS ABSENT

Steve Scriven
Vern Hartman
Barbara Rice
Gail Moffitt
Alt. Clint Moffitt
Lynette Filter
Jon Munger
Sandy Watson, Co-Vice-Chair

SBFCA STAFF PRESENT:

Mike Inamine, Executive Director
Kim Floyd, Public Outreach Manager

OTHERS PRESENT

Drew Stresser, Manager Levee District 1

REGULAR MEETING

Chair Sandi Fredrickson called the meeting to order at 12:40 p.m. The secretary pro-tem called the roll of the committee and attendance is shown above. Members who did not attend at least one-half of CADAC meetings within the past six-month period were not included in the member quorum count. [CADAC Bylaws Article 3.4.1.3]

APPROVAL OF NOVEMBER 4, 2015 MEETING MINUTES

Minutes of the November 4, 2015 meeting will be filed as presented.

ELECTION OF OFFICERS

By unanimous vote of the members present, as listed above, Elaine Miles was elected chair and Sandi Fredrickson and Sandy Watson were elected co-vice-chairs. Roberta Fletcher will continue as secretary pro-tem

UPDATE ON SBFCA ACTIVITIES

Construction work will continue during the winter. Activities include gap projects, relief wells and pipe penetration issues. All work other than levee degrading (removal of dirt from top of levee) will be done through the winter. Funding for completion of levee areas B, C, D (Thermalito Afterbay to 5 miles below Yuba City) has been committed by the State and should be received in about 6 weeks. Total funding is \$223 million with \$127 million received leaving \$96 million to receive.

An eminent domain jury trial is scheduled to begin on February 9, 2016 in Sutter County Superior Court. It is hoped the case will be settled before the jury trial begins. All other property negotiations have been settled.

Discussion was held on the letter written by the United Auburn Indian Community to the Sutter Butte Flood Control Agency and the response letter from SBFCA. The United Auburn Indian Community operates the Thunder Valley Casino in Lincoln. UAIC raised concerns about SBFCA's project work including alleged failure to consult with them on proposed work. The response letter from SBFCA stated that considerable effort has been made by SBFCA staff to consult with UAIC on project work with a listing of dates of many times that SBFCA communicated with UAIC. SBFCA requested a formal Government-to-Government consultation with UAIC for the purpose of discussing and obtaining a written delegation of authority for all issues regarding the levee project going forward. Total cost to SBFCA for work delay and mitigation of the Native American issue is \$8.5 million.

Kim Floyd presented copies of "Future Obligations" for SBFCA and a defined list of acronyms used. At the next CADAC meeting she would like discussion on the role of the cities, counties and levee districts after the levee construction period ends and the future of SBFCA.

COMMUNITY OUTREACH ISSUES

Discussion was held on meeting the concerns of property owners about trespassing, thefts and unlawful entry to property.

NEXT CADAC MEETING

The next Citizens' Assessment District Advisory Committee meeting will be held on Wednesday, January 6, 2016 at 12:30 p.m. at 1441 Garden Highway, Yuba City. The location is on the west side of Garden Highway north of Bogue Road and is across from Blackburn-Talley Park.