

Approved  
MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE  
SUTTER BUTTE FLOOD CONTROL AGENCY  
REGULAR MEETING of January 6, 2016

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) met on January 6, 2016 in the SBFCA Conference Room, 1441 Garden Highway, Yuba City, CA

MEMBERS PRESENT:

Elaine Miles, Chair  
Sandi Fredrickson, Co-Vice-Chair  
Sandy Watson, Co-Vice-Chair  
Roberta Fletcher, Secretary Pro-tem  
Steve Scriven  
Lynette Filter  
Vern Hartman  
Barbara Rice  
Gail Moffitt  
Jim Townsend  
Alt. JoAn Townsend

MEMBERS ABSENT

Debbie Gaylord  
Jon Munger  
Alt. Clint Moffitt

SBFCA STAFF PRESENT:

Mike Inamine, Executive Director  
Kim Floyd, Public Outreach Manager

OTHERS PRESENT

Drew Stresser, Manager Levee District 1  
Gil Stresser, potential CADAC member for Levee District 1

REGULAR MEETING

Chair Elaine Miles called the meeting to order at 12:30 p.m. The secretary pro-tem called the roll of the committee and attendance is shown above.

APPROVAL OF DECEMBER 2, 2015 MEETING MINUTES

Minutes of the December 2, 2015 meeting will be filed as presented.

UPDATE ON SBFCA ACTIVITIES

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

Mike Inamine, Executive Director, stated that the administrative manager is leaving within the next month or two and will no longer be a SBFCA employee. A consultant will take over board clerk duties. Mike Inamine explained that the SBFCA strategic plan states the goals of the agency and how they are going to deliver it. It describes a common vision for desired future flood management conditions; what will be accomplished within the next 10 years to begin realizing the vision; and who will be involved to accomplish the goals and objectives. There may be federal funding for design and specifications for 6 miles of levee in levee area A south of Starr Bend.

#### SBFCA FINANCE COMMITTEE

Steve Scriven, CADAC representative to the SBFCA finance committee reported that discussion was held on project funding. After the current construction is finished in Levee Areas B, C, and D (Starr Bend north to Thermalito Afterbay) there is projected to be \$43 million left for a local match for Levee Area A, Sutter Bypass, or cross canals in the Sutter Butte Flood Control Agency assessment area.

#### COMMUNITY OUTREACH ISSUES

Discussion was held on meeting the concerns of Butte County property owners about trespassing, thefts and unlawful entry to property. Chair Elaine Miles appointed Vern Hartman and Jim Townsend to a committee to oversee issues that Butte County property owners have and to give a monthly report to CADAC.

#### APPROVAL OF MEETING CALENDAR

There was unanimous approval by the members present to continue the regular meeting schedule of the first Wednesday of the month at 12:30 p.m.

#### NEXT CADAC MEETING

The next Citizens' Assessment District Advisory Committee meeting will be held on Wednesday, February 3, 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.