

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING OF
FEBRUARY 10, 2016**

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 1 p.m. at the City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA.

These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which is posted on SBFCA's website: <http://sutterbutteflood.org/board/meetings-agendas/>

MEMBERS PRESENT

County of Sutter:	Barbara LeVake, Larry Munger
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	John Dukes, Kash Gill
City of Gridley:	Frank Hall
City of Live Oak:	Gary Baland
City of Biggs:	Bo Sheppard
Levee District 9:	Dave Lamon, Chris Schmidl
Levee District 1:	Francis Silva, Sally Serger

MEMBERS ABSENT: Charlie Hoppin

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; Sarah Modeste, Administrative Manager

MEETING/CALL TO ORDER

Chair Kash Gill opened the regular meeting and led the group in the pledge.

Agency Counsel explained that in the last couple of days, after our agenda was posted, an incident occurred on the levee that may require immediate action, and possible legal action, because we're in flood season. The incident warrants consideration by the Board, in closed session, of what those actions might be, and time is of the essence. The Brown Act allows a determination by the Board, by two-thirds vote, that there may be a need to take immediate action and the need for action came to the attention of the Agency after the agenda was posted. Agency Counsel recommended that the Board add a closed session agenda item for "consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.

The Board voted unanimously to add the agenda item as stated by Counsel.

CLOSED SESSION

- 1) Pending litigation pursuant to Government Code Section 54956.9(d)(1)
 - SBFCA v. Rancho Santa Maria, et al.; Sutter County Case No. CVCS 13-2432 (APN 09-050-001, 003)

Nothing to report.

CONSENT CALENDAR

- 1) Approval of the Minutes for the January 13, 2015 Board Meeting
- 2) Execution of Professional Services Agreement with Capri & Clay for Services of Julie Minerva

3) **Approval of a Resolution Amendment & Restating SBFCA's Defined Benefit Retirement Plan Document**

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

- Bo Sheppard – Yes
- John Dukes – Yes
- Steve Lambert – Yes
- Bill Connelly – Yes
- Francis Silva – Yes
- Sally Serger – Yes
- Frank Hall – Yes
- Gary Baland – Yes
- Barbara LeVake – Yes
- Larry Munger – Yes
- Chris Schmidl – Yes

PRESENTATION, DISCUSSION & ACTION ITEMS

4) **Receive and file monthly financial report**

Budget Manager Seth Wurzel presented the monthly financial report and answered related questions. The presentation can be viewed in its entirety on the SBFCA website:

<http://sutterbutteflood.org/board/meetings-agendas/>.

No public comment.

No action required.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5) **Program/Project Update**

Director of Engineering Michael Bessette and Executive Director Mike Inamine provided updates on recent and upcoming activities. The presentation can be viewed in its entirety on the SBFCA website:

<http://sutterbutteflood.org/board/meetings-agendas/>.

No public comment.

No action required.

6) **Other reports from Agency staff and consultants**

Nothing to report.

7) **Report by the Citizens' Assessment District Advisory Committee (CADAC)**

CADAC Interim Chair Elaine Miles provided an update on CADAC activities. Her comments can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

No action required.

8) **Report by member and partner agencies**

Nothing to report.

CORRESPONDENCE

9) **Report on correspondence sent by and received by the Board**

Executive Director Mike Inamine noted that the final Strategic Plan was provided to the Board and public.

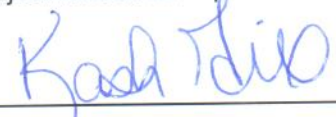
PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:07 p.m.

ATTEST BY: 
SARAH MODESTE, BOARD CLERK


KASH GILL, CHAIR