

Approved
MINUTES OF THE CITIZENS' ASSESSMENT DISTRICT ADVISORY COMMITTEE
SUTTER BUTTE FLOOD CONTROL AGENCY
REGULAR MEETING of February 3, 2016

The Citizens' Assessment District Advisory Committee (CADAC) of the Sutter Butte Flood Control Agency (SBFCA) met on February 3, 2016 in the SBFCA Conference Room, 1441 Garden Highway, Yuba City, CA

MEMBERS PRESENT:

Elaine Miles, Chair
Roberta Fletcher, Secretary Pro-tem
Steve Scriven
Lynette Filter
Debbie Gaylord
Barbara Rice
Jim Townsend
Alt. JoAn Townsend

MEMBERS ABSENT

Jon Munger
Sandi Fredrickson, Co-Vice-Chair
Sandy Watson, Co-Vice-Chair
Vern Hartman
Gail Moffitt
Alt. Clint Moffitt

SBFCA STAFF PRESENT:

Mike Inamine, Executive Director
Michael Bessette, Director of Engineering
Seth Wurzel, Budget Manager
Kim Floyd, Public Outreach Manager

OTHERS PRESENT

Patricia Miller, President Sutter County Taxpayers Association
Chuck Miller, Member Sutter County Taxpayers Association
Drew Stresser, Manager Levee District 1
Gil Stresser
James Townsend

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 JANUARY 6, 2015 MEETING MINUTES

Minutes of the January 6, 2015 meeting will be filed as presented.

UPDATE ON SBFCA ACTIVITIES

Seth Wurzel, Budget Manager, reported on the expense approval process and monthly expense review. Invoices are submitted to SBFCA for review and approval. Administrative staff routes invoices to Wurzel's accountancy firm for cost coding or they are routed to the job manager. The job manager reviews the invoices and recommends approval. The invoice is then routed to the director of engineering for approval, to administrative staff, and to Wurzel's firm where the invoices are reviewed and cost coding confirmed. The invoices are then sent to City of Yuba City financial staff to review and ensure they contain sufficient detail for audit purposes. The invoices are paid and mailed by Yuba City.

Mike Inamine, Executive Director, reported there are two major issues for SBFCA. These are the Native American/United Auburn Indian Community issue and eminent domain. There are two eminent domain jury trials scheduled. The Gushi jury trial is scheduled for May and the Rancho Santa Maria jury trial is scheduled for June. These cases may be settled before trial.

Michael Bessette, Director of Engineering reported that currently at the Laurel Avenue site there are archaeological and environmental evaluations. There is pipe relocation in Butte County. They are working with the Army Corps of Engineers and the State on design, permitting and right-of-way for 2016 construction.

COMMUNITY OUTREACH ISSUES

Jim Townsend reported that he would like to be able to view the levee work in Butte County and the placement of gates, fences etc. Plans will be made for the Committee to tour the levee.

NEXT CADAC MEETING

The next Citizens' Assessment District Advisory Committee meeting will be held on Wednesday, March 2, 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.