



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, November 8, 2017, 1p.m.
City of Yuba City Council Chambers - 1201 Civic Center Blvd., Yuba City, CA

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:	Larry Munger, Mat Conant
City of Yuba City:	Stan Cleveland, John Buckland
City of Biggs:	Bo Sheppard
City of Gridley:	Frank Hall
City of Live Oak:	Jason Banks
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Sally Serger

MEMBERS ABSENT: Bill Connelly, Dan Flores, Charlie Hoppin, Steve Lambert

STAFF PRESENT: Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel; and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1 p.m., Director Larry Munger opened the meeting and led the group in the pledge of allegiance.

CONSENT CALENDAR

1. Approval of the Minutes for the October 11, 2017 Board Meeting
2. Approval of the Minutes for the October 25, 2017 Special Board Meeting
3. Approval of Task Order 7, under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide construction management services for Phase 1 of the Oroville Wildlife Area Flood Stage Reduction Project

Items one through three of the Consent Calendar were approved in one motion. Item four was moved to Presentation, Discussion and Action Items. A motion to approve items one through three of the Consent Calendar was made by Director Stan Cleveland and seconded by Director Frank Hall. The motion passed with no objection. The Consent Calendar was approved as follows:

- | | |
|------------------------|-----------------------|
| • Jason Banks - yes | • Larry Munger - yes |
| • John Buckland – yes | • Chris Schmidl - yes |
| • Stan Cleveland - yes | • Bo Sheppard - yes |
| • Mat Conant- yes | • Sally Serger - yes |
| • Frank Hall - yes | • Francis Silva - yes |
| • Mike Morris - yes | |

No Public Comment.

PRESENTATION, DISCUSSION & ACTION ITEMS

4. Consideration of Continuing Emergency Action

Executive Director Mike Inamine explained this is a continuation of the emergency action associated with Levee Reaches 14-16 that was described in the original request.

A motion to approve the Continuing Emergency Action was made by Director John Buckland and seconded by Director Mike Morris. Motion passed with no objection. The item was approved as follows:

- Jason Banks - yes
- John Buckland – yes
- Stan Cleveland - yes
- Mat Conant- yes
- Frank Hall - yes
- Mike Morris - yes
- Larry Munger - yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Sally Serger - yes
- Francis Silva - yes

No Public Comment

5. Approval of Sutter Basin Flood Risk Management Project, and Adoption of Findings and Mitigation Monitoring and Reporting Plan

Agency Counsel Andrea Clark provided background of the Sutter Basin Flood Risk Management project as well as SBFCA's role in the Federal Project. She outlined the prior board approved resolution, which certified the EIR as having been prepared in compliance with the California Environmental Quality Act (CEQA), and explained that the final step necessary to complete the CEQA process is to approve the Project and adopt findings and a mitigation monitoring and reporting plan. The discussion related to this item can be viewed in its entirety on the SBFCA website: <http://sutterbutterflood.org/board/meetings-agendas/>

No public comment.

A motion to approve the Sutter Basin Flood Risk Management Project, and Adoption of Findings and Mitigation Monitoring and Reporting Plan was made by Director Jason Banks and seconded by Director Stan Cleveland. The motion passed with no objection and the item was approved as follows:

- Jason Banks - yes
- John Buckland – yes
- Stan Cleveland - yes
- Mat Conant- yes
- Frank Hall - yes
- Mike Morris - yes
- Larry Munger - yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Sally Serger - yes
- Francis Silva - yes

6. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial report for September and answered questions regarding operating revenue of advanced funding. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

No public comment.

7. Future Obligations Necessary to Achieve Agency Goals

Executive Director Mike Inamine gave a presentation outlining the Agency's Strategic Plan goals and future obligations. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

8. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that closeout work on the Completion Projects continues. The construction work is mostly complete with minor punch list items ongoing. He reported that the Laurel Avenue slurry wall placement and levee embankment reconstruction is complete. The next steps for construction include completion of levee penetrations, hydro seeding, levee crown surfacing, fencing and gates, and site cleanup. Mr. Bessette provided an update on the emergency levee repairs on Reaches 14-16 in Yuba City. He reported that all slurry cutoff wall construction is complete and levee regrade operations have begun with most sections nearly topped out. The project is on schedule to complete by early December.

Public Outreach Manger Kim Floyd provided information on the upcoming levee tours coordinated by Sally Serger on Saturday, December 2.

The entire report, along with the presentation, is available on the SBFCA website at:
<http://sutterbutterflood.org/board/meetings-agendas/>

9. Other Reports from Agency Staff and Consultants

Nothing to report.

10. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

11. Report on Correspondence Sent by and Received by the Board

Nothing to report.

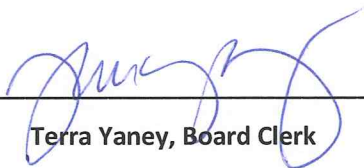
PUBLIC COMMENT

None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:45 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Larry Munger, Board Chair