



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, February 14, 2018, 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
County of Butte:	Steve Lambert
City of Yuba City:	Stan Cleveland, Manny Cardoza
City of Live Oak:	Jason Banks
City of Biggs:	Bo Sheppard
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

**MEMBERS ABSENT:** John Buckland, Bill Connelly and Frank Hall

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

### MEETING/CALL TO ORDER

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

### CONSENT CALENDAR

1. Approval of the Minutes for the December 13, 2017 Board Meeting
2. Approve and Authorize the Executive Director to execute Amendment 9 to the Master Services Agreement with HDR Engineering to extend the term of the agreement to December 31, 2018
3. Authorize the Executive Director to execute a contract with Strategic Value Solutions (SVS Consultants) to a Value Engineering Analysis for the Federal Sutter Basin Flood Risk Management Project (Cypress to Tudor Road)
4. Approval of Task Order Amendments to Task Orders 4, 6, 7, and 8, under the Master Services Agreement with WSP (formally Parsons Brinkerhoff, Inc.) to provide construction management services.

A motion to approve items one through four of the Consent Calendar was made by Director Larry Munger and seconded by Director Mat Conant. The motion passed with no objection. The Consent Calendar was approved as follows:

- Jason Banks - yes
- Manny Cardoza - yes
- Stan Cleveland - yes
- Mat Conant- yes
- Charlie Hoppin – yes
- Steve Lambert – yes
- Mike Morris - yes
- Larry Munger - yes
- Chris Schmidl - yes
- Bo Sheppard – yes
- Francis Silva - Yes

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 5. Presentation of Agency audited financial statements and related reports for fiscal year ending June 30, 2017

Budget Manager Seth Wurzel presented audited financial statements and related reports for fiscal year ending June 30, 2017. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

No public comment.

### 6. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for November and December 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. Native American Burial and Participation Cost Policy

Executive Director Mike Inamine provided background on the formal Tribal Consultation Policy adopted by SBFCA board in May 2015 as well as the April 2016 adopted addendum to the Tribal Consultation Policy. He explained that it has been our policy and practice to do what the tribe tells us to do. He explained that the current policy is strictly a cost policy to determine as a public agency our budget going forward, post settlement agreement. Mr. Inamine reported that SBFCA has attempted to address this with tribal leadership at United Auburn and have been unsuccessful in getting a response; these attempts are documented and will be entered into the record for the purpose of this meeting. We will continue to reach out to the affected tribes.

Yuba City Resident Elaine Miles provided public comment in support of the cost policy.

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

**A motion to approve the Native American Burial and Participation Cost Policy was made by Director Larry Munger and seconded by Director Mike Morris. The motion passed with no objection. The policy was approved as follows:**

- Jason Banks - yes
- Manny Cardoza - yes
- Stan Cleveland - yes
- Mat Conant- yes
- Charlie Hoppin – yes
- Steve Lambert - yes
- Mike Morris - yes
- Larry Munger - yes
- Chris Schmidl - yes
- Bo Sheppard – yes
- Francis Silva - Yes

## 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. He reported that we are working with PG&E to provide power to the new underground service irrigation pump, which we anticipate to be completed soon. Mr. Bessette provided an update on the emergency levee repairs on Reaches 14-16 in Yuba City. He reported that the contractor has completed all levee improvements except for the Gilsizer pipe replacements, and we are in the processes of finishing up that work as well as the stair replacement near the 5<sup>th</sup> Street Bridge. In addition to the active construction work, Mr. Bessette reported on the additional project activities, DWR Small Communities Grant and FEMA Reimbursement Coordination.

Executive Director Mike Inamine provided an update on the Federal Project between Tudor and Cypress Roads. He discussed that there have been recent developments with regard to the Federal Budget. He reported on a disaster supplemental bill for up to five billion dollars nationwide. This is for authorized projects who have had two emergency declarations and in which construction is lined up. He explained that we could be a candidate for that if we are not successful in getting a new start construction. He went on to explain that we continue to support the USACE and advocate for a new start construction in 2018.

Mr. Inamine provided an update on the Oroville Wildlife Area (OWA) Flood Stage Reduction Project and the FERC permitting issues. He explained that DWR was concerned that the FERC permitting process would delay the 50-year relicense for Oroville. The Oroville Coalition (including Executive Director Mike Inamine) met with DWR Director Karla Nemeth regarding DWR's reluctance to submit a FERC request to start construction this year. Ms. Nemeth confirmed her support for the project and shortly thereafter DWR staff and a FERC legal consultant reached out to SBFCA to arrange a call/meeting with FERC and SBFCA.

Mr. Inamine provided an update on the Resource Conservation Investment Strategy (RCIS). He explained that the new State Law, Assembly Bill (AB) 207, establishes a conservation planning tool. He reported that SBFCA staff and consultants were requested to participate on the RCIS steering committee given the Agency's interest in the federal project, repairing and improving O&M of the Sutter Bypass, and providing flood protection for small communities in the southern Sutter Basin.

Mr. Inamine reported on the OMRR&R status. He provided background on past board direction in December and activities since December, which include his presentation to the Central Valley Flood Protection Board Coordinating Committee meeting, preparation of draft Levee District 1 (LD1) and Levee District 9 (LD9) Operation and Maintenance (O&M) manual supplement addressing OMRR&R, LD refinement of OMRR&R budget needs and SBFCA evaluation of funding options. He reported the next step, following LD concurrence is to provide a proposal to the Board for scope, schedule and budget on how we are going to assist LD1 and LD9. He explained that SBFCA's only role is to facilitate scoping of OMRR&R and to facilitate, if necessary an assessment district for OMRR&R.

Director Charlie Hoppin commented that as a representative of LD1, he feels that when we have an agreement it needs to go out with our signatures on it to the flood control agency and not as a draft for others to comment on.

Director Mat Conant agreed.

Director Jason Banks agreed with both directors and expressed that the board and community needs to support the levee districts.

Budget Manager Seth Wurzel presented the funding evaluation.

The entire report, along with a PowerPoint 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**

Director Stan Cleveland reported on the Oroville Dam rally.

**CORRESPONDENCE**

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

Received letters from United Auburn Indian Community of the Auburn Rancheria and the Native American Heritage Commission.

**PUBLIC COMMENT**

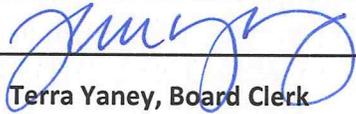
Matt Bozzo from Golden Gate Hop Ranch provided public comment.

Yuba City resident Elaine Miles provided public comment.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:08 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Steve Lambert, Board Chair