



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, April 11, 2018, 1 p.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:	Mat Conant, Larry Munger
County of Butte:	*Bill Connelly
City of Yuba City:	John Buckland, Stan Cleveland
City of Live Oak:	Jason Banks
City of Biggs:	Bo Sheppard
City of Gridley:	Frank Hall
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Steve Lambert

STAFF PRESENT: Mike Inamine, Executive Director; Michael Besette, Director of Engineering; Scott Shapiro, Agency Counsel and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1 p.m., Director John Buckland opened the meeting, Director Jason Banks led the group in the pledge of allegiance.

*Director Bill Connelly arrived at 1:10 p.m.

CONSENT CALENDAR

1. Approval of the Minutes for the March 14, 2018 Board Meeting
2. Authorize the Executive Director to Sign a Grant Agreement with Wildlife Conservation Board for the Oroville Wildlife Area Flood Stage Reduction Project
3. Approval of Amendment 8 to Bender Rosenthal Inc. Task Order 2, Right of Way Acquisition Support Services, and Termination of Task Order 5

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

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

4. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for February 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.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5. Strategic Plan Update

Executive Director Mike Inamine gave a presentation outlining the Agency's Strategic Plan. He reported that the plan was originally adopted January 2016 to guide the Agency's efforts to complete stated goals and to provide transparency for agency operations. Since the adoption in 2016 a number of accomplishments have occurred and the Strategic Plan has been updated to reflect these new developments. The update includes only minor changes to objectives. The vision, goals and context remain unchanged.

Director Charlie Hoppin inquired on the portion of the Federal Project in LD1 where the majority of the project lies in MA – 3. He asked why DWR does not provide reports on their maintenance areas.

Mr. Inamine responded that it is very difficult for them to advocate without going through the Governor's office. They rely in large part on local agencies for federal advocacy.

A motion to approve the 2018 SBFCA Strategic Plan update was made by Director Larry Munger and seconded by Director Mat Conant. The motion passed with no objections. The Strategic Plan update was approved as follows:

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

6. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining recent and ongoing activities. He reported that the contractor has completed all construction related activities and punch-list work items including the fence for the Audubon property on the Laurel Avenue Repair project. PG&E has completed their work to provide power to the irrigation pump, we are awaiting the supply of the meter. Mr. Bessette provided an update on the emergency levee repairs on Reaches 14-16 in Yuba City. He reported that the contractor is close to completing the final Gilsizer drainage pipe. Once the pipe is replaced levee crown paving will begin on the northern portion down to the Feather River Parkway. He gave an update on the UPRR Closure Structure agreement, he reported that we are close to finalizing the language in the agreement and will be going out to bid sometime in May. In addition to the construction work, Mr. Bessette reported on the additional project activities, DWR Small Communities Grant, FEMA Reimbursement Coordination and the Oroville Wildlife Flood Stage Reduction Project. He reported that the permitting for the OWA project is ongoing, the request to FERC was submitted and that we are working closely with USACE and Central Valley Flood Protection board for the 408 approval and encroachment permit.

Mr. Bessette provided an update on the Federal Project between Tudor Road and Cypress Avenue. He went on to explain that we continue to provide technical support for the USACE and advocate for a new start construction in 2018.

Executive Director Mike Inamine reported that Staff and consultants continue to participate on the Resource Conservation Strategy steering committee. He also announced that he will be representing the Agency in the 2018 Cap-to-Cap program April 14-18 and the Dedication Ceremony for Feather River West Levee Project will be June 9, 2018 at the Feather River Parkway.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:
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7. Other Reports from Agency Staff and Consultants

Nothing to report.

8. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

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

Nothing to report.

PUBLIC COMMENT

Sutter County resident Roberta Fletcher provided public comment regarding OMRR&R and assessments on State Maintenance areas.

Sutter County resident Pat Miller provided public comment regarding proposed potential Prop 218 assessment for OMRR&R.

Yuba City resident Elaine Miles provided public comment regarding reporting of public comments in the approved board minutes.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:54 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Steve Lambert, Board Chair