



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, September 12, 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, Steve Lambert
City of Yuba City:	Manny Cardoza
City of Biggs:	Bo Sheppard
City of Gridley:	Frank Hall
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Francis Silva

MEMBERS ABSENT: Jason Banks, John Buckland, Stan Cleveland

STAFF PRESENT: Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Kim Floyd, Public Outreach Manager; Seth Wurzel, Budget Manager; and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1p.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 August 8, 2018 Board Meeting

A motion to approve the Consent Calendar was made by Director Chris Schmidl and seconded by Director Mat Conant. The motion passed with no objection. The Consent Calendar was approved as follows:

- Manny Cardoza- yes
- Mat Conant- yes
- Bill Connelly- yes
- Frank Hall- yes
- Charlie Hoppin- yes
- Steve Lambert- yes
- Mike Morris- yes
- Larry Munger- yes
- Chris Schmidl- yes
- Bo Sheppard-yes
- Francis Silva - yes

No public Comment

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

PRESENTATION, DISCUSSION & ACTION ITEMS

2. Authorization to Advertise for Bids for Non-Federal Construction of Sutter Basin Flood Risk Management Project and Delegation of Authority to the Executive Director to execute a Local Project Partnership Agreement with the Central Valley Flood Protection Board

Director of Engineering Michael Bessette reviewed and read the recommended action from the staff report. The recommended action read: Grant authority to SBFCA's Executive Director to: (A) advertise for bids to construct the Sutter Basin Flood Risk Management Project (SBFRMP), from Tudor Road to Cypress Avenue, under either of two scenarios; 1) all 5 miles of the project, or 2) a portion of the project up to the Non-Federal cost share with the ability to award the remainder of the project at a future date; (B) execute a Local Project Partnership Agreement with the Central Valley Flood Protection Board.

Mr. Bessette reported that we continue to work with the US Army Corps to find a mechanism to allow the local agencies (SBFCA) to issue the project for bid, and to manage the construction of the project. He described the multiple funding scenarios that we are reviewing with the Corps; Section 1043B (WRDA 2014) and Section 204 Reimbursement Agreement. He explained that the scenarios are not fully ironed out, but we are asking the board to grant us authority to go out to bid when once we have a solution. We anticipate going out to bid next month.

Agency Counsel Scott Shapiro provided an update on the Water Resources Development Act (WRDA) Bill.

Director Charlie Hoppin complimented SBFCA staff and counsel for perusing the different paths of funding and the ultimate completion of the project. He expressed his concern with the USACE and the hurdles that we continue to face. Mr. Hoppin suggested the SBFCA board chair write a letter to the appropriate branch of USACE to remind them that this is a public safety issue, this section of levee was further weakened by the 2017 high water event and as members of the SBFCA board our concern is for the safety of our community.

Director Mat Conant agreed.

No public Comment

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

A motion to approve Item two of the agenda with the recommendation to draft a letter from the Board Chair to USACE was made by Director Manny Cardoza and seconded by Director Mike Morris. The motion passed with no objection and was approved as follows:

- **Manny Cardoza- yes**
- **Mat Conant- yes**
- **Bill Connelly- yes**
- **Frank Hall- yes**
- **Charlie Hoppin- yes**
- **Steve Lambert- yes**
- **Mike Morris- yes**
- **Larry Munger- yes**
- **Chris Schmidl- yes**
- **Bo Sheppard-yes**
- **Francis Silva - yes**

3. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for July. He reported that our FEMA/CalOES funding for Laurel Ave was approved on September 5th, we can now submit for reimbursement requests and start coordination with CalOES. He also reported that the annual audit for fiscal year 2017-18 is underway. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

Public Comment

Yuba City resident Elaine Miles provided public comment regarding the financial report in regard to assessment money.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

4. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining recent and ongoing activities. He reported that we are in active construction on the Oroville Wildlife Area project. Construction began in early August and the contractor is currently progressing on the inflow weir, outflow weir, interior channel, and fish berm improvements. The project team is coordinating closely with both DWR and CDFW as part of the construction effort.

Mr. Bessette provided an update on the UPRR Closure Structure agreement. He reported that negotiations continue. SBFCA completed the necessary documents to grant an access easement from Rednall Road to the waterside property owner. UPRR staff had informed SBFCA that once the easement was in place the Construction & Maintenance Agreement needed for the Closure project could be finalized. SBFCA is still waiting on final direction on this process.

He went on to report that the design team is working on the Reach 25 pipe grouting. The design team is working closely with the Central Valley Flood Protection Board and USACE to get the SBFCA contract documents ready to go out to bid.

Mr. Bessette reported that staff continues to work with Sutter County Public Works on the Laurel Avenue road repair. County staff is working on the design and will go out to bid at the end of the year and start construction in Spring 2019. It was reported that the DWR Small Communities Grant project scoping is underway. We are now assembling hydraulics and hydraulic information to be utilized in the study.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:

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

5. Other Reports from Agency Staff and Consultants

Nothing to report.

6. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

7. 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 1:44p.m.

ATTEST BY:


Terra Yaney, Board Clerk



Steve Lambert, Board Chair

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