



# Sutter Butte Flood Control Agency

## Board of Directors Agenda Summary 1 p.m. – September 14, 2016 – Regular Meeting

### Meeting Location:

#### City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA

The agenda is posted in the building of the Sutter Butte Flood Control Agency at 1441 Garden Highway, Yuba City, and at the Sutter County Library, 750 Forbes Avenue, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Sutter Butte Flood Control Agency website at [sutterbutteflood.org](http://sutterbutteflood.org). Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the office of the Board Clerk at 1441 Garden Highway, Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability related modifications or accommodations to participate in this meeting, please contact Tina Banta at 530-755-9859 or [admin@sutterbutteflood.org](mailto:admin@sutterbutteflood.org). Requests must be made one full business day before the start of the meeting.

#### County of Sutter

Barbara LeVake  
Larry Munger  
Alt. Jim Whiteaker  
Alt. Dan Flores

#### City of Live Oak

Gary Baland  
Alt. Jason Banks

#### Levee District 1

Francis Silva  
Charlie Hoppin  
Alt. Sally Serger  
Alt. Drew Stresser

#### County of Butte

Bill Connelly  
Steve Lambert

#### City of Gridley

Frank Hall  
Alt. Jeff Draper

#### Levee District 9

David Lamon  
Chris Schmidl  
Alt. David Schmidl

#### City of Yuba City

John Dukes  
Kash Gill  
Alt. John Buckland

#### City of Biggs

Bo Sheppard  
Alt. John Busch

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Sutter Butte Flood Control Agency office at 530-755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

### REGULAR MEETING/CALL TO ORDER

- Roll Call
- Pledge of Allegiance

### CLOSED SESSION

Conference with real property negotiators pursuant to Govt. Code section 54956.8  
Agency negotiator(s): McElhern/O'Regan

Properties and negotiating parties:

- a) 10-130-028 & 040 (Micheli)
- b) 10-130-041 & 043 (River Bottom Ranch)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 (1 case)

## **RESOLUTION OF NECESSITY HEARING**

Adopt resolutions of necessity to acquire certain property interests for the Feather River West Levee Project as follows:

- a) 10-130-028 & 040 (Micheli)
- b) 10-130-041 & 043 (River Bottom Ranch)

## **CONSENT CALENDAR**

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

1. Approval of the Minutes for the August 10, 2016 Board Meeting
2. Approval of Amendment 8 to ICF International Task Order 13 for Additional Archeological Work Required for Compliance with Section 106 Cultural Resources along with Associated Tribal Monitoring
3. Approval of Amendment 5 to Task Order 14 with ICF International for Maintenance of the Star Bend Phase 2 Habitat Enhancement Area
4. Approval of a Resolution Amending the Distribution Provisions of SBFCA's Defined Benefit Retirement Plan

## **PRESENTATION, DISCUSSION & ACTION ITEMS**

5. Receive and File Monthly Financial Report

## **INFORMATIONAL AND POSSIBLE APPROVAL ITEMS**

6. Program/Project Update
7. Other Reports from Agency Staff and Consultants
8. Report by the Citizens' Assessment District Advisory Committee (CADAC)
9. Report by Member and Partner Agencies

## **CORRESPONDENCE**

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

## **PUBLIC COMMENT**

Members of the public will be allowed to address the Sutter Butte Flood Control Agency's Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been placed on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

## **ADJOURNMENT**