



## Sutter Butte Flood Control Agency

Board of Directors Minutes (Updated 10/11/2017)

Regular Meeting, October 11, 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
County of Butte:	Steve Lambert
City of Yuba City:	Stan Cleveland, John Buckland
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:** Jason Banks, Bill Connelly, Dan Flores

**STAFF PRESENT:** Michael Bessette, Director of Engineering; Scott Shapiro, 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.

Mr. Munger announced that item seven of the agenda was moved up in order to introduce the Independent Panel of Experts (IPE). Executive Director Mike Inamine introduced Chairman Thomas Smith, RiverSmith Engineering; George Sills, Sills Engineering; and Donald Babbit, Consulting Engineer. Mr. Smith provided a brief report of the IPE.

### CONSENT CALENDAR

1. Approval of the Minutes for the September 13, 2017 Board Meeting
2. Approve of Task Order 4, Amendment 1 under the Master Services Agreement with WSP (formally Parsons Brinkerhoff, Inc.) to continue to provide construction management services for Feather River West Levee Completion Projects (UPRR Relief Wells, YCRW Berm, 5<sup>th</sup> Street Bridge CB Wall, UPRR Closure Structure, and Reach 7 Relief Wells), and Task Order 6, Amendment 1 for the Laurel Avenue Project.
3. Approval of Task Order 14, Amendment 8 with ICF International for Reestablishment and Maintenance of the Starr Bend Mitigation Area
4. Consideration of Continuing Emergency Action

Items one through four of the Consent Calendar were approved in one motion. Mr. Inamine noted a corrected version of the September 13, 2017 minutes was provided to the Board and public. A motion to approve with the revised September 13, 2017 minutes was made by Director Mat Conant and seconded by Director Mike Morris. Motion passed with no objection. The Consent Calendar was approved as follows:

- John Buckland – Yes
- Stan Cleveland - yes
- Mike Morris - yes
- Larry Munger - yes

- Mat Conant- yes
- Frank Hall - yes
- Charlie Hoppin - yes
- Steve Lambert - Yes

- Chris Schmidl - yes
- Bo Sheppard - yes
- Francis Silva - yes

#### No Public Comment

#### PRESENTATION, DISCUSSION & ACTION ITEMS

##### 5. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial report for August 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/>

Yuba City resident Elaine Miles provided public comment.

#### INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

##### 6. Program/Project Update

Executive Director Mike Inamine gave a presentation outlining the recent and ongoing activities. He reported that the Laurel Avenue slurry wall project is ongoing; the slurry wall placement is complete. The next step is reconstruction of the levee embankment. Mr. Inamine 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. He reported the project is on track to complete levee regrade by November 30. In addition, he reported Department of Water Resources approved the Small Communities Grant application for a Feasibility Study in Sutter County, and a public meeting will be held on Oct 25<sup>th</sup> with regard to ongoing emergency repair construction.

Agency Counsel Scott Shapiro and Chair Larry Munger summarized the recent Federal Advocacy trip to Washington D.C.

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

##### 7. Other Reports from Agency Staff and Consultants

Moved

##### 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

Yuba City resident Elaine Miles provided public comment.

#### ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:57 p.m.

ATTEST BY: \_\_\_\_\_

Terra Yaney, Board Clerk



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Larry Munger, Board Chair