



Sutter Butte Flood Control Agency

Board of Directors Minutes Special Meeting, October 25, 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
City of Yuba City:	John Buckland, 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: Bill Connelly, Dan Flores, Frank Hall, Steve Lambert

STAFF PRESENT: Michael Bessette, Director of Engineering; Andrea Clark, 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.

PRESENTATION, DISCUSSION & ACTION ITEMS

1. Authorize the Executive Director to execute contracts for a Value Engineering Analysis, Section 106 Cultural Resources Compliance Documentation, and a Safety Assurance Review Panel for the Federal Sutter Basin Flood Risk Management Project (Cypress to Star Bend)

Executive Director Mike Inamine gave a presentation to provide an update on recent actions recommended by staff to advance the Federal Project from Star bend to Cypress Avenue. He provided a recap of the previous efforts put forth for a 2017 New Start and outlined the factors for a 2018 New Start. Mr. Inamine explained that SBFCA is coordinating with the USACE and the State of California Department of Water Resources on advancing the 65% designs for the Cypress Avenue to Star Bend project through final design and into construction. He explained that as the local sponsor, SBFCA is required to provide right-of-way needed to construct, operate and maintain the improved levee system. He explained that in order for USACE to award a construction contract in 2018, USACE must have right-of-way acquired.

In addition to right of way and engineering design, SBFCA has been requested by the USACE to contract the required Value Engineering analysis, Section 106 Cultural Resources Compliance documentation, and a Safety Assurance Review. It was explained that all these critical and near term elements of the project must be completed prior to the project going out to bid in the spring of 2018. In order for these tasks to be completed in a timely manner, the USACE has requested that SBFCA contract for these services under the authority and management of the USACE.

Budget Manager Seth Wurzel presented the funding plan. He provided a breakdown of cost history and cost sharing of the Federal/ Non-Federal/ State and Local share of the project.

Director Jason Banks asked for more information regarding the Value Engineering Analysis.

Mr. Inamine explained that the Value Engineering Analysis is a third-party independent firm that performs a functional analysis of the project and looks at other alternatives to proposed designs. It will be up to the Corps as the lead on the project to accept or adopt the Value Engineering recommendations.

Director Banks inquired if the board will see the recommendations of the analysis. He also asked if SBFCA owns the contract work.

Mr. Inamine answered, yes if there are any significant changes to the design a presentation will be made to the board. He also said SBFCA owns contracted work. Andrea Clark made the caveat that certain sensitive information, such as cultural or tribal information, may not be made public.

A motion to authorize the Executive Director to execute contracts for a Value Engineering Analysis, Section 106 Cultural Resources Compliance Documentation, and a Safety Assurance Review Panel for the Federal Sutter Basin Flood Risk Management Project (Cypress to Star Bend) was made by Director Jason Banks and seconded by Director Mike Morris. Motion passed with no objection. The item was approved as follows:

- Jason Bank – Yes
- John Buckland - yes
- Manny Cardoza- yes
- Charlie Hoppin - yes
- Mike Morris - yes
- Larry Munger - yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Francis Silva - yes

No Public Comment

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

PUBLIC COMMENT

SBFCA Public Outreach Manager Kim Floyd announced the Flood Aware/Flood Prepared Event is today from 4 – 7:30 p.m. at the Veteran’s Hall, 1425 Veteran’s Memorial Circle, Yuba City. SBFCA will present at 6:30 p.m. Mrs. Floyd provided information regarding a levee bus tour that is being coordinated by Sally Serger in partnership with the Sutter Butte Citizens for Flood Safety, SBFCA, City of Yuba City and Levee Districts 1 and 9. The tours will be held on Saturday, December 2nd, 2017.

ADJOURNMENT

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

ATTEST BY: _____

Terra Yaney, Board Clerk



Larry Munger, Board Chair