



## Sutter Butte Flood Control Agency

Board of Directors Minutes – Special Meeting, February 15, 2017, 12p.m.

Sutter Butte Flood Control Agency Office, 1441 Garden Hwy, Yuba City

The Sutter Butte Flood Control Agency (SBFCA) Board of Directors (Board), State of California, met on the above date at 12 p.m. at the Sutter Butte Flood Control Agency – 1441 Garden Highway, 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, Dan Flores      |
| County of Butte:   | Steve Lambert                 |
| City of Yuba City: | John Buckland, Manny Cardoza  |
| City of Live Oak:  | Jason Banks                   |
| City of Biggs:     | Bo Sheppard                   |
| City of Gridley:   | Frank Hall**                  |
| Levee District 9:  | Chris Schmidl, Mike Morris    |
| Levee District 1:  | Charlie Hoppin, Francis Silva |

**MEMBERS ABSENT:** Bill Connelly

**STAFF PRESENT:** Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel (phone); Kim Floyd, Public Outreach Manager; Seth Wurzel, Budget Manager (phone); Terra Yaney, Board Clerk (phone).

*\*Director Steve Lambert participated in the meeting by teleconference from 3159 Nelson Avenue, Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location was accessible to the public, and persons attending at this location were afforded an opportunity to address the committee members from that location.*

*\*\*Director Frank Hall participated in the meeting by teleconference from 3159 Nelson Avenue, Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location was accessible to the public, and persons attending at this location were afforded an opportunity to address the committee members from that location.*

### MEETING/CALL TO ORDER

At 12 p.m., Chair Larry Munger opened the meeting.

### PRESENTATION, DISCUSSION & ACTION ITEMS

#### 1. Update on Recent Storm Activities

Executive Director Mike Inamine gave an overview of Oroville Dam service spillway, emergency spillway and the potential downstream impacts. He discussed the recent actions and proactive measures that SBFCA has taken to identify critical sites along the Feather River that have been unimproved. He discussed critical areas south of Yuba City, at Laurel and Cypress Avenues, and south of Star Bend. As a proactive and preventative measure, SBFCA is requesting funding to construct a two-mile-long seepage berm to reinforce the west Feather River levee along Laurel and Cypress Avenues south of Yuba City, and other unimproved areas as identified.

The discussion related to this item, along with a PowerPoint presentation, can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

2. **Ratification or Authorization to Take Advance Measures to Reinforce Feather River West Levee in Reaches Where Work Has Not Yet Been Performed, and All Other Measures Necessary in Support of This Action**

Agency Counsel Andrea Clark presented the resolution of the SBFCA authorizing advance measures to reinforce Feather River West levee reaches to the Board. Mrs. Clark noted that the resolution description of work does not include the Star Bend South levee reach. She suggested if it should, then the motion made by the board should include amended verbiage to include sites in and around star bend south. Executive Director Mike Inamine suggested we change the description of work to include, levee reaches that have not yet been addressed by the Project, including Laurel, Cypress, Star Bend South levee sites and other non-improved reaches within the limits of Yuba City.

Director Jason Banks inquired on the Agency's budget sustainability should we do work prior to reimbursement. Mr. Inamine explained that we currently have cash on hand to fund the work and we are expecting another reimbursement in the coming days. Budget Manager Seth Wurzel confirmed that we are working diligently with the state for reimbursement for eligible work that we have already incurred cost.

The discussion related to this item can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

No public comment.

**A motion to approve as amended was made by Director Dan Flores and seconded by Director Jason Banks. Motion passed with no objection. The action was approved as follows:**

- Jason Banks - yes
- John Buckland - yes
- Manny Cardoza- yes
- Dan Flores - 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

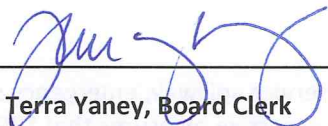
**PUBLIC COMMENT**

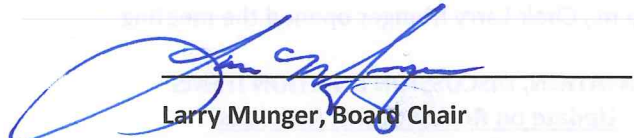
No public comment.

**ADJOURNMENT**

Board Chair Larry Munger adjourned the meeting at 1 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Larry Munger, Board Chair