



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, May 15, 2019, 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, Mike Ziegenmeyer
County of Butte:	*Bill Connelly
City of Yuba City:	Shon Harris, Grace Espindola
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Drew Stresser

**MEMBERS ABSENT:** Marc Boomgaarden (replace by alternate Grace Espindola), Steve Lambert, Charlie Hoppin (replaced by alternate Drew Stresser)

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

### MEETING/CALL TO ORDER

At 1p.m., Director Shon Harris opened the meeting and led the group in the pledge of allegiance, followed by a moment of silence in honor of Director Frank Hall.

\*Director Bill Connelly arrived after the roll call

### CONSENT CALENDAR

- Approval of the Minutes for the April 10, 2019 Board Meeting**
- Approval of Plans and Specifications and Consideration of Award of the UPRR Closure Structure Project Construction Contract (Contract No. 03-2019-CS) to Odin Construction Solutions, Inc.**

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

- Mat Conant – yes
- Bill Connelly – yes
- Grace Espindola – yes
- Lakhvir Ghag – yes
- Shon Harris – yes
- Bruce Johnson - yes
- Mike Morris – yes
- Chris Schmidl - yes
- Bo Sheppard – yes
- Francis Silva – yes
- Drew Stresser - yes
- Mike Ziegenmeyer - yes

## No public Comment

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

### PRESENTATION, DISCUSSION & ACTION ITEMS

**3. Preliminary approval of the Proposed Amended Budget for Fiscal Years 2018-19 (when combined with actuals for Fiscal Years 2016-17 and 2017-18 the Proposed Amended 3-Year Budget) and Proposed Amended 2-Year Budget covering Fiscal Years 2019-20 and 2020-21**

Budget Manager Seth Wurzel presented an overview of the budget approval process. He presented the proposed amended 3-year and proposed amended 2-year budget-year budget for preliminary approval and a public hearing scheduled for June 12. He provided an overview of the Agency's Program Budget Organization of the Operating Fund and Capital Fund.

The Finance Committee conducted a summary review on May 13 and recommended preliminary approval for the Board's consideration.

**A motion to preliminarily approve the Proposed Amended 3-Year Budget covering 2018-19 and Proposed Amended 2-Year Budget covering 2019-20 and 2020-21 and set a public hearing on June 12, 2019 was made by Director Mike Morris and seconded by Director Lakhvir Ghag. The motion passed with no objection. The item was approved as follows:**

- Mat Conant – yes
- Bill Connelly – yes
- Grace Espindola – yes
- Lakhvir Ghag – yes
- Shon Harris – yes
- Bruce Johnson - yes
- Mike Morris – yes
- Chris Schmidl - yes
- Bo Sheppard – yes
- Francis Silva – yes
- Drew Stresser - yes
- Mike Ziegenmeyer - yes

**4. Presentation and File Monthly Financial Report**

Budget Manager Seth Wurzel presented the monthly financial reports for March 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/>

**5. Presentation regarding the status of the Sutter and Tudor Flood Risk Reduction Feasibility Studies**

Chris Fritz with Peterson Brustad, Inc. gave a presentation outlining the status of the Sutter and Tudor Flood Risk Reduction Feasibility Studies. He presented the goals and alternatives and identified funding for the projects. He reported that another public meeting will be scheduled for the end of the summer August/September. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

### INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

**6. Program/Project Update**

Interim Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that we have completed phase one construction on the OWA project, we are processing submittals, and that season two construction work on the interior channels, box culvert and fish berm improvements will resume this month. He went on to report that construction bids for the UPRR Closure Structure Project were opened on April 25, the contract was approved by the board today and construction is anticipated to begin in June.

Mr. Bessette continued his presentation and reported on the Reach 25 pipe abandonment project. He reported that the board awarded the construction contract at the April 10 board meeting. Construction is anticipated to start in late spring or early summer 2019.

It was reported that Mr. Chris Fritz, along with Director Bo Sheppard and City of Biggs Mayor Nathan Wilkinson attended a walking tour to inspect Cherokee Canal. We plan to assist DWR with their permitting efforts to perform their required maintenance and possibly make improvements through our regional planning effort. He went on to report on the Federal Project. He reported that USACE awarded the construction contract to Great Lakes E&I and issued the Notice to Proceed in March. The contractor has broken ground and started levee degrading with slurry wall placement anticipated to begin in June. Staff continues to participate in weekly construction coordination meetings in order to advance the project.

Director Bill Connelly commented on DWR and Oroville Dam releases.

Director Mat Conant asked if the recent releases have any impact on the federal project.

It was reported that several Board members and staff participated in the annual Cap-to-Cap federal advocacy program in Washington DC. In addition, staff conducted and/or participated in a number of meetings with Washington DC agencies outside the formal program.

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

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

Nothing to report.

**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**

None

**CLOSED SESSION**

**1. Public Employee Appointment (Government Code Section 54957(b)(1) – Executive Director**

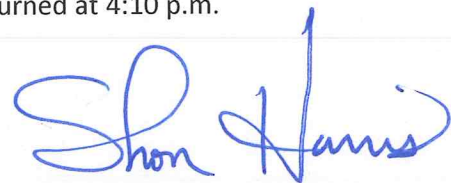
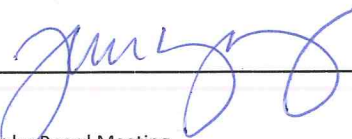
**OPEN SESSION**

Report Item 1: Board accepted offer from Michael Bessette to be hired as Executive Director with a start date of June 1, 2019.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 4:10 p.m.

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



Board Chair

**Terra Yaney, Board Clerk**