



Sutter Butte Flood Control Agency

Board of Directors Minutes – Regular Meeting, June 14, 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:	Dan Flores, Mat Conant
County of Butte:	Steve Lambert
City of Yuba City:	John Buckland, Stan Cleveland
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: Frank Hall, Larry Munger

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1 p.m., Director Steve Lambert opened the meeting and led the group in the pledge of allegiance.

CONSENT CALENDAR

1. Approval of the Minutes for the May 10, 2017 Board Meeting
2. Delegation of Authority to Executive Director to Sign a Lease with State Lands Commission
3. Approval of Resolution for the Levy and Collection of Assessments for the Sutter Butte Flood Control Agency Assessment District in the 2017-18 Fiscal Year in Sutter County and Butte County
4. Consideration of Continuing Emergency Action.

Items one through four of the Consent Calendar were approved in one motion. A motion to approve was made by Director Bo Sheppard and seconded by Director Chris Schmidl. Motion passed with no objection. The Consent Calendar was approved as follows:

- Jason Banks - yes
- John Buckland - yes
- Stan Cleveland - yes
- Mat Conant - yes
- Bill Connelly - yes
- Dan Flores - yes
- Charlie Hoppin - yes
- Steve Lambert - yes
- Mike Morris - yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Francis Silva - yes

No Public Comment

PRESENTATION, DISCUSSION & ACTION ITEMS

5. Approval of Task Order 22 with HDR Engineering for Engineering Services Associated with the Design and Construction of Reach 14 to 16 Cutoff Wall Rehabilitation Project

Executive Director Mike Inamine introduced the item and provided background on the cutoff wall designed and installed under the direction of USACE. He discussed the deficiencies that were identified in the wall during the recent high water event. He described SBFCA staff attempts to acquire funding and authority for repair. He provided a PowerPoint slide to illustrate potential funding options through a federal program (PL84-99), traditional civil works project or State funding.

Director of Engineering Michael Bessette gave a presentation outlining the Task Order 22 with HDR Engineering to provide engineering services associated with the design and construction of reaches 14-16.

The discussion related to this item, along with a PowerPoint presentation is available on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

A motion to approve was made by Director Stan Cleveland and seconded by Director John Buckland. Motion passed with no objection. The item was approved as follows:

- Jason Banks - yes
- John Buckland - yes
- Stan Cleveland- yes
- Mat Conant - yes
- Bill Connelly - yes
- Dan Flores - yes
- Charlie Hoppin - yes
- Steve Lambert - yes
- Mike Morris - yes
- Chris Schmidl -yes
- Bo Sheppard - yes
- Francis Silva - yes

6. Receive and File Monthly Financial Report

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

No public comment.

No action required.

7. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that staff continues to work with Levee District One to evaluate riverbank erosion; reimbursement requests were submitted to FEMA in May. In addition to the winter storm repairs, he discussed ongoing obligations. He reported that the work in the completion projects is progressing efficiently in multiple project locations.

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

8. Other Reports from Agency Staff and Consultants

Nothing to report.

9. Report by the Citizens' Assessment District Advisory Committee (CADAC)

Nothing to report.

10. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

11. Report on Correspondence Sent by and Received by the Board
Nothing to report.

PUBLIC COMMENT

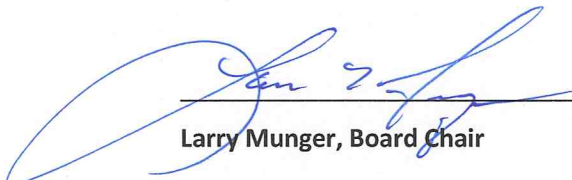
Live Oak resident Taisha Thiara provided public comment.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:00 p.m.

ATTEST BY: _____


Terra Yaney, Board Clerk


Larry Munger, Board Chair