



## Sutter Butte Flood Control Agency

Board of Directors Minutes Special Meeting, July 11, 2018, 12:30 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 12:30 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, Jim Whiteaker
County of Butte:	Bill Connelly, Steve Lambert
City of Yuba City:	John Buckland, Stan Cleveland
City of Live Oak:	Jason Banks
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:** Larry Munger (replaced by alternate Jim Whiteaker)

**STAFF PRESENT:** Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel; Kim Floyd, Public Outreach Manager; Mike Inamine, Executive Director; Seth Wurzel, Budget Manager; 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.

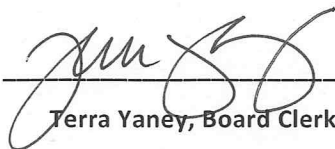
### CLOSED SESSION

1. Conference with Legal Counsel – Significant Exposure to Litigation 54956.9(b) (July 6, 2018 Protest by Teichert Construction of Proposed Contract Award to Nordic Industries, Inc.)

### ADJOURNMENT

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

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Steve Lambert, Board Chair