



Sutter Butte Flood Control Agency

**Board of Directors Agenda - Regular Meeting, August 12, 2026, 1 p.m.
City of Yuba City Council Chambers – 1201 Civic Center Blvd., Yuba City**

The agenda is posted in the building of the Sutter Butte Flood Control Agency at 1445 Butte House Road. Suite B, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Sutter Butte Flood Control Agency website at sutterbutteflood.org. Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the office of the Board Clerk at 1445 Butte House Road, Suite B, Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need, disability related modifications or accommodations to participate in this meeting, please contact the SBFCA office at 530-755-9859 or admin@sutterbutteflood.org. Requests must be made one full business day before the start of the meeting.

County of Sutter

Jeff Stephens
Mike Ziegenmeyer
Alt. Karm Bains
Alt. Jeff Boone

County of Butte

Bill Connelly
Tod Kimmelshue

City of Yuba City

Marc Boomgaarden
Dave Shaw
Alt. Toni Cole
Alt. Michael Pasquale

City of Live Oak

Jeramy Chapdelaine
Alt. Aaron Pamma

City of Gridley

Bruce Johnson

City of Biggs

Bo Sheppard
Alt. Zach Brown

Levee District 1

Charlie Hoppin
Al Montna
Alt. Gary Marler
Alt. Drew Stresser

Levee District 9

Mike Morris
Chris Schmidl

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Sutter Butte Flood Control Agency office at 530-755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

AGENDA SUMMARY

REGULAR MEETING/CALL TO ORDER

- Roll Call
- Pledge of Allegiance

PUBLIC COMMENT

Members of the public will be allowed to address the Sutter Butte Flood Control Agency's Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the

audience who may wish to bring a matter before the Board that has not been placed on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

1. Approval of the Minutes for the June 10, 2026 Regular Board Meeting
2. Approval of Task Order 9 Amendment No. 3 with ECORP Consulting Inc. for Environmental Construction Support for the Tudor Flood Risk Reduction Project

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

3. Receive and File Monthly Financial Reports
4. Presentation and File Program/Project Update

ADJOURNMENT

The next regularly scheduled Board of Directors meeting will be held on Wednesday, September 9, 2026 at 1 p.m.



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, June 10, 2026 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 Butte:	Bill Connelly, Tod Kimmelshue
County of Sutter:	Jeff Stephens, Mike Ziegenmeyer
City of Yuba City:	Dave Shaw
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Gary Marler

MEMBERS ABSENT: Marc Boomgaarden Jeramy Chapdelaine, Al Montna

STAFF PRESENT: Michael Bessette, Executive Director; Chris Fritz, Director of Engineering, Agency Counsel, Brian Hamilton; Sean Meyers, Budget Manager, and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:00 p.m., Director Jeff Stephens opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No public comment.

BUDGET HEARING

1. Public Hearing and approval of the Final Amended 2024-30 Budget

Budget Manager Sean Myers provided a power point presentation for the recommendation of the Final amended 2024-30 Budget. He explained the process and purpose for the budget amendment and reported on revenue and expenditure details and operations contract amendments. The budget approval process is a two-step process with preliminary approval on May 14.

Director Boomgaarden opened the public hearing and invited members of the public to provide comment.

No public Comment

The public hearing was closed.

A motion to approve the Final Amended 2023-28 Budget and Resolution was made by Director Dave Shaw and seconded by Director Karm Bains. The motion passed with no objection. The item was approved as follows:

- Karm Bains - yes
- Marc Boomgaarden- yes
- Jeramy Chapedelaine- yes
- Bill Connelly - yes
- Charlie Hoppin-yes
- Bruce Johnson- yes
- Tod Kimmelshue - yes
- Gary Marler - yes
- Mike Morris - yes
- Chris Schmidl– yes
- Dave Shaw – yes
- Bo Sheppard - yes
- Mike Ziegenmeyer - yes

CONSENT CALENDAR

2. Approval of the Minutes for the May 13, 2026 Regular Board Meeting
3. Approval of Amendments to Consultant Agreements for Agency Support for Fiscal Year 2026-27
4. Approval of Task Order 23 Amendment No. 6 with HDR for Engineering Services related to the Feather River West Levee Project Right-of-Way Work
5. Approval of Task Order Amendments with WSP and R&F Engineering Inc. for required work efforts related to construction of the Oroville Wildlife Area Robinson’s Riffle Project
6. Approval of Section 125 POP Plan Resolution 2026-03

A motion to approve the Consent Calendar was made by Mike Ziegenmeyer and seconded by Mike Morris. The motion passed with no objection. The Consent Calendar was approved as follows:

• Karm Bains - yes • Marc Boomgaarden- yes • Jeramy Chapedelaine- yes • Bill Connelly - yes • Charlie Hoppin-yes • Bruce Johnson- yes	• Tod Kimmelshue - yes • Gary Marler - yes • Mike Morris - yes • Chris Schmidl– yes • Dave Shaw – yes • Bo Sheppard - yes • Mike Ziegenmeyer - yes
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No public Comment. The entire discussion and presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

7. Approval of Resolution 2026-04 for the levy and collection of 2026-27 Fiscal Year assessments for the Sutter Butte Flood Control Agency Assessment District in Sutter and Butte Counties

Budget Manager Seth Wurzel reported that the resolution authorizes the assessment roll of all parcels subject to the SBFCA Assessment District assessments to be filed with the Sutter County Auditor Controller and Butte County Auditor Controller for Fiscal Year 2026-27. Approval of the resolution is consistent with covenants made within the outstanding bond agreements related to SBFCA’s outstanding debt obligations, there is no budgetary impact as a result of the board’s approval of the recommended action.

A motion to approve the resolution for the levy and collection of 2026-27 Fiscal Year assessment for SBFCA Assessment District was made by Director Tod Kimmelshue and seconded by Director Bo Sheppard. The motion passed with no objection. The items was approved as follows:

• Karm Bains - yes • Marc Boomgaarden- yes • Jeramy Chapedelaine- yes • Bill Connelly - yes	• Tod Kimmelshue - yes • Gary Marler - yes • Mike Morris - yes • Chris Schmidl– yes
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• Charlie Hoppin-yes • Bruce Johnson- yes	• Dave Shaw – yes • Bo Sheppard - yes • Mike Ziegenmeyer - yes
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8. Presentation and File Monthly Financial Report

Budget Manager Sean Myers 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/>

9. Presentation and File Program/Project Update

Executive Director Michael Bessette gave a presentation by outlining the recent and ongoing activities of the agency. He provided an update on Tudor Flood Risk Reduction project, reporting that the contractor has begun the second construction season. Current work includes the levee degrade for the two pipe installations, as well as the excavation work at the pipe outfall structure. He also reported that the contractor is completing the required submittals for the two pipe installations, which are scheduled to be installed this year.

Mr. Bessette reported that the project team continues to advance the design and permitting work for the Sutter Bypass East Levee repairs. The team has completed the 100% design submittal package and distributed it to the reviewing agencies. He reported that staff continues to advance the Section 408-approval effort while coordinating with both USFWS and CDFW on the construction approach for the reach adjacent to the Sutter National Wildlife Refuge. In addition, staff is coordinating with CalOES and DWR to prepare and submit and new (or updated) funding application under FEMA's BRIC program.

It was reported that the OWA Robinson's Riffle Restoration project is advancing. The project team is coordinating with CDFW and DWR on the 100% design plans, which were distributed for review on May 20. We anticipate going out to bid on the project in the fall of 2026 and beginning construction in 2027.

It was reported that the OWA Thermalito Afterbay Boat Ramp and Campground project is advancing toward construction. At the May board meeting the Board delegated authority to the Executive Director to execute the second amendment to the agreement with R&R Horn to extend the contract award period to June 13. We are currently planning to hold a ground-breaking ceremony in late June assuming FERC approves the project by June 13.

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

PUBLIC COMMENT

None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:31 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk

Board Chair

• Charlie Hoppin-yes • Bruce Johnson- yes	• Dave Shaw – yes • Mike Ziegenmeyer - yes
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ATTEST BY: _____

Terra Yaney, Board Clerk

Board Chair



Sutter Butte Flood Control Agency

A Partnership for Flood Safety

August 12, 2026

TO: Board of Directors

FROM: Michael Bessette, Executive Director
Chris Fritz, Director of Engineering

SUBJECT: Approval of Task Order 9 Amendment No. 3 with ECORP Consulting Inc. for Environmental Construction Support for the Tudor Flood Risk Reduction Project

Recommendation

It is recommended that the Board of Directors:

1. Approve and authorize the Executive Director to execute Task Order 9 Amendment No. 3 with ECORP Consulting, Inc. (ECORP) in the amount of \$160,500 to provide environmental and permitting support services for the Tudor Flood Risk Reduction Project under the Master Services Agreement subject to legal counsel's final review and approval.

Background

In 2017, SBFCA issued a Request for Qualifications (RFQ) for consulting firms to provide Environmental Services for SBFCA's program. Services requested included: CEQA/NEPA Environmental documents, permitting, ESA/CESA compliance, cultural resources, mitigation monitoring and implementation. Seven firms submitted Statements of Qualifications and three firms were interviewed by a four-person interview panel consisting of the Board Chair, Executive Director, Director of Engineering, and Agency Counsel. ECORP was unanimously selected as the top firm to provide the requested services. On July 12, 2017 the SBFCA Board approved a Master Services Agreement with ECORP.

In April of 2022, SBFCA executed Task Order 9 with ECORP for ensuring compliance with CEQA and for regulatory agency approval. The work consisted of conducting the required baseline technical studies, preparation of the anticipated Environmental Impact Report (EIR), and preparation of the agency permit applications. In September of 2024, SBFCA executed Amendment No. 1 for preparation of a NEPA document. In November of 2024, SBFCA executed a second Amendment with ECORP to provide the necessary environmental and permitting support to advance the Tudor Flood Risk Reduction Project through construction in 2025. The second Amendment assumed that the construction work would be finished in one construction season, from April 2025 to November 2025.

Now that the project is advancing through a second season of construction, additional support is needed. These efforts consist of activities such as biological and water quality monitoring during construction, cultural monitoring, and preparation of permit compliance reporting. ECORP will perform the tasks as listed in the scope with direction from SBFCA's Executive Director and Director of Engineering. Work under this agreement includes the following tasks:

- Pre-Construction Nesting Bird Survey
- Pre-Construction Giant Garter Snake and Northwestern Pond Turtle Survey
- Giant Garter Snake Compliance and Reporting

- Worker Awareness Program Training
- Regulatory Agency Notifications
- RWQCB Monitoring and Reporting
- Biological Monitoring and Reporting
- Cultural Resources and Tribal Assistance
- Construction Compliance and Mitigation Assistance
- Agency Liaison, Meetings, & Technical Support

Fiscal Impact

The recommended action requests the approval of Task Order 9 Amendment No. 3 with ECORP Consulting, Inc. This action will obligate SBFCA to pay for the associated services delivered on a time and materials basis up to the Agreement's budget limitation of \$160,500. With the Amendment, the total maximum limit for Task Order 9 will be increased from \$1,219,750 to \$1,380,250 (SBFCA Expenditure Account 731-99-7073-67626). Budget for the Tudor Flood Risk Reduction Project is included with the Board Approved FY 2026 through 27 budgets. There is no net budgetary impact from the Board's approval of staff's recommendation.

Attachment: ECORP Task Order 9 Amendment No. 3 Scope and Fee

ECORP Consulting, Inc.

Amendment 3

Task Order 9

SCOPE OF WORK

Tudor Flood Risk Reduction Project

Construction Support

This task order is associated with the Master Agreement between the Sutter Butte Flood Control Agency (SBFCA) and ECORP Consulting, Inc. (Consultant). Below is a scope of work and estimated costs for out of scope construction support for the Tudor Flood Risk Reduction Project. This scope covers anticipated efforts necessary to support construction-related tasks from June 1, 2026 through September 4, 2026, including monitoring and preparation of compliance reporting. Tasks required may change once any outstanding permit conditions and requirements are finalized. The tasks below can be authorized wholly, or individually, as project requirements dictate. Each task's scope and/or budget may also be modified to reflect the required effort up to the total maximum authorized amount. The rate schedule is provided in Exhibit A.

Contract Amendment Request Approach

ECORP is requesting a contract amendment due to the project going into a second year of construction when the original project was proposed and scoped as a single season project. This required additional effort from ECORP to complete additional preconstruction surveys, agency notifications and reporting, biological and water quality monitoring, cultural monitoring and tribal support, construction compliance management, mitigation assistance, agency liaison, as well as technical assistance and meetings.

The Agency Notifications and Reporting tasks have been priced in consideration that ECORP possesses previously submitted documents that can be used to expedite the preparation of the notifications and reports. ECORP originally scoped 153 days of biological monitoring and 100 days of cultural monitoring. ECORP has exceeded that amount due to the project going into a second season of construction. ECORP estimates that CDFW ITP Covered Activities are likely to occur onsite for approximately 56 days from July 1, 2026 through September 18, 2026; however, in order to be considerate of the project's overall budget, ECORP is presenting biological monitoring for 42 days from July 1, 2026 through September 4, 2026 in recognition that there may be days during that period in which biological monitoring from ECORP may not be necessary or may be less than a full day of monitoring

ECORP has budgeted \$5,000 in the Agency Liaison task to formally request that the tree mitigation requirement be removed from the CDFW Streambed Alteration Agreement as it appears now that the project may be constructed without removing the two oak trees. Note: The tree mitigation was preliminarily scoped by Triangle Land Restoration to cost approximately \$48,000

Task 15 Agency Notifications and Reporting

Task 15.1: RWQCB In-Water Work/Diversion Notices

Per the Reporting Requirements of the 401 WQC, notifications must be submitted to the RWQCB 48 hours prior to the start of in-water work, within two weeks of initiation of in-water work, and within 3 working days following completion of in-water work. ECORP anticipates a total of five (5) two-week Diversion Reports and one (1) completion of in-water work notification based on the Contractor's Project schedule. ECORP will submit, on behalf of the client, such notifications and required surface water monitoring reports.

Task 15.1 Assumptions:

- *ECORP assumes the diversion/in-water work will occur between July 1 and August 30, 2026.*

Task 15.2: Construction Completion Notices

Per the USACE 404, 401 WQC, and CDFW LSAA, notifications will be submitted to the agencies documenting that construction was completed in compliance with the approved permits. ECORP will submit, on behalf of the client, all notifications, submissions, materials, data, correspondence, and reports in a searchable PDF. Such notifications will require documentation of Project compliance, including as-built drawings and post-construction photographs.

Task 15.2 Assumptions:

- *This task assumes one construction completion notice will be required for each agency (USACE, RWQCB and CDFW).*

Task 15.3: RWQCB Monthly Reporting

Per the Project Reporting Requirements of the 401 Certification, ECORP will prepare and submit to the RWQCB on the first day of each month, a monthly report that includes a summary of construction progress, implementation of BMPs, compliance with avoidance and minimization measures, summary of monitoring and survey results, and photo-documentation of the Project Site.

Task 15.3 Assumptions:

- *This task assumes 3 months of construction reporting. If additional reports are required, due to the Project construction period extending beyond the 3 months anticipated, a change-order may be required.*

Task 15.4: RWQCB Annual Report

Per the Project Reporting Requirements of the 401 Certification, ECORP will prepare and submit to the RWQCB an annual report that includes a summary of construction progress, implementation of BMPs,

compliance with avoidance and minimization measures, summary of monitoring and survey results, a map depicting Project progress, and status of mitigation for all temporary and permanent impacts on the site.

Task 15.4 Assumptions:

- *This task assumes one round of edits from the client for the report.*

Task 15.5 RWQCB Post-Construction Inspection and Report

Per the Project Reporting Requirements of the 401 Certification, ECORP will visually inspect the Project site during the rainy season for one year following completion of active Project construction activities to ensure excessive erosion, stream instability, or other water quality pollution is not occurring in or downstream of the Project site.

Task 15.5 Assumptions:

- *This task assumes one inspection of the site and one memo summarizing the results of the inspection.*

Task 15.6 CDFW ITP Quarterly and Final Report

ECORP will prepare one CDFW ITP Quarterly Report for Q3 of 2026 and an ITP Final Report.

Task 15.7 Cultural Resources Monitoring Report

Upon conclusion of monitoring activities, ECORP will prepare a monitoring report detailing the results of archaeological monitoring for the project. The report will include methods, representative photographs, a description of finds (if any), and will include monitoring logs as required. The report will include copies of the daily monitoring logs and representative photos of the activities. The report will also include descriptions of coordination with the United Auburn Indian Community. ECORP will make a good faith effort to complete the letter report within 30 days of the completion of all ground-disturbing activities that require monitoring.

Task 15.7 Assumptions:

- *This task will be billed on a time and materials basis.*

Task 16 Biological and Water Quality Monitoring (Daily Rate)

ECORP will provide a biologist to monitor Project Covered Activities as outlined in the CDFW Incidental Take Permit. In addition, ECORP will monitor water quality and take water quality samples for the life of the diversion as required by the 401 Water Quality Certification.

Task 16 Assumptions:

- *The daily rate for this task assumes a 10-hour workday onsite (not to exceed a total of 12 hours in a work day including mobilization and travel time), daily vehicle rental, and daily equipment.*

- *The cost for this task assumes a total of 42 working days between July 1 and September 4, 2026 requiring biological monitoring 5 days a week. ECORP has already monitored for 14 days as of July 21, 2026. If more or less days are required, then the client can suggest a revision to the proposal or ECORP may request a change order for the additional days. This task will only be billed on a time and materials basis if less than 42 days of monitoring are required.*

Task 17 Cultural Resources Monitoring & Tribal Support (Daily Rate)

ECORP will provide an Archaeological Monitor for ground disturbing activities for the duration of the Project. The Archaeological Monitor will meet the Secretary of Interior's Standards for Archaeology. The daily rate includes the development and completion of monitoring logs.

The budget identified in this task allows for approximately two to three hours a week of coordination and liaison time for the Project Manager or senior technical staff member to support this project. ECORP will assist SBFCA in coordinating with tribal monitors, as needed, under this task. However, Tribal Monitoring is not part of this scope, as SBFCA has created a Master Service Agreement with the United Auburn Indian Community. It is estimated that the charge for tribal monitors will be \$100/hour, plus overtime as appropriate. The tribe will likely require one monitor per work area.

Task 17 Assumptions:

- *The budget assumes a total of 5 work days (5 days to repair the sink hole) requiring an onsite cultural monitor with a daily rate of \$2,300 for a 10-hour work day. Half day rates would be billed at \$1,300 for a 4-hour work day.*
- *The daily rate for this task assumes a 12-hour workday (including mobilization and travel time) for cultural monitors, daily vehicle rental, and daily equipment (iPad/GPS) rental.*
- *Tribal monitoring is not included in this task and is the responsibility of the client.*

Task 18 Budget Shortfall for June 2026

ECORP has expended additional effort beyond the original scope and cost that created a budget shortfall in June of 2026. During that budget shortfall, ECORP conducted biological and water quality monitoring and reporting, cultural monitoring, ITP Quarterly reporting, and attended meetings outside of the scope of the original contract. ECORP is requesting a lump sum for the additional effort beyond what was budgeted.

Task 888 Agency Liaison (Additional Budget Request)

Tree removal is no longer being proposed so ECORP is requesting an upbook on Task 888 to liaison with CDFW to get the tree mitigation requirement officially removed from the CDFW Streambed Alteration Agreement so the project is no longer beholden to the requirement.

Task 888 Assumptions:

- *This task is based on time and materials not to exceed the amount specified. If additional coordination is required, a change order may be requested.*

Approved Budget: \$20,000

Additional Budget Request: \$5,000

New Total Budget for Task 888: \$25,000

Task 999 Client Request/Technical Assistance/Meetings (Additional Budget Request)

The ECORP team will provide strategic assistance to the client pertaining to this project and participate in meetings, and respond to requests by the client, engineer, contractor, or client representatives that are not included in this scope of work. The Assistant Project Manager and GIS staff will support the information requests as directed by the Project Manager. Task accounts for the Project Manager and Assistant Project Manager to attend weekly progress meetings, weekly internal meetings with Project Manager, and weekly implementation meetings with the Assistant Project Manager. This task also accounts for 8 hours of Assistant Project Manager time and 2 hours of Project Manager Technical Assistance/Client Request time.

Task 999 Assumptions:

- *This task is based on time and materials, not to exceed the amount specified. If additional client requests are needed, a change order may be requested.*
- *If a significant compliance issue arises prior to the completion of the project that requires ECORP's technical assistance, then ECORP will request a change order for that effort.*

Approved Budget: \$30,000

Additional Budget Request: \$10,000

New Total Budget for Task 999: \$40,000

Budget

The budget for the tasks above is based on the provisions of the Master Agreement. A breakdown of budget per task is provided below.

Phases/Tasks/Activities	Cost (\$)
Task 15. Agency Notifications and Reporting	\$24,000
Task 15.1 – Construction Commencement Notices	
Task 15.2 – RWQCB In-Water Work/Diversion Notices	
Task 15.3 – RWQCB Monthly Reporting	
Task 15.4 – RWQCB Annual Report	
Task 15.5 – RWQCB Post-Construction Inspection and Report	
Task 15.6 – CDFW ITP Quarterly Report and Final Report	
Task 15.7 – Cultural Reporting	
Task 16. Biological and Water Quality Monitoring, Daily Rate (\$2,200/Full day & \$1,300/Half Day, Assumes 42 Full days, As required)	\$92,400
Task 17. Cultural Resources and Tribal Assistance, Daily Rate (\$2,300/Full day & \$1,300/Half Day, Assumes 5 Full days, As required)	\$11,500
Task 18. Budget Shortfall for June 2026	\$17,600
Task 888. Agency Liaison (Additional Budget Request)	\$5,000
Task 999. Client Request/Technical Assistance/Meetings (Additional Budget Request)	\$10,000
TOTAL COST ESTIMATE	\$160,500

CONTACTS

All deliverables discussed in this SOW shall be provided to as described above.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first written above.

SUTTER BUTTE FLOOD CONTROL AGENCY

CONSULTANT

By: _____

By: _____

MICHAEL BESSETTE

BJORN GREGERSEN

Executive Director, SBFCA

President, ECorp Consulting, Inc.



Sutter Butte Flood Control Agency

A Partnership for Flood Safety

August 12, 2026

TO: Board of Directors

FROM: Michael Bessette, Executive Director
Seth Wurzel, Budget Manager

SUBJECT: Receive and File Monthly Financial Reports (April and May 2026)

Recommendation

Staff recommends that the Board receive and file the April and May 2026 Financial Reports and receive staff's monthly financial report update.

Background

Staff will provide a brief presentation of SBFCA's current financial position and financial activities at the Board meeting and will be prepared to answer any questions. For this report, staff is presenting financial information for April and May 2026. Staff's oral presentation will cover the financial activities of the Agency through May 30, 2026.

The monthly financial reports include the following information:

- Current Working Capital Position: The reports provide an update as to the liquidity of the Agency and ability to cover current obligations. This information is presented within the monthly financial reports prepared in coordination with Yuba City finance staff. The current and past months' financial reports reflect the financial information as of April and May 2026. The information presented is compared to the Final Amended Final Budget for 2025/26.

Fiscal Impact

This is an informational item with no fiscal impact.

Attachments

(Note – Monthly Financial Report is not available prior to finalization of the Agenda Packet – Monthly Financial Report will be provided and made available prior to the start of the Board Meeting.)



Sutter Butte Flood Control Agency

A Partnership for Flood Safety

August 12, 2026

TO: Board of Directors

FROM: Michael Bessette – Executive Director

SUBJECT: Receive and File Program/Project Update Report

Recommendation

Receive and file the August 2026 Program/Project update report.

Background

The purpose of this report is to provide a regular, monthly update on SBFCA program and project activities:

Tudor Flood Risk Reduction Project (lower Feather River West Levee)

The contractor has completed the installation of the 36" at-grade drainage pipe and is working on levee regrade operations. The dewatering wells which have been operating for the past several months are being removed. Work at the pipe outfall structure is close to completion. Once the levee is regraded to the proper elevation the installation of the 20" pressure pipe will begin. The Construction Management team is coordinating potential change orders with the contractor. The Construction Management team is also working with the contractor to complete ongoing quality control work to meet contract requirements.

Sutter Bypass Critical Levee Repair

The project team is addressing comments received from the reviewers (DWR, USACE, CVFPB, and the Independent Panel of Experts) on the 100% design submittal package. SBFCA staff continues to advance the 408-approval effort and also the coordination with both USFWS and CDFW on the construction approach for the reach adjacent to the Sutter National Wildlife Refuge. The USACE 30-day Public Notice was posted on May 5 and the comment period ended on June 4. Formal consultations with USFWS began on June 23. SBFCA staff is also conducting regular meetings with PG&E to discuss details related to the relocation of their power poles along the toe of the levee. PG&E completed the design for the pole relocation effort and submitted it to our design team for review. In addition, staff is coordinating with CalOES and DWR on federal funding for the construction of the 5.2-mile levee improvement project. Coordination with both DWR and CalOES is ongoing and in July CalOES submitted a new (or updated) funding application under FEMA's BRIC program. CalOES will be placing SBFCA's application under the Hazard Mitigation Grant Program (HMGP) onto a wait list pending the outcome of the BRIC application effort. SBFCA, Calpine, and DWR continue to dialogue on funding the remainder of the Sutter Bypass East levee repairs and also conducting numerous state advocacy meetings. SBFCA staff is also coordinating with both NCWA and the Floodplain Forward coalition in order to better align the levee improvement work with the various proposed restoration activities being advanced within and adjacent to the Sutter Bypass.

Oroville Wildlife Area (OWA) Robinson's Riffle Project

The OWA Robinson's Riffle Project, a project resulting from the DWR funded planning effort, is advancing and being coordinated with both DWR and the California Department of Fish & Wildlife (CDFW), who are funding the design of the project. The 100% design plans are now complete and the project team is coordinating with the various federal and state regulatory agencies (FERC, DWR, CDFW, USACE, USFWS, NMFS, RWQCB, CVFPB, and State Lands Commission) to acquire the approvals and permits required for construction. The project team is also coordinating additional outreach activities to private property owners adjacent to the proposed project and other stakeholders. In November 2025, the Wildlife Conservation Board (WCB) granted SBFCA \$31.9 million to fully

fund construction of the Robinson's Riffle Restoration Project. We anticipate going out to bid on the project in the fall of 2026 and to begin construction in 2027.

The Oroville Wildlife Area Thermalito Afterbay Outlet Boat Ramp and Campground Project

A successful and well attended Groundbreaking Ceremony was held on July 24. SBFCA Board member Bill Connelly spoke along with both area Congressmen James Gallagher and Mike Thompson, along with representatives from the CA Wildlife Conservation Board, CA Department of Water Resources, and the CA Department of Fish & Wildlife. FERC approved the in-water work on July 23 and now the contractor, R&R Horn, has full approval for all contract work. The site is being graded and work on the new boat ramp is scheduled to begin first week of August.

City of Oroville Levee Repair Project

City staff are following up on recommendations contained in the U.S. Army Corps of Engineers (USACE) Levee Safety Inspection report completed late last year and presented to the Oroville City Council on February 3rd by USACE staff. USACE provided a briefing to the Oroville Citizen's Advisory Commission at their meeting on April 10. In partnership with Butte County, SBFCA staff continues to provide assistance to the City with developing a flood safety plan specific to the levee reach. In addition, the City submitted a letter request to be included in the USACE Continuing Authorities Program which would result in a feasibility study to analyze deficiencies and recommend repair alternatives. USACE notified us that due to federal budget issues we may not hear back on this request until USACE knows what their program funding looks like under the recently passed federal budget Continuing Resolution. We continue to check in with the Corps' program manager in San Francisco on their budget status.

Feather River Regional Flood Management Planning

The Feather River Regional planning team continues to advance planning efforts in our region. The planning team also continues to coordinate with DWR on the technical work that the State is completing for the 2027 CVFPP update. The funding agreement from the Department of Water Resources (DWR) for this effort continues to fund regional flood risk management planning work and more specifically SBFCA's desire to advance important planning efforts, including; coordination on the 2027 Central Valley Flood Protection Plan (CVFPP) update, advance OMRR&R activities for Cherokee Canal, explore opportunities to fund construction of the Sutter Bypass East Levee and the Yuba City Sediment Removal Projects, participate in FEMA National Flood Insurance Program reform (resulting in a co-sponsored bill in 2025 by Representatives LaMalfa and Garamendi), participate in efforts related to the Oroville Citizen's Advisory Committee and the Oroville Dam Water Control Manual Update, and identify and implement other regional flood risk reduction projects.

Sutter Basin Flood Risk Management Project (federal project)

USACE completed the Integral Determination Report which is the document to approve all the work completed by the non-federal sponsors which is creditable toward the project. SBFCA staff also submitted the required System-Wide Improvement Framework (SWIF) annual progress report to USACE late last year, which ensures eligibility for funding under the PL84-99 rehabilitation program for the Sutter Basin levee system. USACE is also currently updating the Risk Assessment previously completed for the Sutter Basin. SBFCA staff participated in a levee tour with USACE in mid-January, along with the respective levee maintaining agencies (DWR, LD1, and LD9). The Risk Assessment effort is currently scheduled to finish in summer/fall of 2026.

Sutter County FEMA Accreditation

Staff continues to coordinate with FEMA and Sutter County on FEMA's remapping of all of Sutter County. Staff has also been monitoring the potential reform changes occurring at the federal level. The existing Flood Insurance Rate maps are currently paper maps and they need to be updated to digital maps. FEMA will also incorporate SBFCA's 100-year FEMA accreditation package for the southern Feather River west levee reaches (Yuba City basin). It is anticipated that the package review and processing period with FEMA will take approximately 3 to 5 years before the proposed mapping changes become effective. SBFCA received additional comments on the proposed accreditation package and submitted responses back to FEMA on July 8. Additional delays have been encountered due to the federal shutdown of the Department of Homeland Security.

State & Local Funding and Coordination >>do we want to include a statement or two in this section about the bond refunding effort?

EIP / UFRR Agreement

SBFCA staff continues to work with DWR to process additional payments and reimbursement requests for various items of work. SBFCA has since received \$2,499,794 for the Emergency Work Retention Release. The last payment received and reported to the Board was in the amount of \$2,060,217 on June 18, 2022, for costs incurred during the 28th, 29th, and 30th. An \$308,156 payment for 31st Quarter was received in December 2024. In February 2023, SBFCA received one FAPS payment totaling \$1,989,855 from DWR for ROW request for a Partial Closeout Retention Release of \$2,668,485. SBFCA and DWR have agreed for an immediate release of \$2,568,486 and SBFCA submitted the formal request for release in June, leaving a remainder of \$100,000 in pending retention until final closeout in 2026. The table below presents the current funding status of the Agency's UFRR Grant.

FRWLP DWR EIP/UFRR Funding

	<u>Agreement</u>			
	<u>Design</u>		<u>Construction</u>	<u>Total</u>
Agreement No.	#4600009480		#4600010296	
Capital Outlay Amount	\$9,000,000		\$56,780,000	\$65,780,000
Amendment 1	\$0	[1]	\$0	\$0
Amendment 2	\$14,869,280	[3]	\$57,803,791	\$72,673,071
Amendment 3			\$43,861,587	\$43,861,587
Amendment 4			\$40,828,931	\$40,828,931
Amendment 5	-\$2,529,451	[5]	\$31,730,451	\$29,201,000
Amendment 6	\$0		\$0	\$0
Amendment 7	\$0		\$3,744,017	\$3,744,017
Amendment 8	\$0		\$0	\$0
TOTAL FUNDING	\$21,339,829		\$234,748,777	\$256,088,606.03
<i>Pending [6]</i>	\$0		\$2,568,486	\$2,568,486
TOTAL RECEIVED TO DATE	\$21,339,829		\$230,648,323	\$253,320,120
TOTAL PAYMENTS	\$21,339,829		\$234,648,777	\$255,988,606
GRANT BALANCE	\$0		\$100,000	\$100,000

[1] Amendment 1 to the Design Agreement amended the term of the agreement.

[2] Amendment 1 to the Construction Agreement amended the scope agreement to include the closure of gaps (at reaches 13 and 24) in Area C.

[3] Amendment 2 to the Design Agreement increased the cost share from 50% to 76% State Cost Share and increased the State funding limit.

[4] Amendment 2 to the Construction Agreement increased the scope to include Areas B & D2A and increased the State funding limit. It also incorporated many of the guideline provisions of the UFRR Program.

[5] Reflects pending transfer of remaining design funding to the CFA.

[6] Pending Requested Payments from DWR.

OWA (CDFW & WCB) Grant Agreements

SBFCA staff is working with the WCB and CDFW to process payments for the ongoing OWA work.

SBFCA submitted an eighth and ninth quarter package to WCB for the Thermalito Afterbay project and are currently pending payment from WCB, while an 10th and 11th Quarter packages will also be submitted in August. A seventh eighth quarter package for the CDFW SFRA Thermalito Afterbay project was submitted and currently

pending payment, while an 9th quarter package is on track for submittal in late August. The tables below present the funding status of the Agency's WCB Grants and CDFW Grants, respectively.

OWA Thermalito Afterbay Funding

	<u>Agreement</u>		
	<u>WCB</u>	<u>CDFW-SFRA</u>	
	Thermo Afterbay	Thermo Afterbay	<u>Total</u>
Grant Agreement No.	WC-2334CA	G2398072	
Grant Amount	\$4,415,000	\$3,305,756	\$7,720,756
TOTAL FUNDING	\$4,415,000	\$3,305,756	\$7,720,756
<i>Payment Received</i>			
PMT 1	\$58,555	\$129,443	\$187,998
PMT 2	\$125,098	\$57,582	\$125,098
PMT 3	\$115,015	\$103,643	\$115,015
PMT 4	\$57,547	\$101,655	\$57,547
PMT 5	\$118,403	\$45,342	\$118,403
PMT 6	\$114,801	\$41,572	\$114,801
PMT 7	\$51,653		\$51,653
<i>Pending [1]</i>			
PMT 7		\$71,912	\$71,912
PMT 8	\$46,029		\$46,029
PMT 9	\$82,717		\$82,717
PMT 10	\$88,378		\$88,378
TOTAL PAYMENTS	\$858,197	\$551,151	\$8,216,739
GRANT BALANCE	\$3,556,803	\$2,754,605	\$6,842,388

[1] No payments yet received.

Additional State Funded Grants

SBFCA has secured and executed work on additional state-funded grants: The Floodplain Management, Protection and Risk Awareness (FMPRA) Robinson's Riffle; CDFW Robinson's Riffle, Regional Flood Management Planning Phase IV and V (RFMP IV and RFMP V); and Sutter Bypass East Levee (SBEL) projects.

SBFCA has formulated and submitted finalized FMPRA Robinson's Riffle packages through the 12th quarter. SBFCA has been in close coordination with DWR to get final approval on all pending costs through the 12th quarter. A retention release package has also been submitted.

The seventh quarter and final CDFW Robinson's Riffle package was submitted in March and all payments from CDFW have been received.

SBFCA is currently formulating the first WCB Robinson's Riffle package to submit to the state for reimbursement. The first package will be finalized and submitted in August.

A fifth and final sixth quarter reimbursement packages for RFMP IV were submitted to DWR in September requesting \$52,790 in reimbursement. A retention release request for \$26,000 was submitted in October, totaling \$78,790 in reimbursement pending. SBFCA is currently working closely with DWR for final payment of reimbursements.

SBFCA has also received payment for first quarter reimbursement request. SBFCA had submitted a second, third and fourth quarter reimbursement packages for RFMP V totaling \$112,858 in pending reimbursement. A fifth quarter reimbursement request is currently being formulated for submittal in August.

A tenth reimbursement request package for SBEL was submitted to DWR in December and there are no currently pending payments. Eleventh and twelfth quarter packages are currently being finalized for submittal in August.

State Funding	Agreement					Total
	FMPRA Robinson's Riffle	CDFW Robinson's Riffle	RFMP IV	RFMP V	Sutter Bypass East Levee	
Grant Agreement No.	4600015071	Q2296026	4600015037	4600016181	4600014883	
Grant Amount	\$1,484,823	\$2,115,000	\$260,000	\$391,500	\$4,000,000	\$8,251,323
TOTAL FUNDING	\$1,484,823	\$2,115,000	\$260,000	\$391,500	\$4,000,000	\$8,251,323
Receipts						
Received						
PMT 1	\$99,307	\$117,336	\$12,832	\$35,698	\$112,991	\$378,164
PMT 2	\$77,213	\$156,321	\$60,872	\$30,659	\$123,650	\$448,715
PMT 3	\$94,835	\$158,703	\$54,864	\$44,092	\$201,698	\$554,193
PMT 4	\$88,102	\$222,019	\$52,642	\$38,107	\$103,312	\$504,182
PMT 5		\$285,037			\$51,017	\$336,054
PMT 6		\$351,951			\$66,359	\$418,310
PMT 7		\$451,635			\$166,462	\$618,097
PMT 8					\$131,751	\$131,751
					\$111,078	\$111,078
					\$151,216	\$151,216
Pending						
PMT 2						\$0
PMT 5	\$183,975		\$29,612			\$213,587
PMT 6	\$100,699		\$23,178			\$123,877
PMT 7	\$216,731					\$216,731
PMT 8	\$102,365					\$102,365
PMT 9	\$41,790					\$41,790
PMT10	\$32,481					\$32,481
PMT11	\$13,951					
PMT12	\$10,748					
Retention Release			\$26,000			
TOTAL PAYMENTS	\$1,062,197	\$1,743,002	\$260,000	\$148,556	\$1,219,536	\$4,433,291
GRANT BALANCE	\$422,626	\$371,998	\$0	\$242,944	\$2,780,464	\$3,818,032

Fiscal Impact: This is an informational item only with no fiscal impact to SBFCA.