



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, September 11, 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, Steve Lambert
City of Yuba City:	Shon Harris, Marc Boomgaarden
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Lakhvir Ghag

STAFF PRESENT: Michael Bessette, Executive Director; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget 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.

* Director Mike Ziegenmeyer arrived after the roll call.

CONSENT CALENDAR

1. Approval of the Minutes for the August 14, 2019 Board Meeting
2. Approval of Task Order 10 Amendment 2, under the Master Services Agreement with WSP (formally Parson Brinckerhoff, Inc.) to provide construction management services for the Oroville Wildlife Area Flood State Reduction Project – Interior Channel Bridges Project

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

- Marc Boomgaarden – yes
- Mat Conant – yes
- Bill Connelly– yes
- Shon Harris - Yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris - yes
- Chris Schmidl – yes
- Bo Sheppard - yes
- Francis Silva - 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. Presentation and File Monthly Financial Report

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

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

4. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that season two of the OWA construction work on the interior channels, box culvert and fish berm improvements resumed in June. He went on to report that the contract award for the recreational footbridges was awarded at the August 14th board meeting and a notice-to proceed was issued to Viking Construction on August 27th with anticipated construction to begin in mid-September. He reported that we received grant funding from CDFW for the vegetation restoration plantings.

Mr. Bessette continued his presentation and reported on the UPRR Closure Structure. He reported that the contractor mobilized the project site and will begin construction this month. It was reported that construction at the Reach 25 pipe abandonment project in Live Oak is now complete. The design team is working with the construction management team on project closeout activities. He went on to report that the right-of-way team continues to work on closing out all acquisitions needed for the FRWLP.

It was reported that the draft reports for the Small Community Studies for Sutter and Tudor were presented to DWR, the final report is scheduled to be delivered to DWR by the end of September.

Mr. Bessette reported that staff finished preparing the Butte County FEMA accreditation package. The final package was sent to FEMA in July. We anticipate receiving comments by October. He reported that the Sutter County FEMA proposed mapping changes will be submitted following completion of the Federal Project (end of 2020). We will begin developing the Accreditation package this fall.

He finalized his report with an update on the Federal Project. He reported that cutoff wall construction is 90% complete, levee regrade operations began and will last through October. SBFCA staff continues to participate in frequent USACE project management and construction coordination meetings to order to advance the project.

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

5. Other Reports from Agency Staff and Consultants

Agency Counsel Scott Shapiro provided a brief presentation on the National Flood Insurance Program (NFIP) re-authorization.

6. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

7. Report on Correspondence Sent by and Received by the Board

Nothing to report.

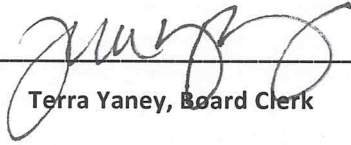
PUBLIC COMMENT

None

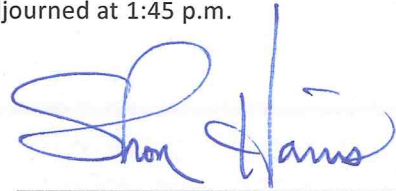
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:45 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair