



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

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/>

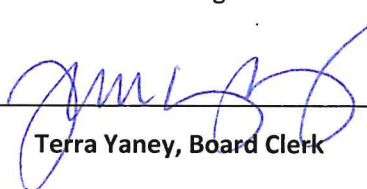
PUBLIC COMMENT

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