



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, November 13, 2024, 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, Karm Bains
County of Butte:	Bill Connelly, Tod Kimmelshue
City of Yuba City:	Marc Boomgaarden, Wade Kirchner
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Gary Marler, Charlie Hoppin

MEMBERS ABSENT: Nicolas Micheli, Al Montna, Lakhvir Ghag

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

MEETING/CALL TO ORDER

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

CONSENT CALENDAR

1. Approval of the Minutes for the October 9, 2024 Regular Board Meeting
2. Adoption of Resolution 2024-07 approving the Butte County Local Hazard Mitigation Plan Update
3. Approval of Task Order 9 Amendment No. 1 with ECORP Consulting Inc. for Environmental Construction Support for the Tudor Flood Risk Reduction Project
4. Adoption of Resolution 2024-08 authorizing the Executive Director to submit a grant application and execute a funding agreement with California Department of Water Resources for Feather River Regional Flood Management Planning
5. Approval of a Master Agreement for Tribal Monitoring Services with the United Auburn Indian Community

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

- | | |
|-------------------------|------------------------|
| • Marc Boomgaarden- yes | • Tod Kimmelshue - yes |
| • Karm Bains - yes | • Wade Kirchner– yes |
| • Mat Conant - yes | • Gary Marler – yes |
| • Bill Connelly- yes | • Mike Morris – yes |
| • Charlie Hoppin– yes | • Chris Schmidl - yes |
| • Bruce Johnson– yes | • Bo Sheppard- yes |

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

6. **Informational Briefing on the Feather River Side Channel Project**

Mike Johnson with Sutter County Resource Conservation District gave a presentation on the Feather River Side Channel Project. He reported that the project is located adjacent to Yuba City on the west bank of the Feather River. In his presentation he highlighted the project improvements and its benefits as well as the funding they have received.

Mr. Johnson reported that the project will develop plans and permits for 1.5 miles of side channel habitat that will reconnect 231 acres of floodplain and riparian habitats. The project was awarded a federal grant for planning assistance from the National Park Service's Rivers, Trails Conservation Assistance Program, SBFCA will provide in-kind matching services for the grant. They have also received \$30K from Sutter County to hire a grant writer and have applied for a \$2.199M grant from Wildlife Conservation Board (WCB). Other funders include, Sutter County Resource Conservation District, CDFW and the U.S. Bureau of Reclamation.

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

7. **Presentation and File Monthly Financial Report**

Budget Manager Sean Myers presented the monthly financial reports for September 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/>

8. **Presentation and File Program/Project Update**

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that the Reach 7 relief wells project is complete. The contractor, Lund Construction started the project in September and completed their work in mid-October. Our construction manager is closing out the contract and we are in process of transferring the facilities to Levee District 1.

It was reported that SBFCA's design and environmental teams continue their work on the Tudor Flood Risk Reduction Project. The 90% design package has been submitted. The design team addressed comments that were received on the 90% package and has recently completed a 100% submittal package. Staff is working on advancing the permitting process, and also continues to coordinate with both USACE and UAIC on the pre-construction cultural testing. A site visit with USACE and USFWS is scheduled for early November to discuss the Biological Assessment.

He went onto report that the project team continues to advance the design and permitting work for the Sutter Bypass East Levee repairs. Staff is coordinating with DWR to pursue federal funding, through FEMA grants, for the construction of the 5.2-mile levee improvement project. Mr. Bessette went onto report that our project has been selected to receive approximately \$49.9 million through the Building Resilient Infrastructure and Communities (BRIC) program.

He went onto report SBFCA is still assisting the City of Oroville to find other federal programs for funding opportunities.

Mr. Bessette reported that the punch-list repairs to the Feather Water District Facilities began and is being completed by T&S Construction and is being coordinated with the Feather Water District.

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

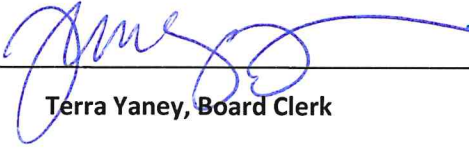
PUBLIC COMMENT

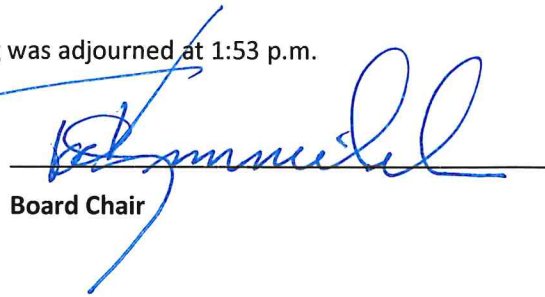
None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:53 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair