



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, June 12, 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, Nicolas Micheli |
| County of Butte: | Tod Kimmelshue, Bill Connelly |
| City of Yuba City: | Marc Boomgaarden, Wade Kirchner |
| City of Gridley: | Bruce Johnson |
| City of Biggs: | Bo Sheppard |
| Levee District 9: | Mike Morris, Chris Schmidl |
| Levee District 1: | Charlie Hoppin, Gary Marler |

MEMBERS ABSENT: 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 Marc Boomgaarden opened the meeting and led the group in the pledge of allegiance.

BUDGET HEARING

1. Public Hearing and approval of the Final Amended 2022-28 Budget

Budget Manager Seth Wurzel provided a power point presentation for the recommendation of the Final amended 2022-28 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 8.

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 2022-28 Budget and Resolution was made by Director Chris Schmidl and seconded by Director Mat Conant. The motion passed with no objection. The item was approved as follows:

- **Marc Boomgaarden - yes**
- **Mat Conant– yes**
- **Bill Connelly– yes**
- **Charlie Hoppin - yes**
- **Wade Kirchner- yes**
- **Gary Marler - Yes**
- **Nicholas Micheli- yes**
- **Mike Morris - yes**

- Bruce Johnson– yes
- Bo Sheppard - yes
- Tod Kimmelshue - yes
- Chris Schmidl – yes

CONSENT CALENDAR

2. Approval of the Minutes for the May 8, 2024 Regular Board Meeting
3. Approval of Resolution 2024-05 for Section 125 Premium Only Plan (POP) for Fiscal Year 2024-25
4. Approval of Resolution 2024-06 for the levy and collection of 2024-25 Fiscal Year assessments for the Sutter Butte Flood Control Agency Assessment District in Sutter and Butte Counties
5. Approval of Amendments to Consultant Agreements for Agency Support for Fiscal Year 2024-25

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
- Wade Kirchner- yes
- Mat Conant– yes
- Gary Marler - Yes
- Bill Connelly– yes
- Nicholas Micheli- yes
- Charlie Hoppin - yes
- Mike Morris - yes
- Bruce Johnson– yes
- Bo Sheppard - yes
- Tod Kimmelshue - yes
- Chris Schmidl – 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. Presentation and File Monthly Financial Report

Budget Manager Sean Myers presented the monthly financial reports for April 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 design team continues to coordinate with Levee District 1 for repairs to the Reach 7 relief wells and to document the cause of the wells to partially plug-up with sediment. We will go out to bid next month and it is anticipated that the repair work will occur later this summer.

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 is addressing comments they have received on the 90% package and moving toward completing a 100% submittal package which is scheduled to be complete by July 12.

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. Grant applications for BRIC and FMA were submitted to FEMA by CalOES in February, we anticipate hearing results later this summer. Coordination with Calpine is taking place and will result in strong federal advocacy support for the grant applications. In addition, both Sutter County and Yuba City sent support letters to Congressman LaMalfa on behalf of SBFCA’s FEMA grant applications.

It was reported that staff continues to coordinate with staff from the City of Oroville to assist the City in advancing a levee repair project within the city limits. Along with our state lobbyist, SBFCA staff have participated in numerous funding meetings with state legislature members and staff to identify possible funding sources for the project. An application on behalf of the City which was submitted to USACE last October, we believe that USACE will make decisions on project selections soon.

Mr. Bessette reported that we are still waiting to hear on grant applications submitted to NOAA fisheries and CVPIA for Sediment Removal. We are expecting to hear results later this summer. He went onto report that staff also continues to coordinate with Yuba County to remove sediment at the Star Bend boat ramp on the east side of the Feather River. Yuba County recently put the Star Bend Boat Ramp Project out to bid with construction planned for later this summer.

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

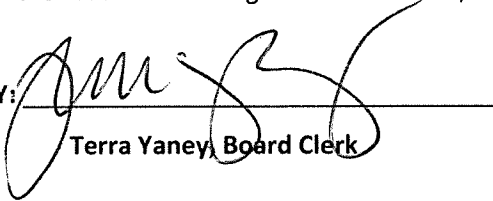
PUBLIC COMMENT

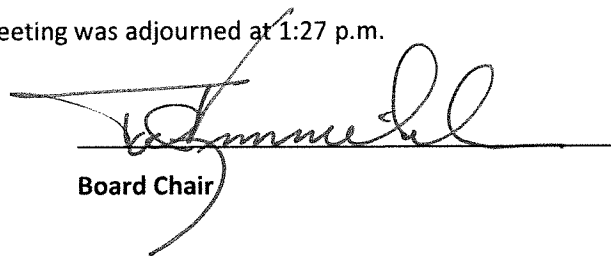
None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:27 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair