



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, November 12, 2025, 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:	Jeff Stephens, Karm Bains
County of Butte:	Bill Connelly
City of Yuba City:	Marc Boomgaarden, Michael Pasquale
City of Live Oak:	Jeremy Chapdelaine
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Gary Marler

MEMBERS ABSENT: Tod Kimmelshue, Dave Shaw, 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 Marc Boomgaarden opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

1. Approval of the Minutes for the October 8, 2025 Regular Board Meeting
2. Approval of Resolution No. 2025-06, which authorizes the Executive Director to submit a grant application and to execute, upon review and approval of counsel, a grant agreement with the Wildlife Conservation Board (WCB), as well as any related documentation, for the construction of the Oroville Wildlife Area (OWA) Robinson's Riffle Restoration Project
3. Approval of a proposed Debt Management Policy

A motion to approve the Consent Calendar was made by Karm Bains and seconded by Bill Connelly. The motion passed with no objection. The Consent Calendar was approved as follows:

- | | |
|----------------------------|--------------------------|
| • Karm Bains - yes | • Gary Marler - yes |
| • Marc Boomgaarden- yes | • Mike Morris - yes |
| • Jeremy Chapdelaine - yes | • Michael Pasquale - yes |
| • Bill Connelly- yes | • Chris Schmidl - yes |

- Charlie Hoppin - yes
- Bruce Johnson- yes
- Jeff Stephens– 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

4. Approval of the Sale and Issuance of Assessment Revenue Refunding Bonds in a Not-to-Exceed Principal Amount of \$71.5 Million to Refinance Certain Outstanding Bonds

Dan Cox with KNN Public Finance provided a presentation on the proposed issuance and sale of assessment revenue refunding bonds. He reported the purpose of the refunding is to refinance certain outstanding assessment revenue bonds to achieve improved interest rates and reduce long-term debt service costs. The presentation included an overview of the agency’s current outstanding principal and the financing parameters necessary to complete the refunding. It was noted that the refunding will not require any increase to existing assessments. The proposed terms and anticipated savings and the not-to-exceed authorization was discussed by the board, with no further discussion a motion to approve the resolution taking the following actions was made:

1. Authorizing the issuance and sale of assessment revenue bonds not to exceed \$71,500,000 in aggregate principal to refinance all or a portion of SBFCA’s 2013 and 2015 Assessment Revenue Bonds
2. Approving all related documents and directing authorized officers of the Agency to take actions necessary or appropriate to consummate the transaction.

A motion to approve item 4 was made by Jeff Stephens and seconded by Jeramy Chapdelaine. The motion passed with no objection. The item was approved as follows:

- Karm Bains - yes
- Marc Boomgaarden- yes
- Jeramy Chapdelaine - yes
- Bill Connelly- yes
- Charlie Hoppin - yes
- Bruce Johnson- yes
- Gary Marler - yes
- Mike Morris - yes
- Michael Pasquale - yes
- Chris Schmidl - yes
- Jeff Stephens– yes

No public Comment. The entire discussion and presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

5. 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/>

6. Presentation and File Program/Project Update

Executive Director Michael Bessette gave a presentation by outlining the recent and ongoing activities of the agency. He reported that the cutoff wall construction and levee regrade work on the Tudor Flood Risk Reduction project is completed. The contractor is finalizing the all-weather surface on the levee crown, they will complete the pipe crossings next year.

He went onto report that the project team continues to advance the design and permitting work for the Sutter Bypass East Levee repairs. The design team submitted the 90% design for review to DWR, USACE and the IPE. All comments have been addressed except for USACE. DWR posted the CEQA IS/MND for public review, the comment period ended in August. DWR filed the Notice of Determination in late October.

Mr. Bessette provided an update on the City of Oroville Levee Repair project. He reported that we received the inspection report this morning, a meeting with City staff is scheduled for tomorrow.

He went onto report that we received approval of the Project Partnership Agreement (PPA) for the federal credit transfer from the Sutter Basin Project to the San Joaquin Project (SJAFCA) from the Assistant Secretary of the Army (ASA) and it was taken to the Central Valley Flood Protection Board for approval and execution in September.

Mr. Bessette gave an update on the OWA Robinson's Riffle project. He reported that staff is coordinating with DWR and Wildlife Conservation Board (WCB) to fully fund construction of the project. The WCB Board will consider providing the \$31.9M grant funding at their November 20th board meeting.

He went onto report that the OWA Thermalito Afterbay Boat Ramp and Campground project is currently out to bid with bids due on December 9th. The construction contract award is scheduled for March 2026.

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

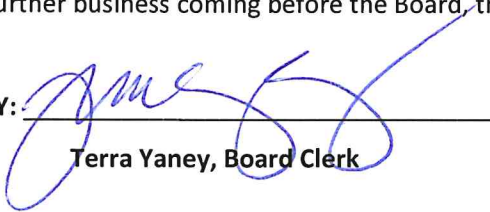
PUBLIC COMMENT

None

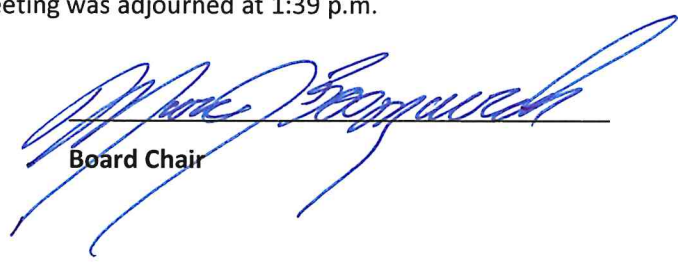
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:39 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair