



# Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, March 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, Mike Ziegenmeyer
County of Butte:	Tod Kimmelshue, Bill Connelly
City of Yuba City:	Marc Boomgaarden, Dave Shaw
City of Biggs:	Bo Sheppard
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:** Al Montna

**STAFF PRESENT:** Michael Bessette, Executive Director; Chris Fritz, Director of Engineering, Agency Counsel; Andrea Clark; 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

Bruce Ross, staff for Senator Megan Dahle introduced himself to the board and wanted to let the board know that their office is here to support our agency's goals.

## CONSENT CALENDAR

- Approval of the Minutes for the February 12, 2025 Regular Board Meeting**
- Delegation of Authority to the Executive Director to enter into agreements with 5-Star Bank to provide an Irrevocable Standby Letter of Credit to comply with California Department of Fish and Wildlife Incidental Take Permit Security Conditions for the Tudor Flood Risk Reduction Project**

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

- Marc Boomgaarden- yes
- Jeremy Chapedelain- yes
- Bill Connelly - yes
- Charlie Hoppin - yes
- Bruce Johnson- yes
- Mike Morris- yes
- Chris Schmidl- yes
- Bo Sheppard – yes
- Jeff Stephens – yes
- Drew Stresser – yes

- **Tod Kimmelshue– yes**
- **Mike Ziegenmeyer - yes**
- **Gary Marler - 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**

### **3. Presentation of Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2024**

Budget Manager Sean Myers presented the Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2024. He reported that it was a clean audit with no significant findings/weakness. It was reported that the Audited Financial Report will be incorporated into the Agency’s Continuing Disclosure report filed as part of our ongoing obligations associated with our outstanding Assessment Bonds. Staff will be posting the Continuing Disclosure Report to the Electronic Municipal Market Access website (<https://emma.msrb.org/>). The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

### **4. Presentation and File Monthly Financial Report**

Budget Manager Sean Myers presented the monthly financial reports for January 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 by outlining the recent and ongoing activities of the agency. He reported that the Tudor Flood Risk Reduction Project is currently out to bid with the bid opening scheduled for April 3. A mandatory pre-bid job walk is scheduled for tomorrow. We currently have three bid holders. Staff will bring the construction contract award to the board at the April board meeting. Staff continues to coordinate with USACE on the items needed for the 408 approval, a second meeting with Colonel Caldwell is scheduled for March 31.

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 65% design for DWR and IPE review. The team is currently preparing the application for the USACE 408 approval process.

He went onto report SBFCA is still assisting the City of Oroville to find other federal programs for funding opportunities. The levee is receiving a one-time inspection by USACE, which will take place in May. Mr. Bessette went onto report that he gave a status update regarding this item during his presentation to the Oroville Citizen’s Advisory Commission last week.

Mr. Bessette reported that staff is finalizing the planning report for the OWA Robinson’s Riffle and completing pre-design and environmental surveys for the preferred alternative. He reported that follow up coordination is also underway with multiple agencies to discuss potential funding opportunities for the construction phase, which could begin as early as summer of 2026.

He went onto report that the 408 approval for the OWA Thermalito Afterbay Boat Ramp and Campground will not be issued in time for construction to start this year. The team is working through the review process in order to bid the project later this year and construct next year.

Lastly, Mr. Bessette reported that he will be giving a presentation at the Sutter County Museum on March 28.

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

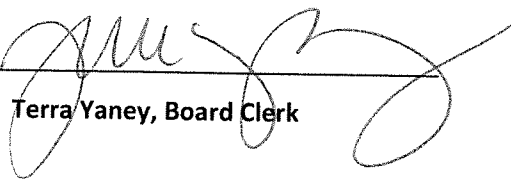
**PUBLIC COMMENT**

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