

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, March 9, 2022, 2 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

The Feather River West Levee Financing Authority (Authority) Board of Directors (Board), State of California, met on the above date at 2 p.m. in Compliance with CA Executive Orders AB361 members of the Board of Directors and members of the public participated in this meeting by teleconference.

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 FRWLFA's website: <http://frwlfa.org/governance/meetings>

MEMBERS PRESENT

Levee District 1:	Charlie Hoppin
Levee District 9:	Mike Morris
County of Sutter:	Mike Ziegenmeyer

STAFF PRESENT: Michael Bessette, SBFCA Executive Director; Scott Shaprio, Authority Counsel; Seth Wurzel, SBFCA Budget Manager, Drew Stresser, General Manager; Terra Yaney; SBFCA Board Clerk

MEETING/CALL TO ORDER

At 2:00 p.m., Director Charlie Hopping opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No public Comment

PRESENTATION, DISCUSSION & ACTION ITEMS

1. Approval of the minutes for the February 9, 2022 Board Meeting

A motion to approve the Minutes of the February 9, 2022 Board Meeting was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The motion was approved as follows:

- Charlie Hoppin - yes
- Mike Morris– yes
- Mike Ziegenmeyer - yes

No public Comment

2. Brown Act Resolution 2022-01

A motion to approve the Brown Act Resolution 2022-01 was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The motion was approved as follows:

- Charlie Hoppin - yes
- Mike Morris– yes
- Mike Ziegenmeyer - yes

No public Comment

3. FRWLFA Assessment District Engineering Update – Briefing of FRWLFA Operations and Maintenance Assessment District Engineer’s Report

Mike Inamine presented a PowerPoint presentation and introduced Jim McGuire of Willdan. Mr. McGuire provided an overview of the proposed assessment and the content of the draft Engineer’s Report. The slides showed maps of the benefitting areas and levees, LD1, LD9, MA3 and unincorporated Sutter County. It was explained that the Engineer’s Report quantifies the proportionate special benefits that each parcel in the proposed assessment district will receive from the service. Currently, there is a shortfall of \$1.3 million to adequately fund levee maintenance.

Levee District One General Manager Drew Stresser reviewed the estimate of costs. He presented slides on the basis of the budget. He reported that the estimate of costs was prepared by FRWLFA, LD1 and LD9 using historic and current costs and are detailed in Part III of the Engineer’s Report.

Mr. McGuire went on to report on the methodology to formulate the annual, proposed assessment. The following benefit calculation was provided:

Special Benefits = Damages Avoided

Damages Avoided = Structure Damage + Content Damage + Land Damage

Structure and Content Damage considers the following:

- Relative Structure and Content Value
- Flood Depth Reduction
- Percentage of Flood Damage Reduction
- Structure Size

Factors that impact the land damage calculation include:

- Relative Land Damage Factor
- Parcel Size

Property owners can view proposed assessments for individual properties at www.frwlfa.org. Any questions or concerns can be addressed by calling the FRWLFA Hotline at 800-401-8302 or emailing info@frwlfa.org

The group discussed the next steps and the public outreach efforts. It was reported that a public meeting/open house is scheduled for May 10th, a local group is sponsoring a levee tour in mid-April and in the next six weeks’ meetings with local organizations are being coordinated and scheduled.

The entire report, along with a PowerPoint presentation is available on the FRWLFA website at:

<http://frwlfa.org/governance/meetings>

4. SBFCA Services Update

SBFCA Executive Director gave an update on SBFCA’s tracking of expenses – administrative costs, legal, assessment district coordination and outreach. It was reported that the team is working on developing draft talking points to set the script for public outreach discussions by the Team and Board.

No public Comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:54 p.m.

Board Chair

ATTEST BY: _____

Terra Yaney, Board Clerk