



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, April 9, 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:	Bill Connelly
City of Yuba City:	Marc Boomgaarden
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:	Gary Marler, Drew Stresser

MEMBERS ABSENT: Al Montna, Tod Kimmelshue, Dave Shaw, Charlie Hoppin

STAFF PRESENT: Michael Bessette, Executive Director; Chris Fritz, Director of Engineering, Agency Counsel; Andrea Clark; Sean Meyers, Budget Manager; Public Outreach Manager, Kim Floyd; 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 March 12, 2025 Regular Board Meeting
2. Approval of Task Order 27 Amendment No. 3 with HDR for design services for the Tudor Flood Risk Reduction Project

A motion to approve the Consent Calendar was made by Director Chris Schmidl and seconded by Bruce Johnson. The motion passed with no objection. The Consent Calendar was approved as follows:

- Marc Boomgaarden- yes
- Jeremy Chapdelaine- yes
- Bill Connelly - yes
- Bruce Johnson- yes
- Gary Marler- yes
- Mike Morris– yes
- Chris Schmidl– yes
- Bo Sheppard – yes
- Jeff Stephens – yes
- Drew Stresser – yes
- Mike Ziegenmeyer - 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. **Approval of Plans and Specifications and Consideration of Award of the Tudor Flood Risk Reduction Project Construction Contract (Contract No. 2025-01-TFRRP) to Nordic Industries, Inc.**

Executive Director Michael Bessette reported that we received and opened three sealed bids on April 3rd. All three bids came in under the Engineer's estimate, with the results as follows ranked by the lowest bid:

1. Nordic Industries, Inc. \$8,894,230
2. Odin Environmental \$11,827,529
3. Forgen \$15,217,280

The Engineer's Estimate for the project was \$16,000,000. Staff has confirmed with the Contractor's State License Board that the low bidder – Nordic Industries, Inc. holds a current and proper license to legally perform the work and is in good standing.

A motion to approve the Award of the Tudor Flood Risk Reduction Project Construction Contract to Nordic Industries, Inc. was made by Director Mike Morris and seconded by Chris Schmidl. The motion passed with no objection. The item was approved as follows:

- Marc Boomgaarden- yes
- Jeramy Chapedelaine- yes
- Bill Connelly - yes
- Bruce Johnson- yes
- Gary Marler- yes
- Mike Morris– yes
- Chris Schmidl– yes
- Bo Sheppard – yes
- Jeff Stephens – yes
- Drew Stresser – yes
- Mike Ziegenmeyer - yes

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

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

5. **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 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 and recently had a very productive plan review meeting with DWR. A design review meeting is scheduled for April 16th. 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 is being coordinated now and will occur on May 7th and 8th.

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 the first design project resulting from the planning effort is advancing and being coordinated with CDFW.

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 both the Section 404 and 408 review process in order to bid the project later this year and construct next year.

Lastly, Mr. Bessette reported that Agency Counsel Andrea Clark is leaving Downey Brand. He read and presented her a resolution from the board.

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

CLOSED SESSION

6. Public employee performance evaluation (Executive Director) (Govt. Code 54957(b)(1))

OPEN SESSION

Nothing to report.

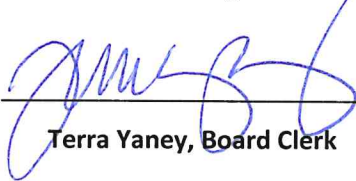
PUBLIC COMMENT

None

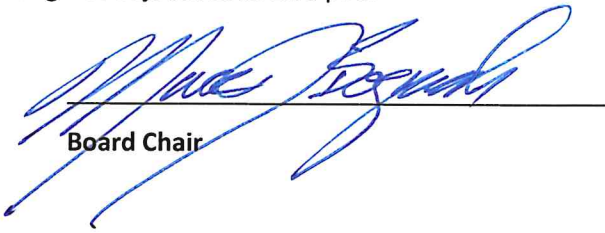
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:30 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair