



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, June 10, 2020, 1 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 1 p.m. in Compliance with CA Executive Orders N-25-20 and N-29-20 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 SBFCA's website: <http://sutterbutteflood.org/board/meetings-agendas/>

MEMBERS PRESENT

County of Sutter:	Mat Conant, Mike Ziegenmeyer
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	Grace Espindola, Shon Harris
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakvhir Ghag
Levee District 9:	Mike Morris
Levee District 1:	Charlie Hoppin, Francis Silva

MEMBERS ABSENT: Chris Schmidl

STAFF PRESENT: Michael Bessette, Executive Director; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager, and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:00 p.m., Director Mat Conant opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No public Comment

BUDGET HEARING

- 1. Public hearing and approval of the Proposed Amended 2019-21 Budget covering Fiscal Years 2019-20 and 2020-21 and of the Proposed 2021-23 Budget covering Fiscal Years 2021-22 and 2022-23**

Budget Manager Seth Wurzel provided a power point presentation for the recommendation of the proposed amended 3-year and proposed amended 2-year budget year. He explained the process and purpose for budget amendments and expenditure details. The budget approval process is a two-step process with preliminary approval on May 13. He provided budget comparison summaries for the 3 and 2 year expenditures for all allocations of funds. He also provided a chart outlining the SBFCA Program Budget Operation.

Director Mat Conant 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 Proposed Amended 2019-21 Budget covering Fiscal Years 2019-20 and 2022-23 and 2020-21 and the Proposed 2021-23 Budget covering Fiscal Years 2021-22 and 2022-23 was made by Director Mike Morris and seconded by Director Bo Sheppard. The motion passed with no objection. The item was approved as follows:

- Mat Conant– yes
- Bill Connelly– yes
- Grace Espindola– yes
- Lakvhir Ghag- Yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert– yes
- Mike Morris - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer -yes

CONSENT CALENDAR

2. Approval of the Minutes for the May 13, 2020 Board Meeting
3. Approve a Memorandum of Understanding (MOU) between members of the Feather River Regional Flood Management Planning Group and grant authority to the Executive Director to execute the MOU on behalf of the Agency
4. Approval of Task Order 25 with HDR for Engineering Service related to the 200-Certification of the Feather River West Levee Project
5. Approval of Amendments to the Consultant Agreements for Agency Support for Fiscal Year 2020-21

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

- Mat Conant– yes
- Bill Connelly– yes
- Grace Espindola– yes
- Lakvhir Ghag- Yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert– yes
- Mike Morris - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer -yes

No public Comment

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

RESOLUTION OF NECESSITY HEARING

6. Adopt a Resolutions of Necessity to acquire certain property interests for the Feather River West Levee Project as follows:
 - Fee title to 0.47 ± acres in Sutter County identified as 800-OR-3, the owner of which is currently unknown.
 - Fee title to 1.75 ± acres in Sutter County identified as 889-OR-86, the owner of which is currently unknown.
 - Fee title to 6.05 ± acres in Sutter County identified as 47-D-216, the owner of which is currently unknown.
 - Fee title to 3.96 ± acres in Sutter County identified as STA 1374-1392, the owner of which is currently unknown.
 - Fee title to 0.02 ± acres in Sutter County identified as 4-OR-157 (Koch Lane), the owner of which is currently unknown.
 - Fee title to 1.36 ± acres in Butte County identified as APN 024-210-024, the owner of which is currently unknown.

A motion to approve the Resolutions of Necessity was made by Director Mike Morris and seconded by Director Grace Espindola. Motion passed with no objection. The Resolutions of Necessity was approved as follows:

- Mat Conant– yes
- Bill Connelly– yes
- Bruce Johnson - yes
- Steve Lambert– yes

- Grace Espindola– yes
- Lakvhir Ghag- Yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Mike Morris - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer -yes

PRESENTATION, DISCUSSION & ACTION ITEMS

7. Approval of Resolution for the levy and collection of 2020-21 Fiscal Year assessments for the Sutter Butte Flood Control Agency Assessment District in Sutter and Butte Counties

Budget Manager Seth Wurzel reported that the resolution authorizes the assessment roll of all parcels subject to the SBFCA Assessment District assessments to be filed with the Sutter County Auditor Controller and Butte County Auditor Controller for Fiscal Year 2020-21. Approval of the resolution is consistent with covenants made within the outstanding bond agreements related to SBFCA's outstanding debt obligations, there is no budgetary impact as a result of the board's approval of the recommended action.

A motion to approve the Resolution was made by Director Bo Sheppard and seconded by Director Mike Morris. Motion passed with no objection. The Resolutions of Necessity was approved as follows:

- Mat Conant– yes
- Bill Connelly– yes
- Grace Espindola– yes
- Lakvhir Ghag- Yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert– yes
- Mike Morris - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer -yes

8. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel 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/>

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

9. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that staff continues to coordinate with River Partners on the OWA project regarding their work on the invasive species removal and new vegetation plantings.

He went on to report that the physical construction of the UPRR Closure Structure has been completed. The structure installation was tested by the contactor and the installation training for Levee District One has been done. He reported that the construction management team is coordinating with LD1 on the fabrication of a scale model of the closure structure to be housed in the LD1 maintenance yard to be used for training installations. He reported that the model is complete and will be delivered next week. He reported that the CM Team issued the Notice to Proceed on the Trailer and Shed Demolition project in Butte County, this is an encroachment compliance clean up action. The project was awarded to W.C. Maloney. The demolition work began in mid-May and was completed after 3 days of field work. Mr. Bessette provided photos representing pre and post demo of the project.

It was reported that staff continues to coordinate closely with the Sacramento Valley Conservancy and LD1 on the Star Bend and Mathews mitigation sites. Coordination meetings are now being held every other week to advance progress towards the completion of the required conservation easement and management plan. Our current schedule is for the framework agreement and associated documents to be presented at the July 2020 Board meeting.

It was reported that staff continues to work with the California Natural Resources Agency (CNRA) and local stakeholders for \$5 million of direct funding for sediment removal at both the Yuba City and Star Bend boat launch locations, and removal of aquatic invasive species at the Live Oak boat launch location. In May, the project team kicked off the design and continued working on environmental and permitting efforts.

Mr. Bessette announced that the Feather River West Levee Financing Authority (FRWLFA) will be holding their first board meeting this afternoon.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:
<http://sutterbutterflood.org/board/meetings-agendas/>

10. Other Reports from Agency Staff and Consultants

Nothing to report.

11. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

12. Report on Correspondence Sent by and Received by the Board

It was reported that we received correspondence from USACE COL Handura providing an update of the USACE Sacramento District.

CLOSED SESSION

1. Conference with Legal Counsel Regarding Public Employment Pursuant to Government Code Section 54957 Title: Executive Director Evaluation

OPEN SESSION

Item 1: Did not take action. Requested closed session at next month's meeting to finish the process.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:51 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair