



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, June 12, 2019, 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:	Mat Conant, Mike Ziegenmeyer
County of Butte:	Bill Connelly, Steve Lambert
City of Yuba City:	Shon Harris, Marc Boomgarden
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

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

MEETING/CALL TO ORDER

At 1p.m., Director Shon Harris opened the meeting and led the group in the pledge of allegiance.

PUBLIC HEARING

1. Public hearing and approval of the Proposed Amended Budget for Fiscal Years 2018-19 (when combined with actuals for Fiscal Years 2016-17 and 2017-18 the Proposed Amended 3-Year Budget) and Proposed Amended 2-Year Budget covering Fiscal Years 2019-20 and 2020-21

Budget Manager Seth Wurzel provided a power point presentation for the recommendation of the proposed amended 3-year and proposed amended 2-year budget covering fiscal years 2019-20 and 2020-21. 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 15. 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 Shon Harris opened the public hearing and invited members of the public to provide comment.

Sutter County resident Pat Miller provided public comment in regard to Agency longevity and the distribution of assessment monies.

Agency Counsel explained that under the covenants of our bonds the Agency cannot secede until the bonds are paid in year 2045.

Executive Director Michael Bessette added that based on the board approved Strategic Plan we are still pursuing funding for 100 and 200-year flood protection.

The public hearing was closed.

A motion to approve the Proposed Amended 3-Year Budget covering 2018-19 and Proposed Amended 2-Year Budget covering 2019-20 and 2020-21 was made by Director Mike Morris and seconded by Director Lakhvir Ghag. The motion passed with no objection. The item was approved as follows:

- Marc Boomgaarden – yes
- Mat Conant – yes
- Bill Connelly– yes
- Lakhvir Ghag – yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris - yes
- Chris Schmidl – yes
- Bo Sheppard – yes
- Francis Silva - yes
- Mike Ziegenmeyer - yes

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

CONSENT CALENDAR

2. Approval of the Minutes for the May 15, 2019 Board Meeting
3. Authorize the Executive Director to execute Task Order 3 Amendment 2 with ECORP Consulting, Inc. for Environmental Compliance and Biological Permitting for the Federal Sutter Basin Flood Risk Management Project (Cypress Avenue to the Tudor Road)
4. Approval of Amendments to Consultant Agreements for Agency Support for Fiscal Year 2019-20
5. Authorize the Executive Director to Sign a Grant Agreement with California Department of Fish and Wildlife for the Oroville Wildlife Area Flood Stage Reduction and Restoration Project

A motion to approve the Consent Calendar was made by Director Lakhvir Ghag and seconded by Director Mat Conant. The motion passed with no objection. The Consent Calendar was approved as follows:

- Marc Boomgaarden – yes
- Mat Conant – yes
- Bill Connelly– yes
- Lakhvir Ghag – yes
- Shon Harris - yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris - yes
- Chris Schmidl – 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/>

PRESENTATION, DISCUSSION & ACTION ITEMS

6. 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/>

7. Approval of Resolution for the levy and collection of 2019-20 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 2019-20. 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. The motion passed with no objection. The Consent Calendar was approved as follows:

- **Marc Boomgaarden – yes**
- **Mat Conant – yes**
- **Bill Connelly– yes**
- **Lakhvir Ghag – yes**
- **Shon Harris - yes**
- **Charlie Hoppin - yes**
- **Bruce Johnson - yes**
- **Steve Lambert - yes**
- **Mike Morris - yes**
- **Chris Schmid – yes**
- **Bo Sheppard – yes**
- **Francis Silva - yes**
- **Mike Ziegenmeyer - yes**

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

8. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that we have completed season one of phase one construction on the OWA project, we are processing submittals, and that season two construction work on the interior channels, box culvert and fish berm improvements will resume this month. Minor delays have occurred due to the recent rain and wet site conditions. He went on to report that the pre-construction meeting for the UPRR Closure Structure Project is scheduled for June 13 with construction anticipated to begin in late June.

Mr. Bessette continued his presentation and reported on the Reach 25 pipe abandonment project in Live Oak. He reported that construction began on June 4th and the work is anticipated to take about 2 weeks. Staff is coordinating with property owners whose residence is directly adjacent to the project site. It was reported that USACE's contractor, Great Lakes E&I started slurry cutoff wall construction this week on the federal Sutter Basin Flood Risk Management Project. SBFCA is providing project oversight for levee certification and staff continues to participate in weekly construction coordination meetings.

It was reported that staff continues to work on finalizing the Butte County FEMA accreditation package. It is anticipated that the package will be finalized and submitted to FEMA next month. Following submittal, it is anticipated that the review and processing period with FEMA will take approximately 2 to 3 years before the proposed mapping changes become effective.

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

<http://sutterbutterflood.org/board/meetings-agendas/>

9. Other Reports from Agency Staff and Consultants

Nothing to report.

10. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

11. Report on Correspondence Sent by and Received by the Board
Nothing to report.

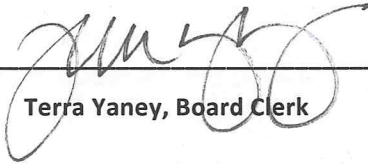
PUBLIC COMMENT

None

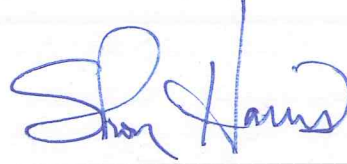
ADJOURNMENT

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