



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, October 9, 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
City of Yuba City:	Shon Harris, Marc Boomgaarden
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakvhir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Sally Serger

MEMBERS ABSENT: Charlie Hoppin (replaced by alternate Sally Serger)

STAFF PRESENT: Michael Bessette, Executive Director; Andrea Clark, Agency Counsel; Seth Wurzel, Budget 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.

CONSENT CALENDAR

1. Approval of the Minutes for the September 11, 2019 Board Meeting
2. Approval of Amendment 3 to the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to reconcile and incorporate previous Board approved construction management services for Feather River West Levee Improvement Projects
3. Approval of an agreement with Triangle Properties to Transplant Two Elderberry Bushes as part of the Federal Sutter Basin Flood Risk Management Project (Cypress Avenue to Tudor Road)
4. Approval of Agreement with River Partners to provide Vegetation Planting and Monitoring Services for the Oroville Wildlife Area (OWA) Project

A motion to approve the Consent Calendar was made by Director Mat Conant 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
- Shon Harris– yes
- Lakvhir Ghag - Yes
- Bruce Johnson - yes
- Mike Morris - yes
- Chris Schmidl - yes
- Sally Serger – 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

5. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for August 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

6. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that season two of the OWA construction work on the interior channels, box culvert and fish berm improvements is on schedule to be completed by the end of October. He went on to report that the contract award for the recreational footbridges was awarded to Viking Construction in August and they began construction in mid-September.

Mr. Bessette continued his presentation and reported on the UPRR Closure Structure. He reported that the contractor mobilized the project site and began construction in late September, construction is scheduled to be completed in the next week. He went on to report that the right-of-way team continues to work on closing out all acquisitions needed for the FRWLP. He reported that next month staff will bring an authorization to adopt a resolution that would delegate authority to the Executive Director to assign utility easements.

It was reported that the draft reports for the Small Community Studies for Sutter and Tudor were presented to DWR, the final report is scheduled to be delivered to DWR this fall. He went onto to report that a workshop for Phase 2 funding will be held this month. Mr. Bessette provided an update on the Federal Project. He reported that cutoff wall construction is now complete, and the contractor is now starting levee regrade operations. Levee regrade work is scheduled to be completed in all project areas by the end of October. He went on to report that staff is currently developing the funding application package for the Sediment Removal Project and is working with the Natural Resources Agency to finalize the draft funding agreement language.

Mr. Bessette finalized his report by presenting slides with photographs of the UPRR Closure Structure project.

Yuba City resident Elaine Miles provided public comment in regard to how the closure structure operates.

Agency Counsel Andrea Clark provided an overview on the Star Bend and Mathews Property environmental mitigation sites. She provided background information and reviewed the overall structure of the framework agreement between SBFCA and Levee District 1. She explained that the package of plans and the framework agreement will be presented to the SBFCA board for approval at the November Board meeting.

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

7. Other Reports from Agency Staff and Consultants

Nothing to report.

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

PUBLIC COMMENT

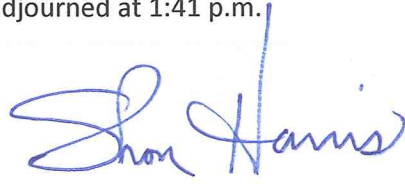
None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:41 p.m.

ATTEST BY: _____


Terra Yaney, Board Clerk



Board Chair