



Sutter Butte Flood Control Agency

Board of Directors Minutes Special Meeting, February 9, 2022, 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 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 SBFCA's website: <http://sutterbutteflood.org/board/meetings-agendas/>

MEMBERS PRESENT

County of Sutter:	Mat Conant, Mike Ziegenmeyer
County of Butte:	Tod Kimmelshue
City of Yuba City:	Wade Kirchner, Shon Harris
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris
Levee District 1:	Charlie Hoppin, Al Montna

MEMBERS ABSENT: Chris Schmidl, Lakhvir Ghag, Bill Connelly

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

MEETING/CALL TO ORDER

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

1. Selection of 2022 SBFCA Chair and Vice Chair

Director Mat Conant nominated Director Wade Kirchner as the Chair of the 2022 SBFCA Board of Directors.
Director Mike Ziegenmeyer nominated Director Mat Conant as Vice Chair.

A motion to approve the Board Chair nomination was made by Director Mat Conant and seconded by Director Mike Ziegenmeyer. A motion to approve the Board Vice Chair nomination was made by Director Mike Ziegenmeyer and seconded by Director Tod Kimmelshue. The motions passed with no objection. The motion was approved as follows:

- Mat Conant– yes
- Shon Harris- yes
- Charlie Hoppin– yes
- Tod Kimmelshue- yes
- Wade Kirchner- Yes
- Bruce Johnson- yes
- Mike Morris- yes
- Bo Sheppard– yes
- Al Montna - yes
- Mike Ziegenmeyer- yes

CONSENT CALENDAR

2. **Brown Act Resolution No. 2022-02**
3. **Approval of Plans and Specifications and Consideration of Award of the Construction Contract for the LD1 Access Control Project, Contract No. 01-2022-AC to the Lowest Responsive and Responsible Bidder – Coleman Environmental Engineering Co., Inc.**
4. **Approval of Task Order 14 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide construction management services for the Levee District 1 Access Control Project.**
5. **Approve and authorize the Executive Director to execute an agreement with AECOM for FEMA 100-Year Accreditation Support**
6. **Approve Resolution 2022-03 which authorizes the Executive Director to submit a grant application and execute a funding agreement with California Department of Water Resources for the Oroville Wildlife Area Robinson’s Riffle Project**
7. **Approve and authorize the Executive Director to execute a Professional Services Agreement and Task Orders 1, 2, 3, and 4 with R&F Engineering Inc. for Agency Engineer and Project Management Support**

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:

- | | |
|-----------------------|-------------------------|
| • Mat Conant– yes | • Bruce Johnson- yes |
| • Shon Harris- yes | • Mike Morris- yes |
| • Charlie Hoppin– yes | • Bo Sheppard– yes |
| • Tod Kimmelshue- yes | • Al Montna - yes |
| • Wade Kirchner- 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/>

PRESENTATION, DISCUSSION & ACTION ITEMS

8. **Presentation of Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2021**
 Budget Manager Seth Wurzel presented the Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2021. He reported that it was a clean audit with no significant findings. It was reported that the next step will be to submit the audit report to our insurance and bonding agency. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>
9. **Funding Strategies for FRWLP2 & Sutter Bypass East Levee repairs**
 Executive Director Michael Bessette gave a presentation and discussed options and approaches for funding design, permitting and environmental review of both a Sutter Bypass East Levee (SBEL) Critical Repair Project and Lower Feather River Phase 2 Project. He provided background and cost breakdowns of the projects. He reported that SBFCA staff has been working independently and in coordination with the California Department of Water Resources (DWR) to advance a repair project to the SBEL through several avenues.

It was reported that we are working closely with DWR to seek an agreement with DWR for design, environmental review and permitting. SBFCA would be the primary lead for Project Management, Design, Permitting and Environmental Review. DWR would be lead Agency for CEQA/NEPA and utilize DWR’s environmental contractor (GEI).

Staff recommends the Board create an AdHoc Committee to provide direction on a cost sharing approach for SBEL work.

The board recommended the following members to the committee:

- Mat Conant
- Mike Ziegenmeyer
- Charlie Hoppin
- Wade Kirchner
- Mike Morris

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

10. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for November and December 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/>

11. Presentation and File Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He provided an update on the Feather River Regional Flood Management Planning (RFMP). He reported that the team is working in close conjunction with partner agencies and other stakeholders to advance the flood management priorities of the Region while at the same time collaborating with the State as they develop the 2022 Central Valley Flood Protection Plan (CVFPP) update. DWR set up meetings at the end of the year with Sutter County and Butte County supervisors to brief them on the 2022 CVFPP update. They are in the process of briefing Yuba City elected officials.

Mr. Bessette went on to provide an update on the Butte County FEMA Accreditation. Butte County and SBFCA recently received a formal "determination document" letter from FEMA stating that they are issuing the draft maps for public review. The effective date for the Letter of Map Revision (LOMR) will be January 31, 2022 as long as no issues arise during the 90-day appeal period. The notice of map changes was published in the federal register, local newspaper and FEMA's Flood Hazard Mapping website. FEMA indicated that no appeals have been received and that the LOMR is on track to go effective on January 31.

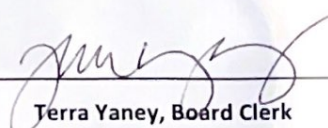
SBFCA staff continues to coordinate with Sutter County and City of Yuba City staff regarding future FEMA accreditation and floodplain remapping. It is anticipated that SBFCA, in coordination with the City and County, will submit the 100-year accreditation package for the southern Feather River west levee to FEMA in early summer of 2022.

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

ADJOURNMENT

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

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair