



# Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, March 10, 2021, 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:	Bill Connelly, Tod Kimmelshue
City of Yuba City:	Grace Espindola, Shon Harris
City of Live Oak:	Lakhvir Ghag
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Chris Schmidl
Levee District 1:	Charlie Hoppin, Francis Silva

**MEMBERS ABSENT:** Mike Morris

**STAFF PRESENT:** Michael Bessette, Executive Director; Agency Counsel; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; 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.

### PUBLIC COMMENT

**No public Comment**

### CONSENT CALENDAR

1. Approval of the Minutes for the February 10, 2021 Board Meeting
2. Approval of Amendment No. 1 with AECOM for Engineering Services related to the Tudor Small Community Flood Risk Reduction Feasibility Study
3. Approval of Task Order 25 Amendment No. 1 with HDR for Engineering Services related to the 200-Certification of the Feather River West Levee Project
4. Approval of Task Order 14 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide construction management services for the Live Oak Boat Ramp Sediment and Invasive Species Removal Project
5. Approval of Task Order 15 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide construction management services for the Yuba City Boat Ramp Sediment Removal Project
6. Approval of Task Order 23 Amendment No. 1 with HDR Engineering for engineering support services for the Feather River West Levee Project

7. Approval of Task Order 10 Amendment 3, under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to continue to provide construction management services for the Oroville Wildlife Area Flood Stage Reduction Project - Interior Channel Bridges Project (time extension only)
8. Approval of Task Order 11 Amendment 1 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide continued construction management services for the UPRR Closure Structure (time extension only)

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

- Mat Conant - yes
- Bill Connelly - yes
- Grace Espindola - yes
- Lakhvir Ghag- yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Tod Kimmelshue- yes
- Chris Schmidl -yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyr - yes

#### No public Comment

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

#### PRESENTATION, DISCUSSION & ACTION ITEMS

##### 9. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for January 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

##### 10. 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 work with the California Natural Resources Agency (CNRA) and local stakeholders on the CNRA funded project 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. He reported that the 100% design deliverable is complete. He reported that a pre-bid meeting with interested contractors for the Live Oak project will be held on March 11 and we will open bids later this month.

Mr. Bessette provided an update on the Federal Project. He reported that the right-of-way team has closed out all acquisitions needed for the federal project (Cypress to Tudor) and is now working on the Final Accounting Packages in order to transfer the property to the State.

He went on to report that the design team continues to work on the Urban Level of Protection EVD-1 findings report. We anticipate bringing it to the board for approval in April 2021. SBFCA would be the first Flood Control Agency to complete the 200-year certification.

Mr. Bessette provided an update on the Feather River Regional Flood Management Planning (RFMP). He reported Monthly coordination meetings organized by the Department of Water Resources are taking place along with team focused meetings. 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.

He also reported that we have scheduled the annual member partner agency presentations. He will be presenting to both Gridley and Biggs this next month.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:  
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**11. Other Reports from Agency Staff and Consultants**  
Nothing to report.

**12. Report by Member and Partner Agencies**  
Nothing to report.

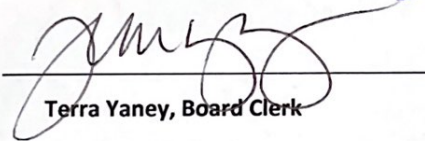
**CORRESPONDENCE**

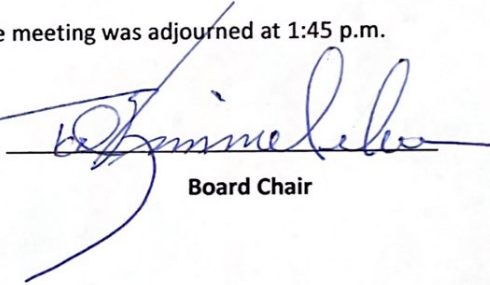
**13. Report on Correspondence Sent by and Received by the Board**  
Nothing to report.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 1:45 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Board Chair