



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, April 14, 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 Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris
Levee District 1:	Drew Stresser, Francis Silva

MEMBERS ABSENT: Lakhvir Ghag, Charlie Hoppin, Chris Schmid

STAFF PRESENT: Michael Bessette, Executive Director; Agency Counsel; Scott Shaprio; 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

- Approval of the Minutes for the March 10, 2021 Board Meeting**
- Approval of Plans and Specifications and Consideration of Award of the Live Oak Boat Ramp Sediment and Invasive Species Removal Project (Contract No. 01-2021-LO) to Dixon Marine Services, Inc.**

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

- Mat Conant - yes
- Bill Connelly - yes
- Grace Espindola - yes
- Shon Harris- yes
- Bruce Johnson- yes
- Tod Kimmelshue- yes
- Mike Morris- yes
- Drew Stresser -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

3. Yuba Water Agency Presentation on New Bullard's Bar Secondary Spillway Project

Ryan McNally and presented a PowerPoint presentation on the New Bullard's Bar Spillway. He discussed the flood risk reduction in Yuba County and went over the interim public safety and climate resiliency. He went on to discuss the benefits of the spillway and the additional outlet that will all them to pre-release water ahead of storms to reduce peak flows during flood events.

4. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for February 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

5. 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 design team completed the bid documents for the Yuba City Boat Ramp project and held the mandatory pre-bid meeting with interested contractors yesterday, the bids are due on April 29 and we will award the contract at the May board meeting.

Mr. Bessette provided an update on the Federal Project. He reported that staff is working with USACE on project crediting reports and other remaining project closeout items.

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 July/August 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 reported that he presented to the City of Biggs last night and will present to the City of Gridley next week.

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

6. Other Reports from Agency Staff and Consultants

Nothing to report.

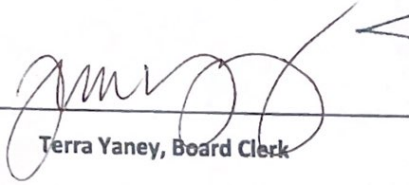
7. Report by Member and Partner Agencies

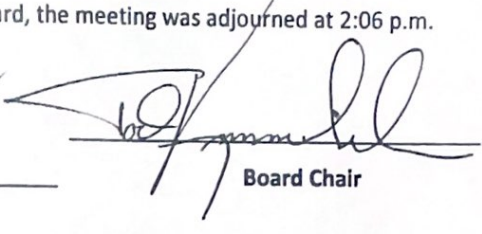
Nothing to report.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:06 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair