



Sutter Butte Flood Control Agency

Board of Directors Special Meeting Minutes, April 20, 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, Karm Bains |
| County of Butte: | Bill Connelly |
| City of Yuba City: | Wade Kirchner, Shon Harris |
| 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: | Charlie Hoppin, Drew Stresser |

MEMBERS ABSENT: Al Montna, Mike Ziegenmeyer, Tod Kimmelshue

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

MEETING/CALL TO ORDER

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

CONSENT CALENDAR

1. Approval of the Minutes for the March 9, 2022 Board Meeting
2. Approve an Addendum to the Agency's 5-Year Capital Budget to incorporate the Lower Feather River Phase II Levee Repair Project (LFR Phase II) and authorize the Executive Director to approve associated task orders and amendment to professional services agreements for the design and permitting of the project
3. Approve and authorize the Executive Director to execute Task Order 26 Amendment No. 2 with HDR for services related to the closeout of the Feather River West Levee Project O&M updates
4. Approval of Task Order 25 Amendment No. 2 with HDR for Engineering Services related to the Second Street Encroachments Removal Work
5. Continuing Brown Act Resolution

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

- Karm Bains– yes
- Bruce Johnson- yes
- Mat Conant- yes
- Wade Kirchner - yes

- **Bill Connelly**– yes
- **Lakhvir Ghag** yes
- **Shon Harris**- Yes
- **Charlie Hoppin** - yes

- **Mike Morris**– yes
- **Chris Schmidl** - yes
- **Bo Sheppard** - yes
- **Drew Stresser** - yes

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

6. **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/>

7. **Presentation and File Program/Project Update**

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that on March 23 staff participated in the City of Biggs' meeting with Congressman Doug LaMalfa. At the meeting staff provided the Congressman with a briefing on SBFCA projects. The meeting was very positive and staff followed up with a thank you letter to be hand delivered in Washington D.C. by Director James "Bo" Sheppard – a copy of the letter was provided in the staff report.

He provided an update on the Feather River West Levee Project (FRWLP). He reported that the design team continues to process encroachment permits as well as coordinating with USACE on the review and approval of the O&M manuals for the FRWLP levee improvements. Staff continues to hold monthly coordination meetings with USACE in order to advance this review and approval process. An informational meeting was held at Levee District One to work with Second Street land owners on encroachment permits. At the meeting staff explained the encroachment permit process and the planned vegetation removal and fence installation project.

Mr. Bessette went on to report on the Sutter Bypass Critical Repairs. He reported that staff continues to actively pursue funding through DWR. Staff held a meeting with DWR on March 2 to discuss the proposed local cost share for the project and to address comments on the scope of work.

Mr. Bessette reported that SBFCA staff continues to pursue additional funding opportunities to remove additional sediment from the confluence of the Feather and Yuba Rivers. A grant application was submitted to CDFW in March. Staff also coordinated with Senator Nielson and Assemblyman Gallagher to identify and secure \$10 million in state funding for the project.

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

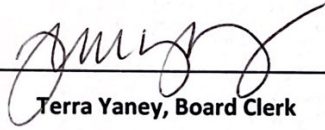
PUBLIC COMMENT

None

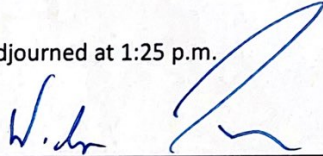
ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:25 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair