



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, October 11, 2023, 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, Nicolas Micheli
County of Butte:	Bill Connelly, Tod Kimmelshue
City of Yuba City:	Wade Kirchner, Marc Boomgaarden
City of Gridley:	Bruce Johnson
City of Biggs:	Bo Sheppard
Levee District 9:	Chris Schmidl
Levee District 1:	Al Montna, Andrew Stresser

MEMBERS ABSENT: Charlie Hoppin, Mike Morris, Lakhvir Ghag

STAFF PRESENT: Michael Bessette, Executive Director; Chris Fritz, Director of Engineering, Agency Counsel; Andrea Clark; and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

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

CONSENT CALENDAR

1. Approval of the Minutes for the September 13, 2023 Regular Board Meeting
2. Approval of Task Order 3 Amendment No. 1 with R&F Engineering, Inc. for Project Management and Engineering Design Services for the Feather River Sediment Removal Project

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

- | | |
|-------------------------|--------------------------|
| • Marc Boomgaarden– yes | • Nicholas Micheli - yes |
| • Mat Conant- yes | • Al Montna- yes |
| • Bill Connelly– yes | • Chris Schmidl- yes |
| • Bruce Johnson - yes | • Bo Sheppard - yes |
| • Tod Kimmelshue - yes | • Drew Stresser - yes |
| • Wade Kirchner - yes | |

No public Comment

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

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

3. Authorization of the Executive Director to Execute Task Order No. 1 with the City of Oroville to provide planning support for improvements to the levee along the south bank of the Feather River

Director of Engineering Chris Fritz gave presentation outlining the services agreement approved by the board in June. He explained that the services agreement establishes the framework for SBFCA staff to provide assistance on a task order basis.

He reported that Task Order No. 1 will allow SBFCA to provide assistance to gather additional data, identify potential funding sources for advancing levee improvement work, advocacy and grant application support.

It is recommended that the Board of Directors approve and delegate authority to the Executive Director to:

1. Execute Task Order No. 1 with the City of Oroville, subject to legal counsel's final review and approval.
2. Execute the associated staff support contracts with SBFCA consultants

A motion to approve the Executive Director to Execute Task Order No. 1 with the City of Oroville to provide planning support for improvements to the levee along the south bank of the Feather River was made by Director Bill Connelly and seconded by Chris Schmidl. The motion passed with no objection. The item was approved as follows:

- Marc Boomgaarden– yes
- Mat Conant- yes
- Bill Connelly– yes
- Bruce Johnson - yes
- Tod Kimmelshue - yes
- Wade Kirchner - yes
- Nicholas Micheli - yes
- Al Montna- yes
- Chris Schmidl- yes
- Bo Sheppard - yes
- Drew Stresser - yes

4. 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/>

5. 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 SBFCA's design and environmental teams continue their work on the Tudor Flood Risk Reduction Project. He reported that the USACE 404 and RWQCB 401 permit applications were submitted. Weekly design and environmental team meetings continue to be held to advance the project.

It was reported that the project team continues to advance the design and permitting work for the Sutter Bypass East Levee repairs. HDR Engineering, Inc., has finalized the Design Criteria Memo and submitted the draft Alternatives Analysis report to DWR for review. Staff received the 408-approval from USACE which is needed to perform geotechnical explorations.

Mr. Bessette went onto report that staff continues to make progress on the Oroville Wildlife Area Robinson's Riffle planning grant project. Work has begun on the project including; scheduling and conducting stakeholder outreach meetings, hydraulic modeling, and project features scoping. The first workshop to review the conceptual alternatives was held yesterday. He then presented slides with photos of the proposed design for OWA Thermalito Afterbay Outlet Boat Ramp and Campground Project.

It was reported that staff continues to coordinate closely with USACE and DWR to finalize the long outstanding punch list items on the Federal Project. Mainly the leaking meter and valve vaults on the Feather Water District facilities. USACE has indicated that they would like SBFCA to take the lead on the repair.

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

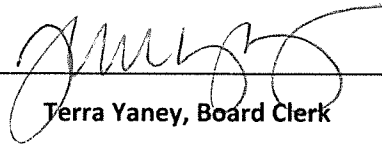
PUBLIC COMMENT

None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:42 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair