



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, October 12, 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:	Bill Connelly, Tod Kimmelshue
City of Yuba City:	Shon Harris, Wade Kirchner
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris
Levee District 1:	Al Montna

MEMBERS ABSENT: Lakhvir Ghag, Charlie Hoppin

STAFF PRESENT: Michael Bessette, Executive Director; Chris Fritz, Director of Engineering, Agency Counsel; Andrea Clark; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach Manager and 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.

PUBLIC COMMENT

Yuba City resident Eric Mackensen provided public comment regarding his concerns about the Second Street construction project and his property.

Yuba City resident Kate Mackensen provided public comment regarding her concerns about the Second Street construction project and her property.

Yuba City resident Nubia Vargas provided public comment regarding her concerns about the Second Street construction project and her property.

Executive Director Michael Bessette provided information about the project and addressed the property owners concerns. At the recommendation of the board it was decided to schedule a Special Meeting at a future date to further discuss this topic.

CONSENT CALENDAR

1. Approval of the Minutes for the September 14, 2022 Regular Board Meeting
2. Continuing Brown Act Resolution 2022-15

3. **Approval of an agreement with Triangle Properties to Transplant Two Elderberry Bushes as part of the Federal Sutter Basin Flood Risk Management Project (Cypress Avenue to Tudor Road)**
4. **Authorization of the Executive Director to Execute Amendment No. 1 to the Funding and Services Agreement with the Feather River West Levee Financing Authority**

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
- Bill Connelly– yes
- Shon Harris– yes
- Bruce Johnson- yes
- Tod Kimmelshue- yes
- Wade Kirchner- yes
- Al Montna– yes
- Mike Morris - yes
- Chris Schmidl - yes
- Mike Ziegenmeyer - yes

No public Comment

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

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for April and answered questions regarding operating revenue of advanced funding. The entire report, along with a PowerPoint presentation is available on the SBFCFA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

6. 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 we are in active construction on the second street vegetation removal and fence installation project. He reported that informational letters were sent out to the second street property owners and a public meeting was held regarding the planned vegetation removal and fence installation project. After hearing the concerns of the property owners during the public comment portion of the meeting, staff was directed to schedule a special board meeting.

Mr. Bessette went on to report on the Feather River Regional Flood Management Planning (RFMP). He reported that the team recently submitted the next funding request (\$260K) for phase 4 planning effort to DWR. Staff has also been actively participating in the Oroville Dam Citizens Advisory Commission meetings for discussing issues and sharing information related to the Oroville Dam facilities and potential downstream impacts. A meeting with DWR to discuss inundation mapping was held on September 29 at SBFCFA's office.

Mr. Bessette went on to report that staff continues to coordinate funding through DWR for Sutter Bypass Critical Repairs. We received a draft funding agreement to initiate design and permitting work. Once the final funding agreement is received and signed the project will begin. Staff is currently developing a Request for Proposals (RFP) to bring on an engineering design team for the project.

It was reported that on September 28th Mr. Bessette met with the new USACE Sacramento District Commander Colonel Caldwell.

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

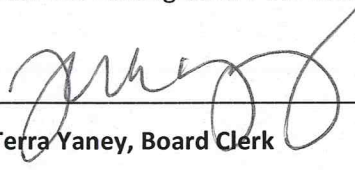
PUBLIC COMMENT

None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:05 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair