



# Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, June 8, 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
County of Butte:	Bill Connelly, Tod Kimmelshue
City of Yuba City:	Wade Kirchner
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:** Shon Harris, Al Montna, Mike Ziegenmeyer

**STAFF PRESENT:** Michael Bessette, Executive Director; Agency Counsel; Andrea Clark; Seth Wurzel, Budget Manager; Chris Fritz; 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.

### BUDGET HEARING

1. **Public Hearing and approval of the Final Amended 2020-24 Budget**

Budget Manager Seth Wurzel provided a power point presentation for the recommendation of the Final amended 2020-24 Budget. He explained the process and purpose for the budget amendment and reported on revenue and expenditure details and operations contract amendments. The budget approval process is a two-step process with preliminary approval on May 11.

Director Wade Kirchner opened the public hearing and invited members of the public to provide comment.

### No public Comment

The public hearing was closed.

**A motion to approve the Final Amended 2020-24 Budget and Resolution was made by Director Mike Morris and seconded by Director Mat Conant. The motion passed with no objection. The item was approved as follows:**

- Mat Conant– yes
- Bill Connelly– yes
- Tod Kimmelshue- yes
- Wade Kirchner– yes

- Lakhvir Ghag– yes
- Charlie Hoppin- Yes
- Bruce Johnson- yes
- Mike Morris - yes
- Bo Sheppard - yes
- Chris Schmidl - yes
- Drew Stresser-yes

## CONSENT CALENDAR

2. Approval of the Minutes for the May 11, 2022 Special Board Meeting
3. Augmentation to the Feather River West Levee Financing Authority services budget and Delegation of authority to the Executive Director to Execute a Task Order 2 Amendment 1 with HDR for Benefit Assessment District Formation Services
4. Continuing Brown Act Resolution 2022-09
5. Approval of Resolution 2022-10 for the levy and collection of 2022-23 Fiscal Year assessments for the Sutter Butte Flood Control Agency Assessment District in Sutter and Butte Counties
6. Approval of Amendments to Consultant Agreements for Agency Support for Fiscal Year 2022-23
7. Approve resolution 2022-11 for Section 125 Premium Only Plan (POP) for Fiscal Year 2022-23.

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
- Lakhvir Ghag– yes
- Charlie Hoppin- Yes
- Bruce Johnson- yes
- Tod Kimmelshue- yes
- Wade Kirchner– yes
- Mike Morris - yes
- Bo Sheppard - yes
- Chris Schmidl - 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

### 8. 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 SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

### 9. 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 informational letters were sent out to the second street property owners regarding the planned vegetation removal and fence installation project. Bid documents will be completed this month and the project will then go out to bid in July and work is anticipated to begin in September.

He provided an update on the Feather River Regional Flood Management Planning (RFMP). He reported that that the team recently submitted the next funding request (\$316K) for phase 4 planning effort to DWR. SBFCA will be the lead agency for this next phase of work. We anticipate taking the funding agreement to the board in August.

Mr. Bessette went on to report onto report that staff continues to coordinate funding through DWR for Sutter Bypass Critical Repairs. A draft scope of work was sent to DWR for their review. We anticipate receiving a draft funding agreement this month.

Mr. Bessette reported that SBFCA staff continues to assist the FRWLFA with the development of a benefit assessment district. The ballots have been sent to all benefitting property owners and votes are due on June 22.

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

**PUBLIC COMMENT**

None

**CLOSED SESSION**

- 10. Conference with Legal Counsel Regarding Public Employment Pursuant to Govt. Code Section 54957. Title: Executive Director Evaluation**

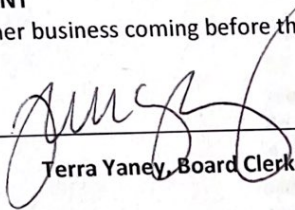
**OPEN SESSION**


Item 8: Nothing to report

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 1:48 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Board Chair