



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, July 13, 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, Tod Kimmelshue
City of Yuba City:	Dave Shaw
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris
Levee District 1:	Charlie Hoppin, Drew Stresser

MEMBERS ABSENT: Shon Harris, Al Montna, Mike Ziegenmeyer, Wade Kirchner, Lakhvir Ghag, Chris Schmidl, Al Montna

STAFF PRESENT: Chris Fritz, Director of Engineering, Agency Counsel; Austin Cho; Seth Wurzel, Budget Manager 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 June 8, 2022 Special Board Meeting
2. Approval of Amendment No. 4 to Professional Services Agreement with Sacramento Valley Conservancy related to the Star Bend Setback and Mathews Mitigation Areas
3. Approve a Memorandum of Understanding (MOU) between members of the Feather River Regional Flood Management Planning Group and grant authority to the Executive Director to execute the MOU on behalf of the Agency
4. Continuing Brown Act Resolution 2022-12

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

- | | |
|-----------------------|-----------------------|
| • Karm Bains– abstain | • Tod Kimmelshue- yes |
| • Mat Conant– yes | • Mike Morris– yes |
| • Bill Connelly– yes | • Bo Sheppard - yes |
| • Charlie Hoppin- Yes | • Chris Schmidl - yes |
| • Bruce Johnson- 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

5. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for May 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/>

6. Presentation and File Program/Project Update

Director of Engineering Chris Fritz 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. The project went out to bid yesterday and a job walk is scheduled for July 27th. Bids are due on August 25 and it is anticipated that construction will begin in September pending contract award.

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. Fritz went on to 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.

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

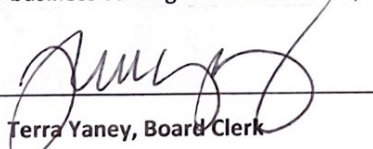
PUBLIC COMMENT

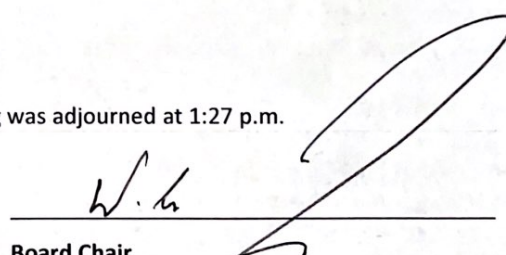
None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:27 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair