



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, August 9, 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:	Marc Boomgaarden, Wade Kirchner
City of Gridley:	Bruce Johnson
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Andrew Stresser

MEMBERS ABSENT: Bo Sheppard, Lakhvir Ghag, Chris Schmidl, Al Montna

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 June 14, 2023 Regular Board Meeting
2. Approval of Contract Amendment #2 with Western Properties, dba InContext to complete a Regional Ethnographic Study for the Feather River West Levee Project
3. Authorize the Executive Director to execute a funding agreement with the California Department of Fish and Wildlife for the Oroville Wildlife Area Thermalito Afterbay Boat Ramp and Campground Project.
4. Approval of Task Order 23 Amendment No. 4 with HDR for Engineering Services related to the Feather River West Levee Project Right-of-Way Work

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

- | | |
|-------------------------|------------------------|
| • Marc Boomgaarden– yes | • Wade Kirchner- yes |
| • Mat Conant– yes | • Tod Kimmelshue- yes |
| • Bill Connelly– yes | • Nicolas Micheli- yes |
| • Charlie Hoppin- yes | • Mike Morris - yes |
| • Bruce Johnson - yes | • Chris Schmidl - 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 June 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

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that staff continues to coordinate closely with USACE and DWR to finalize the long outstanding punch list items on the Federal Project.

Mr. Bessette reported that SBFCA's design and environmental teams continue their work on the Tudor Flood Risk Reduction Project. He reported that the CEQA EIR document was posted for public review and comment on May 19, a public meeting was held on June 6 and the comment period closed on July 3rd. The final EIR will be taken to the board for adoption next month.

It was reported that the funding agreement with Wildlife Conservation Board (WCB) for the Oroville Wildlife Area Thermalito Afterbay Outlet Boat Ramp and Campground Project became effective July 1. This funding agreement is for \$4.4M. In addition, today the board approved the grant agreement with CDFW. This will provide approximately \$3.3M for the design, environmental, permitting, and construction of the OWA Thermalito Afterbay Boat Ramp and Campground Project.

Mr. Bessette went onto report on the Regional Development impact fee (DIF). He reported that coordination meetings with staff from Butte County, Biggs, Gridley, Yuba City, Live Oak and Sutter County are ongoing. The City of Gridley approved the levee impact fee at their May 1 City Council meeting and will include it in within their development impact fee package. The City of Biggs also approved the fee at their July 11th Council meeting. Sutter County and Butte County have both calendared this item for their boards to consider in August and September.

It was reported that staff is coordinating with the staff from the City of Oroville to assist the City in advancing a levee repair project with the city limits. A Scope of Services agreement was approved by the Oroville City Council on August 1st.

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 1:40 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair