

Sutter Butte Flood Control Agency

Board of Directors Agenda - Regular Meeting, December 10, 2025, 1 p.m. City of Yuba City Council Chambers – 1201 Civic Center Blvd., Yuba City

The agenda is posted in the building of the Sutter Butte Flood Control Agency at 1445 Butte House Road. Suite B, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Sutter Butte Flood Control Agency website at sutterbutteflood.org. Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the office of the Board Clerk at 1445 Butte House Road, Suite B, Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need, disability related modifications or accommodations to participate in this meeting, please contact the SBFCA office at 530-755-9859 or admin@sutterbutteflood.org. Requests must be made one full business day before the start of the meeting.

County of Sutter Jeff Stephens Mike Ziegenmeyer Alt. Karm Bains Alt. Jeff Boone	County of Butte Bill Connelly Tod Kimmelshue	City of Yuba City Marc Boomgaarden Dave Shaw Alt. Toni Cole Alt. Michael Pasquale	City of Live Oak Jeramy Chapdelaine Alt. Nancy Santana
<u>City of Gridley</u> Bruce Johnson	<u>City of Biggs</u> Bo Sheppard	Levee District 1 Charlie Hoppin Al Montna Alt. Gary Marler Alt. Drew Stresser	Levee District 9 Mike Morris Chris Schmidl

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Sutter Butte Flood Control Agency office at 530-755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

AGENDA SUMMARY

REGULAR MEETING/CALL TO ORDER

- Roll Call
- Pledge of Allegiance

PUBLIC COMMENT

Members of the public will be allowed to address the Sutter Butte Flood Control Agency's Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the

audience who may wish to bring a matter before the Board that has not been placed on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

- 1. Approval of the Minutes for the November 12, 2025 Regular Board Meeting
- 2. Approval of the 2026 schedule for regular SBFCA Board meetings

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

- 3. Receive and File Monthly Financial Reports
- 4. Presentation and File Program/Project Update

ADJOURNMENT

The next regularly scheduled Board of Directors meeting will be held on Wednesday, February 11, 2026 at 1 p.m.