



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, December 11, 2019, 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, Mike Ziegenmeyer
County of Butte:	Bill Connelly
City of Yuba City:	Shon Harris, Grace Espindola
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakvhir Ghag
Levee District 9:	Mike Morris
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Steve Lambert, Chris Schmidl

STAFF PRESENT: Michael Bessette, Executive Director; Scott Shapiro, Agency Counsel; Seth Wurzel, Budget Manager, and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:00 p.m., Director Shon Harris opened the meeting and led the group in the pledge of allegiance.

CONSENT CALENDAR

1. Approval of the Minutes for the November 13, 2019 Board Meeting
2. Approval of the 2020 schedule for regular SBFCA Board meetings
3. Approval of task orders with HDR and ECORP Consulting to provide design, permitting, and environmental services for the Irrigation Canal Rock Slope Protection Project

A motion to approve the Consent Calendar was made by Director Lakvhir Ghag 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
- Grace Espindola– yes
- Lakvhir Ghag - Yes
- Shon Harris- yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Mike Morris– yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer - yes

No public Comment

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

PRESENTATION, DISCUSSION & ACTION ITEMS

4. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for October and answered questions regarding operating revenue of advanced funding. Mr. Wurzel announced that the audit will be complete in December and will be presented at the February meeting. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported that the physical construction of the UPRR Closure Structure has been completed. The structure installation was tested by the contractor; they will provide an installation training for Levee District One in the next week. He reported that the construction management team is managing the project closeout activities for the Reach 25 Pipe abandonment project. He went on to report that the right-of-way team continues to work on closing out all acquisitions needed for the FRWLP including the easements needed from the affected public agencies and several outstanding property owners.

It was reported that staff submitted an amendment request to DWR for an amendment to the funding agreement. DWR is now processing Amendment #6 for time only, we will be requesting a 7th amendment to address additional funding.

It was reported that staff continues to coordinate closely with the Sacramento Valley Conservancy and LD1 on the Star Bend and Mathews mitigation sites. Monthly coordination meetings are being held to advance progress towards the completion of the required conservation easement and management plan. Our current schedule is for the framework agreement and associated documents to be presented at the February 2020 Board meeting.

Mr. Bessette reported that the draft Feasibility Study reports for the Small Community Studies for Sutter and Tudor were submitted to DWR on November 1 for their review and comments were received for the Sutter report. The project team is currently working on addressing the comments and finalizing the report. The team is still awaiting comments on the Tudor report.

Mr. Bessette announced that USACE COL. Honduras is schedule to present at the February Board meeting.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

6. Other Reports from Agency Staff and Consultants

Nothing to report.

7. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

8. Report on Correspondence Sent by and Received by the Board

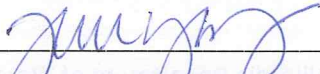
Nothing to report.

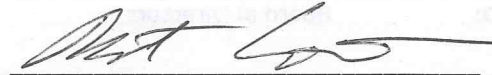
PUBLIC COMMENT
None

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:30 p.m.

ATTEST BY:


Terra Yaney, Board Clerk



Board Chair