



# Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, December 9, 2020, 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 N-25-20 and N-29-20 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, Mike Ziegenmeyer  |
| County of Butte:   | Bill Connelly, Steve Lambert  |
| City of Yuba City: | Shon Harris, Grace Espindola  |
| City of Biggs:     | Bo Sheppard                   |
| City of Gridley:   | Bruce Johnson                 |
| Levee District 9:  | Mike Morris                   |
| Levee District 1:  | Charlie Hoppin, Francis Silva |

**MEMBERS ABSENT:** Chris Schmidl, Lakvhir Ghag

**STAFF PRESENT:** Michael Bessette, Executive Director; Agency Counsel; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager; Kim Floyd, Public Outreach; 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.

### PUBLIC COMMENT

**No public Comment**

### CONSENT CALENDAR

1. Approval of the Minutes for the October 14, 2020 Board Meeting
2. Approval of the 2021 schedule for regular SBFCA Board meetings
3. Approval of Task Order 13 under the Master Services Agreement with WSP (formally Parsons Brinckerhoff, Inc.) to provide pre-construction services for the Feather River Sediment Removal Project
4. Approval of Amendment 2 with Blackburn Consulting to provide soil sampling and analysis services for the Feather River Sediment Removal Project
5. Approval of the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Pursuant to the California Environmental Quality Act (CEQA), for Live Oak Boat Ramp Sediment and Invasive Species Removal Project

A motion to approve the Consent Calendar was made by Director Shon Harris and seconded by Director Bo Sheppard. The motion passed with no objection. The Consent Calendar was approved as follows:

- Mat Conant - yes
- Bill Connelly - yes
- Grace Espindola - yes
- Shon Harris - yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Steve Lambert - 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

##### 6. Adopt a resolution of necessity to acquire certain property interests for the Feather River West Levee Project as follows:

- Fee title to 0.02 ± acres in Sutter County identified as 207-OR-43, the owner of which is currently unknown.
- ~~Fee title to 1.13 ± acres in Sutter County identified as 702-OR-394, the owner of which is currently unknown.~~  
(Pulled from agenda, this item will be presented at a future board meeting)

#### No public Comment

A motion to approve the Resolutions of Necessity was made by Director Mike Ziegenmeyer and seconded by Director Mike Morris. Motion passed with no objection. The Resolutions of Necessity was approved as follows:

- Mat Conant - yes
- Bill Connelly - yes
- Grace Espindola - yes
- Shon Harris - yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Steve Lambert - yes
- Mike Morris - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Mike Ziegenmeyer - yes

##### 7. Recognition of Board Member Departures

Board Chair Mat Conant recognized previous SBFCA Board members for their time and contributions. Those recognized included: Steve Lambert and Manny Cardoza. Executive Director Michael Bessette stated that staff would also like to thank them for their leadership.

Directors Conant, Sheppard and Harris all expressed their appreciation for Manny Cardoza's participation on the board.

Director Charlie Hoppin, Agency Counsel Scott Shapiro and Public Outreach Manager Kim Floyd each thanked Steve Lambert for his leadership and years of service on the board.

##### 8. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for September and October 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/>

## INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

### 9. 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 work with the California Natural Resources Agency (CNRA) and local stakeholders on the CNRA funded project for sediment removal at both the Yuba City and Star Bend boat launch locations, and removal of aquatic invasive species at the Live Oak boat launch location. He reported that the 100% design deliverable is almost complete and that the project team also continues to work on preparing the environmental documents for the Live Oak boat launch location. They are finalizing the Yuba City environmental documents and they will be posted the website this week and will go before the board in February. Construction is scheduled to begin in June 2021.

Mr. Bessette provided an update on the Feather River West Levee Project. He reported that the right-of-way team is working on the few remaining private acquisitions. DWR will cost share in these property easement acquisitions through SBFCA's UFRR Funding Agreement. The 7<sup>th</sup> amendment to our Construction Funding Agreement to cover these costs is close to being finalized.

He went on to report, SBFCA staff continues to research potential grant opportunities to advance the OWA Robinson's Riffle Restoration Project. Staff submitted a grant application on October 1 to the Wildlife Conservation Board and is still awaiting news.

Mr. Bessette provided an update on the Feather River Regional Flood Management Planning (RFMP). He reported that staff is coordinating with Yuba Water Agency on their proposed New Bullard's Bar Secondary Spillway project, which when built will provide additional flood protection to the Sutter-Butte basin. He reported that Yuba Water Agency will make a presentation to our board once more information becomes available.

He went on to report that the design team continues to work on the Urban Level of Protection EVD-1 findings report. We anticipate bringing it to the board for approval in February/March 2021.

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

### 10. Other Reports from Agency Staff and Consultants

Nothing to report.

### 11. Report by Member and Partner Agencies

Nothing to report.

## CORRESPONDENCE

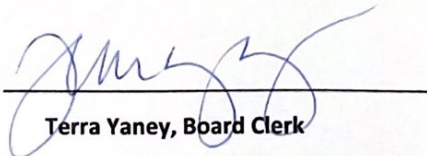
### 12. Report on Correspondence Sent by and Received by the Board

Nothing to report.

## ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:55 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Board Chair