



Sutter Butte Flood Control Agency

Board of Directors Regular Meeting Minutes, May 10, 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
County of Butte:	Bill Connelly, Tod Kimmelshue
City of Yuba City:	Marc Boomgaarden, Wade Kirchner
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Gary Marler

MEMBERS ABSENT: Al Montna, Nicolas Micheli

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 April 12, 2023 Regular Board Meeting
2. Approval of Task Order 27 Amendment No. 1 with HDR for Groundwater Monitoring Services for the Tudor Flood Risk Reduction Project

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

- Marc Boomgaarden– yes
- Mat Conant– yes
- Bill Connelly– yes
- Lakhvir Ghag- yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Wade Kirchner- yes
- Tod Kimmelshue- yes
- Gary Marler- yes
- Mike Morris - yes
- Chris Schmidl - yes
- Bo Sheppard - Yes

No public Comment

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

PRESENTATION, DISCUSSION & ACTION ITEMS

3. **Preliminary approval of a Proposed Amended 2021-26 Budget**

Budget Manager Seth Wurzel presented an overview of the budget approval process. He presented the proposed amended budget for preliminary approval and a public hearing scheduled for June 14. He provided an overview of the Agency's Program Budget Organization of the Operating Fund and Capital Fund

A motion to preliminarily approve the Proposed Amended 2020-24 Budget and Schedule a Public Hearing for June 14th was made by Director Mike Morris and seconded by Director Lakhvir Ghag. The motion passed with no objection. The Consent Calendar was approved as follows:

- Marc Boomgaarden– yes
- Mat Conant– yes
- Bill Connelly– yes
- Lakhvir Ghag- yes
- Charlie Hoppin - yes
- Bruce Johnson - yes
- Wade Kirchner- yes
- Tod Kimmelshue- yes
- Gary Marler- yes
- Mike Morris - yes
- Chris Schmidl - yes
- Bo Sheppard - Yes

No public Comment

4. **Presentation and File Monthly Financial Report**

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

5. **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 SBFCA's design and environmental teams continue their work on the Tudor Flood Risk Reduction Project. He reported that the design and environmental team completed and submitted the 65% level plans and specifications package for review. This package will also be used to submit to the Central Valley Flood Protection Board for an encroachment permit. The encroachment permit was prepared and submitted to CVFPB in February. Staff presented an overview of this project as part of last month's April board meeting.

It was reported that staff continues to coordinate with the Wildlife Conservation Board (WCB) on a funding agreement for the Oroville Wildlife Area Thermalito Afterbay Outlet Boat Ramp and Campground Project. This funding agreement will be for \$4.4M, and the WCB Board will consider awarding the grant at their May 25th board meeting. In addition, we received a \$2.1M grant from CDFW for design and permitting for the OWA Robinson's Riffle project and \$1.1M planning grant from DWR. Now that this planning grant has been received staff will initiate the next phase of the Oroville Wildlife Area Flood Stage Reduction and Ecosystem Restoration program (the OWA Robinson's Riffle Project). Staff provided an OWA – RR Fact Sheet of the project location and background.

Mr. Bessette went onto report that we have received the Phase 4 funding agreement from DWR for Feather River Regional Flood Management Planning. The new funding agreement is for \$260,000 and SBFCA will be the lead agency for this next phase of work. We are now in the process of issuing professional services agreements with the consultant team.

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

CLOSED SESSION

- 6. Conference with Legal Counsel Regarding Public Employment Pursuant to Govt. Code Section 54957. Title: Executive Director Evaluation

OPEN SESSION

Item 6: Nothing to report. Requested closed session at next month's meeting to finish the process.

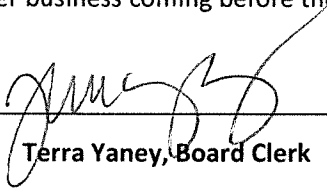
PUBLIC COMMENT

None


ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:53 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair