



# Sutter Butte Flood Control Agency

Board of Directors Special Meeting Minutes, May 11, 2022, 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 AB361 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, Tod Kimmelshue
City of Yuba City:	Wade Kirchner
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris,
Levee District 1:	Charlie Hoppin, Al Montna

**MEMBERS ABSENT:** Shon Harris, Chris Schmidl

**STAFF PRESENT:** Michael Bessette, Executive Director; Agency Counsel; Andrea Clark; Seth Wurzel, Budget Manager; Chris Fritz; and Kim Floyd, Public Outreach Manager; Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

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

### CONSENT CALENDAR

1. Approval of the Minutes for the April 20, 2022 Special Board Meeting
2. Approval of the FRWLFA Operations and Maintenance Assessment District on SBFCA owned property
3. Continuing Brown Act Resolution
4. Approval of Task Order 23 Amendment No. 2 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 Lakhvir Ghag 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
- Lakhvir Ghag– yes
- Charlie Hoppin- yes
- Bruce Johnson- Yes
- Wade Kirchner- yes
- Al Montna - yes
- Mike Morris– yes
- Chris Schmidl - yes
- Bo Sheppard - yes

- **Mike Ziegenmeyer - 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. **Preliminary approval of a Proposed Amended 2020-24 Budget amending the Fiscal Year 2020-24 budgets**

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 8. He provided an overview of the Agency's Program Budget Organization of the Operating Fund and Capital Fund as well as an overview of ongoing work through 2024

**A motion to preliminarily approve the Proposed Amended 2020-24 Budget and Schedule a Public Hearing for June 8th was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The Consent Calendar was approved as follows:**

- |                                 |                              |
|---------------------------------|------------------------------|
| • <b>Mat Conant– yes</b>        | • <b>Wade Kirchner- yes</b>  |
| • <b>Bill Connelly- yes</b>     | • <b>Al Montna - yes</b>     |
| • <b>Lakhvir Ghag– yes</b>      | • <b>Mike Morris– yes</b>    |
| • <b>Charlie Hoppin- yes</b>    | • <b>Chris Schmidl - yes</b> |
| • <b>Bruce Johnson- Yes</b>     | • <b>Bo Sheppard - yes</b>   |
| • <b>Mike Ziegenmeyer - yes</b> |                              |

#### 6. **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/>

#### 7. **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 informational letters were sent out to the second street property owners regarding the planned vegetation removal and fence installation project. Bid documents will be completed this summer and the project will then go out to bid.

He provided an update on the Feather River West Levee Project (FRWLP). He reported that the Design team is continuing to make progress on the USACE Periodic Inspection report. USACE completed their routine levee inspection and we should receive the inspection results at the end of summer. Once received staff will coordinate with DWR to discuss next steps.

Mr. Bessette went on to report on the Regional Development Impact Fee. He reported that we received the \$1.7 million in collected development impact fees to from the City of Yuba City.

Mr. Bessette reported that SBFCA staff continues to pursue additional funding opportunities to remove additional sediment from the confluence of the Feather and Yuba Rivers. A grant application was submitted to CDFW in

March. Staff also coordinated with Senator Nielson and Assemblyman Gallagher to identify and secure \$10 million in state funding for the project.

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

**PUBLIC COMMENT**

None

**CLOSED SESSION**

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

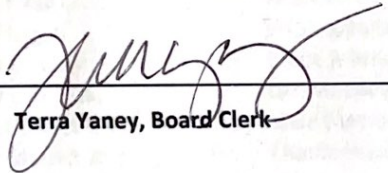
**OPEN SESSION**

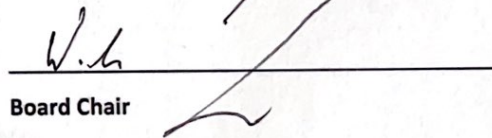
Item 8: Did not take action. Requested closed session at next month's meeting to finish the process.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:00 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Board Chair