



Sutter Butte Flood Control Agency

Board of Directors Special Meeting Minutes, December 14, 2022, 1:30 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
City of Yuba City:	Shon Harris, 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, Drew Stresser

MEMBERS ABSENT: Tod Kimmelshue, Al Montna

STAFF PRESENT: Michael Bessette, Executive Director; Chris Fritz, Director of Engineering, Agency Counsel; Andrea Clark; Seth Wurzel, Budget Manager and Terra Yaney, Board Clerk

SPECIAL MEETING/CALL TO ORDER

At 1:38 p.m., Director Wade Kirchner opened the meeting.

SPECIAL MEETING

- 1. Approval of Resolutions 2022-18 and 2022-19, granting authority to the Executive Director to execute amendments to DWR funding agreements for UFRR project and Sutter Bypass East Levee Project**

A motion to approve Resolutions 2022-18 and 2022-19 was made by Director Charlie Hoppin and seconded by Director Lakhvir Ghag. The motion passed with no objection. The Consent Calendar was approved as follows:

- Mat Conant– yes
- Bill Connelly– yes
- Lakhvir Ghag– yes
- Shon Harris- yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Wade Kirchner- yes
- Mike Morris– yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Drew Stresser - yes
- Mike Ziengenmeyer - yes

2. Authorize the Executive Director to submit a grant application and execute a funding agreement with California Wildlife Conservation Board for the Oroville Wildlife Area Thermalito Afterbay Outlet Park and Recreation Area Project

A motion to Authorize the Executive Director to submit a grant applicaton and execute a funding agreement with CA Wildlife Conservation Board for the OWA Thermalito Afterbay Outlet Park and Recreation Area Project was made by Director Mat Conant and seconded by Director Lakhvir Ghag. The motion passed with no objection. The Consent Calendar was approved as follows:

- Mat Conant– yes
- Bill Connelly– yes
- Lakhvir Ghag– yes
- Shon Harris- yes
- Charlie Hoppin- yes
- Bruce Johnson - yes
- Wade Kirchner- yes
- Mike Morris– yes
- Chris Schmidl - yes
- Bo Sheppard - yes
- Drew Stresser - yes
- Mike Ziengenmeyer - yes

No public Comment

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

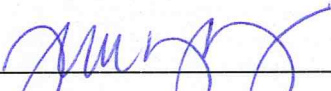
PUBLIC COMMENT

None


ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:41 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair