



## Sutter Butte Flood Control Agency

Board of Directors Minutes – Regular Meeting, March 8, 2017, 1p.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:	Larry Munger, Dan Flores
County of Butte:	Bill Connelly
City of Yuba City:	John Buckland, Stan Cleveland
City of Live Oak:	Jason Banks
City of Biggs:	Bo Sheppard
City of Gridley:	Frank Hall
Levee District 9:	Mike Morris
Levee District 1:	Francis Silva, *Andrew Stresser

**MEMBERS ABSENT:** Charlie Hoppin, Steve Lambert, Chris Schmidl

**STAFF PRESENT:** Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel; Kim Floyd, Public Outreach Manager; and Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

At 1 p.m., Chair Larry Munger opened the meeting and led the group in the pledge of allegiance.

\*Alternate Andrew Stresser arrived at 1:15 p.m.

### CONSENT CALENDAR

1. Approval of the Minutes for the February 8, 2017 Board Meeting and the February 15, 2017 Special Board Meeting
2. Ratification of Amendment 6 and approval of Amendment 7 to Task Order 14 with ICF International for Maintenance of the Mathews Mitigation Area
3. Approval of Task Order 18 with ICF International for Environmental Compliance Support of the Oroville Wildlife Area Flood Control Elements
4. \*Consideration of continuing emergency action from February 15, 2017 meeting

No public comment.

Items one through three of the Consent Calendar were approved in one motion. Item four was moved and presented under Program/Project Update. A motion to approve was made by Director John Buckland and seconded by Director Mike Morris. Motion passed with no objection. The Consent Calendar was approved as follows:

- Jason Banks - yes
- John Buckland - yes
- Stan Cleveland- yes
- Bill Connelly - yes
- Dan Flores - yes

- Frank Hall - yes
- Mike Morris - yes
- Larry Munger - yes
- Bo Sheppard -yes
- Francis Silva - yes

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 5. Receive and File Monthly Financial Report (January 2017)

Budget Manager Seth Wurzel presented the monthly financial report for January 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/>

No public comment.

No action required.

## INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

### 6. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities related to the recent storm events. He reported on the advance measure work that has been completed to correct the deficiencies that we have seen with the recent high water event. In addition to the advance measure projects, he highlighted the completion of other improvement projects. The areas of completion include, Butte County Levee reconstruction, Tree Removal Project, Union Pacific Railroad, Yuba City Raw Water and Reach 7 Relief Wells.

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

Director John Buckland commented on the area of levee that was previously rehabilitated by the Army Corps of Engineers and the impact to the surrounding businesses, due to the seepage. He asked that the USACE be notified of the deficiency. Mr. Bessette explained that we have brought them out to the area to and they are aware of the situation.

Chairman Larry Munger announced that Andrew Stresser arrived as an Alternate for Director Charlie Hoppin.

## CONSENT CALENDAR Item 4.

### \*Consideration of continuing emergency action from February 15, 2017 meeting

Director of Engineering Michael Bessette provided background supporting substantial actions carried out by the Agency as described in the emergency action resolution approved on February 15, 2017. Staff recommends, based on the need to complete the actions described and approved in the February 15 resolution, and the continuing existence of the conditions that lead to the emergency action, that the board make a determination through a motion to continue emergency action from February 15, 2017.

Agency Counsel Andrea Clark explained, under the Public Contract Code, when a public agency takes action directly related to and required by that emergency, the agency must review the emergency action at every regularly scheduled meeting thereafter until the action is terminated, to determine that there is a need to continue the action.

The discussion related to this item can be viewed in its entirety on the SBFCA website: <http://sutterbutteflood.org/board/meetings-agendas/>.

A motion to approve the continuing emergency action from February 15, 2017 was made by Director Jason Banks and seconded by Director Mike Morris. Motion passed with no objection. The Consent Calendar Item four was approved as follows:

- Jason Banks - yes
- John Buckland - yes
- Stan Cleveland - yes
- Bill Connelly - yes
- Dan Flores - yes
- Frank Hall - yes
- Mike Morris - yes
- Larry Munger - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Andrew Stresser - yes

7. Other Reports from Agency Staff and Consultants

Nothing to report.

8. Report by the Citizens' Assessment District Advisory Committee (CADAC)

Nothing to report.

9. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

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

Nothing to report.


PUBLIC COMMENT

No public comment.

ADJOURNMENT

Board Chair Larry Munger adjourned the meeting at 1:34 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Larry Munger, Board Chair