



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, March 14, 2018, 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, Jim Whiteaker
County of Butte:	Steve Lambert, *Bill Connelly
City of Yuba City:	John Buckland, Stan Cleveland
City of Live Oak:	Jason Banks
City of Biggs:	Bo Sheppard
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

**MEMBERS ABSENT:** Frank Hall

**STAFF PRESENT:** Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Andrea Clark, Agency Counsel; Scott Shapiro, Agency Counsel and Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

At 1 p.m., Director Steve Lambert opened the meeting and led the group in the pledge of allegiance.

\*Director Bill Connelly arrived at 1:23 p.m.

### CONSENT CALENDAR

1. Approval of the Minutes for the February 14, 2018 Board Meeting
2. Approval of an agreement with the Sacramento Valley Conservancy to Develop the Required Conservation Easement and Other Instruments Needed to Convey the Star Bend Setback Levee Elderberry Mitigation Area and the Matthews Preserve to the Conservancy
3. Approval of Plans and Specifications and Consideration of Award of the Construction Contract for the LD1 Access Control Project, Contract No. 01-2018-F to the Lowest Responsive and Responsible Bidder - Crusader Fence Co., Inc.
4. Delegation of authority to the Executive Director to execute Amendment No. 1 to the Design Agreement with the United States Army Corps of Engineers (USACE) for Sutter Basin Pre-Construction Engineering and Design (PED)

A motion to approve items one through four of the Consent Calendar was made by Director Jim Whiteaker and seconded by Director Jason Banks. The motion passed with no objection. The Consent Calendar was approved as follows:

- Jason Banks - yes
- John Buckland- yes
- Stan Cleveland - yes
- Mat Conant - yes
- Charlie Hoppin - yes
- Steve Lambert - yes
- Mike Morris - yes
- Chris Schmidl- yes
- Bo Sheppard - yes
- Francis Silva - yes
- Jim Whiteaker - yes

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 5. Approval of Term Sheet and authorization of the Executive Director to negotiate a final agreement to provide assistance to LD1 and LD9 associated with the establishment of a Special Benefit Assessment District for Operations, Maintenance, Repair, Rehabilitation & Replacement (OMRR&R) of the locally maintained levees in the Sutter-Butte Basin

Executive Director Mike Inamine presented an overview of the proposal to assist LD1 and LD9 in acquiring funding for OMRR&R of levees. Budget Manager Seth Wurzel presented the proposed terms and schedule and explained that there would be at least eight meetings for the public to provide input.

Director Jason Banks asked if the signing of an OMRR&R agreement by both LD1 and LD9 would take place as part of the preliminary portion of the agreement. Mr. Wurzel answered that if we entered into an agreement to provide these services then the approved proposal would determine when it is appropriate for the LDs to sign the agreement.

Director Charlie Hoppin commented that LD1 is seeking a clearly defined definition of the OMRR&R obligations.

Director Chris Schmidl commented that LD9 is seeking a clear definition as well, and his board needs to review and discuss.

Director Mat Conant emphasized importance of the Prop 218 election.

Yuba City Resident Elaine Miles provided public comment.

A motion to approve the Term Sheet and authorization of the Executive Director to negotiate a final agreement to provide assistance to LD1 and LD9 associated with the establishment of a Special Benefit Assessment District for Operations, Maintenance, Repair, Rehabilitation & Replacement (OMRR&R) of the locally maintained levees in the Sutter-Butte Basin was made by Director Mat Conant and seconded by Director Chris Schmidl. The motion passed with no objection. The action was approved as follows:

- |                        |                       |
|------------------------|-----------------------|
| • Jason Banks - yes    | • Steve Lambert - yes |
| • John Buckland- yes   | • Mike Morris- yes    |
| • Stan Cleveland - yes | • Chris Schmidl - yes |
| • Mat Conant - yes     | • Bo Sheppard - yes   |
| • Bill Connelly - Yes  | • Francis Silva - yes |
| • Charlie Hoppin - yes | • Jim Whiteaker - yes |

### 6. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports 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.

## INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

### 7. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining recent and ongoing activities. He reported that the Laurel Avenue slurry wall placement and levee embankment reconstruction is complete. He reported that the contractor has completed all construction related activities and punch-list work items including the fence for the Audubon property. Mr. Bessette provided an update on the emergency levee repairs on Reaches 14-16 in Yuba City. He reported that the contractor is close to completing the two Gilsizer drainage pipes. Once the pipes are replaced

levee crown paving will begin, depending on weather conditions. In addition to the construction work, Mr. Bessette reported on the additional project activities, DWR Small Communities Grant and FEMA Reimbursement Coordination.

Executive Director Mike Inamine provided an update on the Federal Project between Tudor Road and Cypress Avenue. He reported on a disaster supplemental bill for up to five billion dollars nationwide. This is for authorized projects in areas where there have been at least two emergency declarations. He explained that this is the backup plan if we are not successful in getting a new start construction under the traditional Corps Workplan. He went on to explain that we continue to provide technical support for the USACE and advocate for a new start construction in 2018.

Mr. Inamine announced that the American Society of Civil Engineers Flood Management Project of the Year award will be presented to SBFCA in San Francisco the following week.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:

<http://sutterbutterflood.org/board/meetings-agendas/>

**8. Other Reports from Agency Staff and Consultants**

Nothing to report.

**9. Report by Member and Partner Agencies**

Nothing to report.

**CORRESPONDENCE**

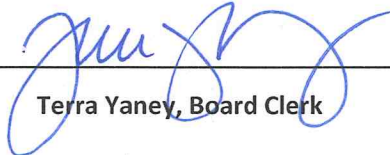
**10. Report on Correspondence Sent by and Received by the Board**

**PUBLIC COMMENT**

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 1:50 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Steve Lambert, Board Chair  
