



Sutter Butte Flood Control Agency

Board of Directors Minutes – Regular Meeting, April 12, 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:	Dan Flores, *Mat Conant
County of Butte:	Bill Connelly, Steve Lambert
City of Yuba City:	Stan Cleveland, Manny Cardoza
City of Live Oak:	Jason Banks
City of Biggs:	Bo Sheppard
City of Gridley:	Frank Hall
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: John Buckland, Larry Munger

STAFF PRESENT: Mike Inamine, Executive Director; 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., Vice Chair Steve Lambert opened the meeting and led the group in the pledge of allegiance.

Executive Director Mike Inamine announced item five of the Consent Calendar was removed. Mr. Inamine explained that while staff was aware that the coalition letter was in progress at the time the agenda was prepared, the final version had not been completed. Once staff had the opportunity to review the letter, it was determined that much of the content was outside of the Agency's charge, and the item was therefore removed from the agenda.

*Alternate Mat Conant arrived at 1:07 p.m.

CONSENT CALENDAR

1. Approval of the Minutes for the March 8, 2017 Board Meeting
2. Ratification of the Contract for Professional Services and Amendment 1, and Approval of Amendment 2 to the Contract with URS/AECOM on the Sutter Basin Risk Assessment for Geotechnical Engineering Analysis
3. Approval of Amendment 1 to Task Orders 1 - 5 under the Master Services Agreement with Parsons Brinckerhoff, Inc. to provide construction management services for Feather River West Levee Completion Projects (UPRR Relief Wells, YCRW Berm, UPRR Closure Structure, and Reach 7 Relief Wells), Gridley Bridge Erosion Repair Project, and Laurel Avenue Repair Project
4. Ratification of Task Order 17 and Approval of Amendment 1 with HDR Engineering on the Feather River Regional Flood Management Plan
5. (Removed)
6. Consideration of Continuing Emergency Action

No public comment.

Items one through six of the Consent Calendar were approved in one motion. Item five was removed from the consent calendar. A motion to approve was made by Director Dan Flores and seconded by Director Chris Schmidl. Motion passed with no objection. The Consent Calendar was approved as follows:

- | | |
|-----------------------|------------------------|
| • Jason Banks - yes | • Charlie Hoppin - yes |
| • Manny Cardoza - yes | • Steve Lambert - yes |
| • Stan Cleveland- yes | • Mike Morris - yes |
| • Mat Conant - yes | • Chris Schmidl -yes |
| • Bill Connelly - yes | • Bo Sheppard - yes |
| • Dan Flores - yes | • Francis Silva - yes |
| • Frank Hall - yes | |

PRESENTATION, DISCUSSION & ACTION ITEMS

7. Recommendation to preliminarily approve the Proposed Amended 3-Year Budget Covering FY 2016-17 through 2018-19 and set a Public Hearing on May 10, 2017

Budget Manager Seth Wurzel presented an overview of the budget approval process. He presented the proposed amended 3-year budget for preliminary approval and public hearing schedule for May 10. He provided an overview of the Agency's Program Budget Organization of the Operating Fund and Capital Fund.

The Finance Committee conducted a partial review on April 11. The committee did not have a quorum therefore no action was taken by the committee.

Director Charlie Hoppin inquired about the 3-year projection and the Agency's multiple funding sources, and asked if we anticipate having enough cash on hand projecting forward to cover our cost share obligations.

Mr. Wurzel explained we project on a monthly basis and our revenue projections are conservative.

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

No public comment.

A motion to preliminarily approve the Proposed Amended 3-Year Budget and Set a Public Hearing on May 10, 2017 was made by Director Charlie Hoppin and seconded by Director Mat Conant. Motion passed with no objection. The item was approved as follows:

- | | |
|-----------------------|------------------------|
| • Jason Banks - yes | • Charlie Hoppin - yes |
| • Manny Cardoza - yes | • Steve Lambert - yes |
| • Stan Cleveland- yes | • Mike Morris - yes |
| • Mat Conant - yes | • Chris Schmidl -yes |
| • Bill Connelly - yes | • Bo Sheppard - yes |
| • Dan Flores - yes | • Francis Silva - yes |
| • Frank Hall - yes | |

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

8. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial report for February 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.

Introduction of New Board Members.

9. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities related to the winter 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.

Executive Director Mike Inamine gave a presentation outlining the funding sources and opportunities that the Agency is seeking to address recent flood distress.

Director Stan Cleveland inquired about the credit we have from the federal projects that we have completed with local and state funds. He asked where the funding is going to be utilized.

Mr. Inamine explained that because of the amount of work that SBFCA has done utilizing local and state funds we have more credit than the amount of work left to complete. The credit we have can be applied in other basins. In exchange, we hope to get cooperation from the state for the other projects we have in the pipeline.

Director Charlie Hoppin inquired on the PL84/99 funding and staff's experience.

It was also reported that Colonel Ray (USACE) is schedule for a site visit on April 27.

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

10. Other Reports from Agency Staff and Consultants

Executive Director Mike Inamine reported the Feather River West Levee Project B&D was awarded Flood Management Project of the Year by the American Society of Civil Engineers (ASCE) Sacramento Section.

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

Nothing to report.

12. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

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

Nothing to report.

PUBLIC COMMENT

Sutter County resident Elaine Miles provided public comment.

Sutter County resident Sally Serger provided public comment.

Public comments can be viewed in their entirety on the SBFCA website:

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

ADJOURNMENT

Board Vice Chair Steve Lambert adjourned the meeting at 2:06 p.m.

ATTEST BY: _____


Terra Yaney, Board Clerk

 for
Larry Munger, Board Chair