



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, May 9, 2018, 2 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 2 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, Larry Munger
County of Butte:	Bill Connelly, Steve Lambert
City of Yuba City:	John Buckland, Stan Cleveland
City of Live Oak:	Jason Banks
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

**MEMBERS ABSENT:** Frank Hall, Bo Sheppard

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

### MEETING/CALL TO ORDER

At 2 p.m., Director Steve Lambert opened the meeting and led the group in the pledge of allegiance.

### CONSENT CALENDAR

1. Approval of the Minutes for the April 11, 2018 Board Meeting
2. Approval of Task Order 2 Amendment 1, and Task Order 5 Amendment 1 with ECORP to Provide Cultural Resources Mitigation Support for the Laurel Avenue Project, and Biological, Cultural, and Tribal Monitoring & Environmental Compliance for the 2018 Oroville Wildlife Area (OWA) Construction Project, respectively

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

- |                        |                       |
|------------------------|-----------------------|
| • Jason Banks - yes    | • Steve Lambert - yes |
| • John Buckland- yes   | • Mike Morris- yes    |
| • Stan Cleveland - yes | • Larry Munger - yes  |
| • Mat Conant - yes     | • Chris Schmidl - yes |
| • Bill Connelly - yes  | • Francis Silva - yes |
| • Charlie Hoppin - yes |                       |

### PRESENTATION, DISCUSSION & ACTION ITEMS

3. Preliminary approval of the Proposed Amended 3-Year Budget covering 2016-17 through 2018-19 and Proposed 2-Year Budget covering 2019-20 and 2020-21 and Scheduling of Public Hearing on June 13, 2018

Budget Manager Seth Wurzel presented an overview of the budget approval process. He presented the proposed amended 3-year budget covering 2016-17 through 2018-19 and proposed 2-year budget for preliminary approval

and a public hearing scheduled for June 13. He provided an overview of the Agency's Program Budget Organization of the Operating Fund and Capital Fund.

The Finance Committee conducted a summary review on May 7. The committee did not have a quorum therefore no formal action was taken by the committee, however, questions from committee members were addressed and those members present were in agreement with the proposed budget.

Director Jason Banks complimented the Agency in regard to the low administrative costs in regard to the Feather River West Levee Project.

**No public comment.**

A motion to preliminarily approve the Proposed Amended 3-Year Budget covering 2016-17 and Proposed 2-Year Budget covering 2019-20 and set a public hearing on June 13, 2018 was made by Director Larry Munger and seconded by Director Mike Morris. The motion passed with no objection. The item was approved as follows:

- |                        |                       |
|------------------------|-----------------------|
| • Jason Banks - yes    | • Steve Lambert - yes |
| • John Buckland- yes   | • Mike Morris- yes    |
| • Stan Cleveland - yes | • Larry Munger - yes  |
| • Mat Conant - yes     | • Chris Schmidl - yes |
| • Bill Connelly - yes  | • Francis Silva - yes |
| • Charlie Hoppin - yes |                       |

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

**4. Receive 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/>

Director Charlie Hoppin asked if we will be reimbursed for the USACE study if we receive a new start. Mr. Wurzel answered that we will be credited against our local share of the project.

Director Jason Banks asked for a breakdown of the Agency's share versus the State for the \$25-million-dollar emergency repair on Reaches 14-16 in Yuba City. Mr. Wurzel answered that it was one hundred percent covered by the State.

**No public comment.**

**INFORMATIONAL AND POSSIBLE APPROVAL ITEMS**

**5. Program/Project Update**

Director of Engineering Michael Bessette gave a presentation outlining recent and ongoing activities. He reported that the contractor has completed all levee improvements on the emergency levee repairs on Reaches 14-16 except for replacement of one 36-inch Gilsizer drainage pipe and a portion of levee crown paving. Construction work is expected to be completed by the end of May. He reported that we awarded a contract in March for a levee fencing contract in Levee District 1. In addition to the construction work, Mr. Bessette reported that our surveyors are conducting survey monument installations in Project Area C.

Mr. Bessette provided an update on the UPRR Closure Structure agreement, he reported last month that we were close to finalizing the agreement; however, UPRR suddenly removed the crossing without notifying SBFCA, despite frequent and very recent correspondence regarding the structure. Staff is attempting to get information from UPRR on this issue and impacts on the pending, long-term agreement.

Mr. Bessette provided an update on the Federal Project between Tudor Road and Cypress Avenue. He went on to explain that we continue to provide technical support for the USACE and advocate for a new start construction in 2018.

It was reported that staff participated in the annual Cap-to-Cap federal advocacy program in Washington DC. In addition, staff conducted and/or participated in a number of meetings with Washington DC agencies outside the formal program.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:  
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**6. Other Reports from Agency Staff and Consultants**  
Nothing to report.

**7. Report by Member and Partner Agencies**  
Nothing to report.

**CORRESPONDENCE**

**8. Report on Correspondence Sent by and Received by the Board**  
Nothing to report.

**PUBLIC COMMENT**

Sutter County resident Michael Batham provided public comment regarding the condition of the public portion of Laurel Ave.

Various board members directed staff to include this item in a future board agenda for further discussion.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:49p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Steve Lambert, Board Chair