



Sutter Butte Flood Control Agency

Board of Directors Minutes – Regular Meeting, July 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:	Larry Munger, Jim Whiteaker
County of Butte:	Steve Lambert, *Bill Connelly
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
Levee District 1:	Francis Silva, Sally Serger

MEMBERS ABSENT: John Buckland, Dan Flores, Charlie Hoppin and Chris Schmidl

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

MEETING/CALL TO ORDER

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

*Director Bill Connelly arrived at 1:05 p.m.

CLOSED SESSION

Conference with real property negotiators pursuant to Govt. Code section 54956.8.

Agency negotiator(s): McElhern/O'Regan

Properties and negotiating parties:

- Greg and Marci Banes (Butte County APN 025-150-029)

Nothing to report.

CONSENT CALENDAR

1. Approval of the Minutes for the June 14, 2017 Board Meeting
2. Approval of Master Services Agreement and Task Orders 1 and 2 with ECORP to Provide Environmental Documentation, Permitting, and Project Mitigation Services
3. Authorize the Executive Director to Sign a Grant Agreement with California Department of Fish and Wildlife for the Oroville Wildlife Area Flood State Reduction Project
4. Approval of Amendment 9 to Bender Rosenthal Inc. Master Agreement; and Task Order 6, Right of Way Acquisition Support Services for the Federal Sutter Basin Flood Risk Management Project (Star Bend to Laurel Avenue)

5. Consideration of Continuing Emergency Action and Adoption of Amended Resolution No. 2017-01

Items one through five of the Consent Calendar were approved in one motion. A motion to approve was made by Director Stan Cleveland and seconded by Director Mike Morris. Motion passed with no objection. The Consent Calendar was approved as follows:

- Jason Banks - yes
- Manny Cardoza - yes
- Stan Cleveland - yes
- Bill Connelly - yes
- Frank Hall - yes
- Steve Lambert - yes
- Mike Morris - yes
- Larry Munger - yes
- Sally Serger - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Jim Whiteaker - yes

No Public Comment

RESOLUTION OF NECESSITY HEARING

6. Consider Adopting Resolutions of Necessity for Acquisition of Property Interests from APN 025-150-029 (Greg and Marci Banes)

A motion to approve the Resolution of Necessity was made by Director Jim Whiteaker and seconded by Director Jason Banks. Motion passed with no objection. The Resolution of Necessity was approved as follows:

- Jason Banks - yes
- Manny Cardoza - yes
- Stan Cleveland - yes
- Bill Connelly - yes
- Frank Hall - yes
- Steve Lambert - yes
- Mike Morris - yes
- Larry Munger - yes
- Sally Serger - yes
- Bo Sheppard - yes
- Francis Silva - yes
- Jim Whiteaker - yes

PRESENTATION, DISCUSSION & ACTION ITEMS

7. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial report for May 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

8. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported the design team has been aggressively advancing the design to replace the existing slurry wall in Reaches 14-16. He reported the 90 percent designs were completed and delivered on July 7 for review by SBFCA, USACE, DWR and the IPE.

Executive Director Mike Inamine gave a presentation outlining the issues the Agency has been addressing through the regulatory agencies. He described SBFCA staff attempts to acquire funding and authority for repair through the federal PL84-99 program, Operations & Maintenance Repair, Replacement and Rehabilitation (OMRR&R) and

Section 408 authorization. He reported that negotiations are ongoing with the Corps of Engineers and DWR on authorization and funding.

Director Jim Whiteaker inquired if we can work simultaneously under both options.

Mr. Inamine answered that we can and are working on these approaches concurrently.

Mr. Inamine reported that a public outreach meeting is scheduled for 6:30 on July 12, 2017 at Veteran's Memorial Hall (Tucker Room), 1425 Veteran's Memorial Circle in Yuba City for the residents on Second Street who may be impacted during construction.

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

9. Other Reports from Agency Staff and Consultants

Nothing to report.

Yuba City resident Elaine Miles provided public comment regarding the Citizen's Assessment District Advisory Committee (CADAC) and their lack of quorum at recent meetings.

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

Nothing to report.

11. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

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

Nothing to report.

PUBLIC COMMENT

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:49 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Larry Munger, Board Chair