



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, August 8, 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, Larry Munger
County of Butte:	Bill Connelly
City of Yuba City:	Stan Cleveland, John Buckland
City of Live Oak:	Jason Banks
City of Biggs:	Bo Sheppard
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Sally Serger

**MEMBERS ABSENT:** Frank Hall, Steve Lambert, Charlie Hoppin (replaced by alternate Sally Serger)

**STAFF PRESENT:** Michael Bessette, Director of Engineering; Scott Shapiro, Agency Counsel; Mike Inamine, Executive Director; Scott McElhern, Agency Counsel; Seth Wurzel, Budget Manager; and Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

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

### CONSENT CALENDAR

1. Approval of the Minutes for the July 11, 2018 Special Board Meeting and the July 11, 2018 Regular Board Meeting
2. Authorization of the Executive Director to Execute a Funding and Services Agreement with LD1 and LD9 to support the establishment of a Special Benefit Assessment District for Operations, Maintenance, Repair, Rehabilitation & Replacement (OMRR&R) of the locally maintained levees in Sutter-Butte Basin
3. Approval of Master Services Agreement Amendment No. 10 and Task Order 18 Amendment 1 with HDR for engineering during construction services associated with the Oroville Wildlife Area Flood Stage Reduction Project
4. Approval Amendment 4 to Task Order 11 and Amendment 5 to Task Order 12 for Additional Engineering Services during Construction for Feather River West Levee Project 1
5. Approve and direct the transmittal of the 2018 Adequate Progress Report Update for ULOP to the Central Valley Flood Protection Board
6. Approval of Amendment 1 to Task Order No. 12 with Peterson Brustad, Inc. for work efforts related to management of the Oroville Wildlife Area Project
7. Receive and File Finance Committee Appointment

A motion to approve items one through seven of the Consent Calendar was made by Director Bill Connelly and seconded by Director Larry Munger. The motion passed with no objection. The Consent Calendar was approved as follows:

- |                       |                      |
|-----------------------|----------------------|
| • Jason Banks - yes   | • Larry Munger- yes  |
| • John Buckland - yes | • Chris Schmidl- yes |

- Stan Cleveland- yes
- Mat Conant - yes
- Bill Connelly - yes
- Mike Morris- yes

- Sally Serger- yes
- Bo Sheppard-yes
- Francis Silva - yes

#### No public Comment

The entire discussion is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

#### PRESENTATION, DISCUSSION & ACTION ITEMS

##### 8. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for June 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

##### 9. Sutter Basin Flood Risk Management Project (Federal Project): Potential Action to Advance SBFCA Construction

Executive Director Mike Inamine and Agency Counsel Scott Shapiro provided an informational briefing and PowerPoint presentation of the Agency's goals and resources to complete construction of the Federal Project: Tudor to Cypress. They reviewed the delivery options to date, the path we are on, the path we should be on, and next steps. Mr. Inamine discussed the Agency's goals: to complete construction in calendar year 2019, to maximize Federal and State contribution to the project, to minimize costs of the project, and to continue the successful construction approach. He went on to describe the Agency's resources. Mr. Inamine explained that we executed a Project Partnership Agreement (PPA) in order to secure \$50M in federal funds toward the traditional Corps construction approach. He further explained the challenges associated with this traditional approach. He and Mr. Shapiro presented an overview of the alternatives to facilitate SBFCA construction of the federal project to the maximum extent feasible and discussed the challenges and benefits associated with each. These alternatives include 1) traditional approach 2) SBFCA/USACE shared construction, 3) WRDA 2014 Pilot Project (recently found to be unavailable to SBFCA), 4) reimbursement of the federal cost share under Section 204 and hybrid options of starting with 2) and ending with 3) or ending with 4).

##### Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining recent and ongoing activities. He reported that construction started on the Oroville Wildlife Area on June 30.

Mr. Bessette provided an update on the UPRR Closure Structure agreement; as reported last month UPRR closed the at-grade crossing on their own and without notifying SBFCA or emergency response agencies and which affected one waterside property owner. The property owner and his attorney have been communicating with UPRR and the owner asked SBFCA to grant him an access easement over the property acquired by SBFCA. Mr. Bessette reported that staff is in the process of completing the necessary documents to grant the easement.

He went on to report that staff is working with Sutter County Public Works on the Laurel Avenue road repair. County staff is working on the design and will go out to bid at the end of the year and start construction in Spring 2019.

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

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**

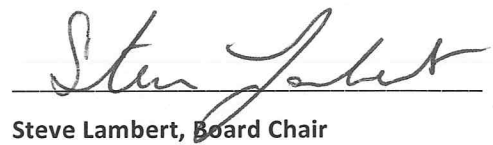
Yuba City resident Elaine Miles provided public comment in regard to Consent Calendar item 2.

**ADJOURNMENT**

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

ATTEST BY: \_\_\_\_\_

  
Terra Yaney, Board Clerk

  
Steve Lambert, Board Chair