



Sutter Butte Flood Control Agency

Board of Directors Minutes – Regular Meeting, August 9, 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, Dan Flores
County of Butte:	Steve Lambert
City of Yuba City:	Stan Cleveland, John Buckland
City of Live Oak:	Jason Banks
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva, Charlie Hoppin

MEMBERS ABSENT: Bill Connelly, Frank Hall and Bo Sheppard

STAFF PRESENT: Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; Scott Shapiro, 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.

CONSENT CALENDAR

1. Approval of the Minutes for the July 12, 2017 Board Meeting
2. Approve and direct the transmittal of the 2017 Adequate Progress Report Update for ULOP to the Central Valley Flood Protection Board
3. Consideration of Continuing Emergency Action

Items one through three of the Consent Calendar were approved in one motion. A motion to approve was made by Director Dan Flores and seconded by Director Mike Morris. 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 |
| • Dan Flores - yes | • Chris Schmidl - yes |
| • Charlie Hoppin - yes | • Francis Silva - yes |

No Public Comment

PRESENTATION, DISCUSSION & ACTION ITEMS

4. Receive and File Monthly Financial Report

Executive Director Mike Inamine presented the monthly financial report 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/>

Director Charlie Hoppin asked if the \$5 million for the emergency work and the \$25 million for Reaches 14-16 would be held in aggregate.

Mr. Inamine answered that the \$25 million is for repair of Reaches 14-16 and the \$5 million commitment reimburses the Agency for the amount not covered by FEMA reimbursement.

A motion to receive and file the Monthly Financial Reports was made by Director Steve Lambert and seconded by Director Dan Flores. Motion passed with no objection. The Monthly Financial Report was approved as follows:

- | | |
|------------------------|-----------------------|
| • Jason Banks - yes | • Steve Lambert - yes |
| • John Buckland - yes | • Mike Morris - yes |
| • Stan Cleveland - yes | • Larry Munger - yes |
| • Dan Flores - yes | • Chris Schmidl – yes |
| • Charlie Hoppin - yes | • Francis Silva - yes |

No public comment.

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

5. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that the Completion/GAPS project is in closeout mode and we expect to have it closed out by the end of September. He reported that the Laurel Avenue slurry wall project is going well: the contractor started construction in late July and slurry wall placement will finish in October. Mr. Bessette provided an update on the FEMA Reimbursement Coordination for the 2017 winter storm repairs.

Executive Director Mike Inamine provided a briefing on the emergency levee repairs on Reaches 14-16 in Yuba City. He outlined the areas of distress in the 2.9 miles of levee in downtown Yuba City and the emergency actions that were required to stabilize a sinkhole, numerous small boils and uncontrolled seepage during the high water event in February. He explained that the uncertain functionality of the Oroville Dam Spillways during reconstruction increases near term potential for high water and that an emergency placement of 2.9 miles of seepage cutoff wall by December 1, 2017 is required to ensure public safety. He further discussed the emergency levee repair and the process for seeking funding and gaining 408 permission from the USACE to repair the levee. He recognized the USACE for issuing a 408 letter of permission and Section 404 approval in an unprecedented amount of time, and the Central Valley Flood Protection Board (CVFPB) for issuing the encroachment permit on the same day.

Mr. Bessette discussed the construction status and sequence and the construction impacts to the community and adjacent property owners.

Public Outreach Manager Kim Floyd outlined the program for voluntary temporary relocation to help minimize the impact to the 2nd Street Residents. She discussed the one-on-one outreach to property owners, the construction updates posted to the website and provided contact information for construction issues.

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

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

6. Other Reports from Agency Staff and Consultants

Executive Director Mike Inamine provided a report at the request of Chairman Larry Munger to revisit the Citizens' Assessment District Advisory Committee (CADAC).

Chairman Munger discussed the role of the committee and a discussion ensued as to the cost in time, effort and money devoted to the continuation of CADAC. .

Sutter County resident Roberta Fletcher provided public comment.

Yuba City resident Elaine Miles provided public comment.

Sutter County resident Sally Serger provided public comment.

Director Banks through the Chair moved to table the review and possible action regarding the Citizens' Assessment District Advisory Committee until we have the actual costs of running the meeting.

A motion was made by Director Jason Banks. There was no second and the motion died.

Director Steve Lambert through the Chair moved to eliminate the Citizens' Assessment District Advisory Committee.

A motion to eliminate the Citizen's Assessment District Advisory Committee (CADAC) was made by Director Steve Lambert and seconded by Director Mike Morris. The motion was approved as follows:

- | | |
|------------------------|-----------------------|
| • Jason Banks - No | • Steve Lambert - yes |
| • John Buckland - yes | • Mike Morris - yes |
| • Stan Cleveland - No | • Larry Munger - yes |
| • Dan Flores - yes | • Chris Schmidl – yes |
| • Charlie Hoppin - yes | • Francis Silva - yes |

The discussion related to this item can be viewed in its entirety on the SBFCA website:

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

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

Nothing to report.

8. Report by Member and Partner Agencies

Nothing to report.

CORRESPONDENCE

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

Nothing to report.

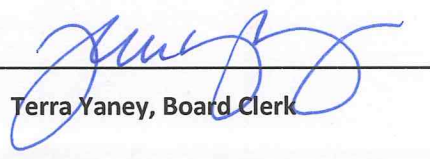
PUBLIC COMMENT

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:28 p.m.

August 9, 2017 Regular Board Meeting

ATTEST BY:



Terra Yaney, Board Clerk



Larry Munger, Board Chair