



**Board of Directors Minutes (Updated 10/11/2017)**  
**Regular Meeting, September 13, 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, Bill Connelly
City of Yuba City:	*Stan Cleveland, John Buckland
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

**STAFF PRESENT:** 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.

Directors Jason Banks and Stan Cleveland participated in the meeting by teleconference from 1415 L Street, Suite #300, Sacramento, CA 95814 in accordance with Government Code section 54953(b)(3).

**CONSENT CALENDAR**

1. Approval of the Minutes for the August 9, 2017 Board Meeting
2. Approve an Addendum to the Agency's 3-year Capital Budget incorporating the Emergency Levee Repair Project (Reaches 14-16) and amendments to the Flood Fighting and Emergency Protective Measures Program
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 Charlie Hoppin and seconded by Director Dan Flores, Director Bo Sheppard abstained. Motion passed with no objection. The Consent Calendar was approved with the following roll call vote:

- |                        |                           |
|------------------------|---------------------------|
| • Jason Banks - yes    | • Steve Lambert - yes     |
| • John Buckland - yes  | • Mike Morris - yes       |
| • Stan Cleveland - yes | • Larry Munger - yes      |
| • Bill Connelly - Yes  | • Chris Schmidl - yes     |
| • Dan Flores - yes     | • Bo Sheppard - abstained |
| • Frank Hall - yes     | • Francis Silva - yes     |
| • Charlie Hoppin - yes |                           |

**No Public Comment**

No Public Comment

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 4. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial report for July 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 Jason Banks asked for a total amount of money spent for SBFCA operations to date.

Mr. Wurzel replied that he would prepare the requested information and transmit it to the board, following the meeting.

**A motion to receive and file the Monthly Financial Reports was made by Director Dan Flores and seconded by Director Mike Morris. Motion passed with no objection. The Monthly Financial Report was approved with the following roll call vote:**

- |                        |                       |
|------------------------|-----------------------|
| • Jason Banks - yes    | • Steve Lambert - yes |
| • John Buckland - yes  | • Mike Morris - yes   |
| • Stan Cleveland - yes | • Larry Munger - yes  |
| • Bill Connelly - Yes  | • Chris Schmidl - yes |
| • Dan Flores - yes     | • Bo Sheppard - yes   |
| • Frank Hall - yes     | • Francis Silva - yes |
| • Charlie Hoppin - yes |                       |

No public comment.

### 5. Review of and Possible Action Regarding the Citizen's Assessment District Advisory Committee

Agency Counsel Scott Shapiro provided a report at the request of Chairman Larry Munger to revisit the Citizen's Assessment District Advisory Committee (CADAC). He reported the staff report item was provided to the Board and the Public as part of the Agenda Packet for the August 9, 2017 Board Meeting. A concern has been raised that its inclusion in the Agenda Packet alone is not adequate and that it must also be specifically detailed on the Agenda Summary. In an abundance of caution, SBFCA staff is therefore providing this action to the Board again for consideration.

Superintendent Doreen Osumi submitted a letter on behalf of the Yuba City United School District's Governing Board in support of the efforts of CADAC.

Yuba City resident Francis Coats provided public comment.

Yuba City resident Elaine Miles provided public comment.

Yuba City resident Liz Cervantes provided public comment.

Yuba City resident Noel Miles provided public comment.

Sutter County resident Chris Starkey provided public comment.

Director Jason Banks and Stan Cleveland spoke in support of continuing CADAC.

Director Stan Cleveland motioned through the Chair to continue the Citizen's Assessment District Advisory Committee meeting on a quarterly basis or semi-annual basis.

Director Dan Flores asked for clarification on the motion.

**A motion to continue the Citizen's Assessment District Advisory Committee (CADAC) was made by Director Stan Cleveland and seconded by Director Jason Bank. The motion failed with the following roll call vote:**

- |                        |                      |
|------------------------|----------------------|
| • Jason Banks - yes    | • Steve Lambert - no |
| • John Buckland - no   | • Mike Morris - no   |
| • Stan Cleveland - yes | • Larry Munger - no  |
| • Bill Connelly - no   | • Chris Schmidl - no |
| • Dan Flores - no      | • Bo Sheppard - no   |
| • Frank Hall - no      | • Francis Silva - no |
| • Charlie Hoppin - no  |                      |

**A motion to dissolve the Citizen's Assessment District Advisory Committee (CADAC) was made by Director Steve Lambert and seconded by Director Mike Morris. The motion was approved with the following roll call vote:**

- |                        |                       |
|------------------------|-----------------------|
| • Jason Banks - no     | • Steve Lambert - yes |
| • John Buckland - yes  | • Mike Morris - yes   |
| • Stan Cleveland - no  | • Larry Munger - yes  |
| • Bill Connelly - Yes  | • Chris Schmidl - yes |
| • Dan Flores - yes     | • Bo Sheppard - yes   |
| • Frank Hall - yes     | • Francis Silva - yes |
| • Charlie Hoppin - yes |                       |

The discussion related to this item can be viewed in its entirety on the SBFCA website:  
<http://sutterbutteflood.org/board/meetings-agendas/>.

## **INFORMATIONAL AND POSSIBLE APPROVAL ITEMS**

### **6. Program/Project Update**

Director of Engineering Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that closeout work on the Completion/GAPS project continues. The construction work is mostly complete with minor punch list items ongoing. He reported that the Laurel Avenue slurry wall project is going well: the contractor completed the slurry wall placement. The next step is reconstruction of the levee embankment. Mr. Bessette provided an update on the emergency levee repairs on Reaches 14-16 in Yuba City. He reported that construction is ongoing, three separate headings working 24-hours/day, six days/week. Levee reconstruction will start next week on the section between the two bridges. He reported the project is on track to complete levee regrade by November 30.

Director John Buckland presented a video of the emergency levee repairs on Reaches 14-16 that he filmed with his drone. Mr. Bessette narrated the footage and provided explanation of the current work being done.

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



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

**Nothing to report.**

Yuba City resident Elaine Miles provided public comment.

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

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

**8. Other Reports from Agency Staff and Consultants**

**9. Report by Member and Partner Agencies**

**Nothing to report.**

**CORRESPONDENCE**

**10. 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 2:16 p.m.

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

  
Terra Yaney, Board Clerk

  
Larry Munger, Board Chair