



## Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, March 13, 2019, 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, Mike Ziegenmeyer
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	Marc Boomgaarden, Shon Harris
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakhvir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Charlie Hoppin, Francis Silva

**MEMBERS ABSENT:** Frank Hall

**STAFF PRESENT:** Michael Bessette, Interim Executive Director; Scott Shapiro, Agency Counsel; Kim Floyd, Public Outreach Manager; Seth Wurzel, Budget Manager; and Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

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

### CONSENT CALENDAR

1. Approval of the Minutes for the February 13, 2019 Board Meeting
2. Authorize the Interim Executive Director to Submit a Grant Application to the Department of Water Resources under the Central Valley Tributaries Program for the Oroville Wildlife Area Flood Stage Reduction Project.

A motion to approve the Consent Calendar was made by Director Mat Conant and seconded by Director Mike Morris. The motion passed with no objection. The Consent Calendar was approved as follows:

- |                          |                          |
|--------------------------|--------------------------|
| • Marc Boomgaarden - yes | • Steve Lambert - yes    |
| • Mat Conant- yes        | • Mike Morris- yes       |
| • Bill Connelly - yes    | • Chris Schmidl- yes     |
| • Lakhvir Ghag - yes     | • Bo Sheppard - yes      |
| • Shon Harris - yes      | • Francis Silva - yes    |
| • Charlie Hoppin - yes   | • Mike Ziegenmeyer - yes |
| • Bruce Johnson - yes    |                          |

**No public Comment**

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

## **PRESENTATION, DISCUSSION & ACTION ITEMS**

### **3. Presentation of Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2018**

Budget Manager Seth Wurzel presented the Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2018. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

**A motion to approve the Agency Audited Financial Statements and Related Reports for Fiscal Year Ending June 30, 2018 was made by Director Mat Conant and seconded by Director Lakhvir Ghag. The motion passed with no objection. The Consent Calendar was approved as follows:**

- |                          |                          |
|--------------------------|--------------------------|
| • Marc Boomgaarden - yes | • Steve Lamber - yes     |
| • Mat Conant- yes        | • Mike Morris– yes       |
| • Bill Connelly - yes    | • Chris Schmidl– yes     |
| • Lakhvir Ghag - yes     | • Bo Sheppard – yes      |
| • Shon Harris - yes      | • Francis Silva – yes    |
| • Charlie Hoppin - yes   | • Mike Ziegenmeyer - yes |
| • Bruce Johnson - yes    |                          |

## **No public Comment**

### **4. Receive and File Monthly Financial Report**

Budget Manager Seth Wurzel presented the monthly financial reports for January 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/>

## **INFORMATIONAL AND POSSIBLE APPROVAL ITEMS**

### **5. Program/Project Update**

Interim Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities. He reported that we have completed phase one construction on the OWA project, we are processing submittals, the contractor will mobilize in April with anticipated construction to resume in May. He went on to report that we finalized the terms of the agreement with UPRR on the UPRR Closure Structure Project, we are coordinating with Levee District One for approval at their next board meeting in April. The design team has completed the bid documents and is waiting to incorporate the finalized terms of the agreement. We anticipate bidding the project next month and beginning construction in the summer of 2019. Mr. Bessette reported that we are currently out to bid on the Reach 25 Pipe Removal project. This project is scheduled to be brought to the board for contract award in April with construction anticipated to start in late spring or early summer.

Mr. Bessette continued his presentation with an update on the Federal Project. He reported that we have coordinated with PG&E and USACE to relocate the PG&E poles in the beginning of May. In addition to the PG&E pole relocations W.C. Maloney will complete the tree removal work.

He reported that we are coordinating with DWR on an amendment of our construction funding agreement. We are reviewing our project budget and projecting out when all of our work will be complete in order to factor that into our schedule, scope and budget. The state has requested the information for the Prop 1E grant funding timeline. We anticipate submitting our response to their request in April.

Mr. Bessette reported that we are advancing the project alternatives analysis on the DWR Small Communities Grant studies. We will provide a project presentation at the May board meeting.

It was announced that we need to reschedule the May board meeting to May 15 at 2:30 p.m.

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**

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**

None

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): one potential case

**2. Public Employee Appointment (Government Code Section 54957(b)(1) – Executive Director**

**OPEN SESSION**

Item 1: Board approved settlement of claims in the amount of \$91,351

Item 2: No report

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:04 p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Board Chair