



Sutter Butte Flood Control Agency

**Board of Directors Agenda – Special Meeting, July 11, 2018, 12:30 p.m.
City of Yuba City Council Chambers - 1201 Civic Center Blvd., Yuba City, CA**

The agenda is posted in the building of the Sutter Butte Flood Control Agency at 1130 Civic Center Blvd. Suite B, Yuba City, and at the Sutter County Library, 750 Forbes Avenue, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Sutter Butte Flood Control Agency website at sutterbutteflood.org. Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the office of the Board Clerk at 1130 Civic Center Blvd, Suite B, Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need, disability related modifications or accommodations to participate in this meeting, please contact the SBFCA office at 530-755-9859 or admin@sutterbutteflood.org. Requests must be made one full business day before the start of the meeting.

County of Sutter

Mat Conant
Larry Munger
Alt. Ron Sullenger
Alt. Jim Whiteaker

County of Butte

Bill Connelly
Steve Lambert

City of Yuba City

John Buckland
Stan Cleveland
Alt. Manny Cardoza
Alt. Shon Harris

City of Live Oak

Jason Banks
Alt. Lakhvir Ghag

City of Gridley

Frank Hall
Alt. Gary Davidson

City of Biggs

Bo Sheppard
Alt. Roger Firth

Levee District 1

Francis Silva
Charlie Hoppin
Alt. Sally Serger
Alt. Drew Stresser

Levee District 9

Mike Morris
Chris Schmidl
Alt. David Schmidl

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Sutter Butte Flood Control Agency office at 530-755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

AGENDA SUMMARY

SPECIAL MEETING/CALL TO ORDER

- Roll Call
- Pledge of Allegiance

CLOSED SESSION

1. Conference with Legal Counsel – Significant Exposure to Litigation 54956.9(b) (July 6, 2018 Protest by Teichert Construction of Proposed Contract Award to Nordic Industries, Inc.)

ADJOURNMENT

The next regularly scheduled Board of Directors meeting will be held on Wednesday, July 11, 2018 at 1 p.m., Yuba City Council Chambers – 1201 Civic Center Blvd., Yuba City, CA 95993