



# Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, October 10, 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
County of Butte:	Steve Lambert
City of Yuba City:	John Buckland, Manny Cardoza (alternate for Cleveland), * Stan Cleveland
City of Biggs:	Bo Sheppard
City of Live Oak:	Jason Banks
Levee District 9:	Mike Morris
Levee District 1:	Sally Serger, Francis Silva

**MEMBERS ABSENT:** Bill Connelly, Frank Hall, Charlie Hoppin (replaced by alternate Sally Serger) Larry Munger, Chris Schmidl

**STAFF PRESENT:** Mike Inamine, Executive Director; Michael Bessette, Director of Engineering; 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 Steve Lambert opened the meeting and led the group in the pledge of allegiance.

\*Director Stan Cleveland arrived after the roll call and Consent Calendar motion.

## CONSENT CALENDAR

1. Approval of the Minutes for the September 12, 2018 Board Meeting
2. Resolution affirming the importance of Levee District One on their 150<sup>th</sup> Anniversary

A motion to approve the Consent Calendar was made by Director Jason Banks and seconded by Director Manny Cardoza. Director Jason Banks abstained from Consent Calendar item no. 1. The motion passed with no objection. The Consent Calendar was approved as follows:

- Jason Banks – abstained (item 1), yes (item 2)
- John Buckland - yes
- Manny Cardoza - yes
- Mat Conant - yes
- Steve Lambert - 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://sutterbutteflood.org/board/meetings-agendas/>

## PRESENTATION, DISCUSSION & ACTION ITEMS

### 3. Receive and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for August 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

### 4. Program/Project Update

Director of Engineering Michael Bessette gave a presentation outlining recent and ongoing activities. He reported that we have been in active construction on the Oroville Wildlife Area project for approximately two months. Construction began in early August and the contractor is currently progressing on the canal clearing and primrose removal, Gabion weir installation, and fish berm improvements. The project team is coordinating closely with both DWR and CDFW as part of the construction effort.

Mr. Bessette provided an update on the UPRR Closure Structure agreement. He reported that negotiations continue, and close to finalizing the Construction & Maintenance Agreement.

He also reported on coordination with PG&E for power pole relocations in Reaches 14-16. The contractor has completed all levee improvements including final punch-list and clean up. Project closeout documentation and final contractor payments are currently being processed. DWR Small Communities Grant project scoping is underway and staff is assembling hydraulics and hydraulic information to be utilized in the study. Staff is also working with Butte County on FEMA Remapping.

Executive Director Mike Inamine provided an update on the Federal Project. He reported that WRDA 2018 was passed by Congress this morning and will likely be signed in the next few days by the president. He explained that this will solve the WRDA eligibility issue under Section 1043 in order to advance the work under a Pilot Project, but USACE SPK staff advised SBFCA that process and procedural issues will prevent implementation in time for the Sutter Basin project. Mr. Inamine went on to explain that even though staff has been pursuing non-federal civil works construction, SBFCA continues to fully support USACE traditional civil works construction.

Director Steve Lambert suggested inviting USACE Colonel to the next board meeting to discuss the project. Mr. Inamine replied that it would be an appropriate request and will follow up with Corps staff.

Director Mat Conant strongly encouraged inviting the Colonel.

Director Jason Banks agreed.

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

### 5. Other Reports from Agency Staff and Consultants

Nothing to report.

### 6. Report by Member and Partner Agencies

Nothing to report.

## CORRESPONDENCE

**7. Report on Correspondence Sent by and Received by the Board**  
**Nothing to report.**

**PUBLIC COMMENT**

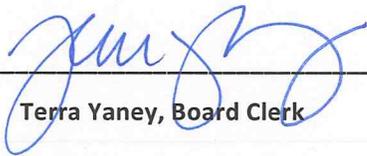
Yuba City Resident Mike Johnston provided public comment in regard to vehicle activity and associated damage on the levee near Whiteaker Hall.

Yuba City Resident Elaine Miles provided public comment in regard to the Mr. Johnston's concern and the responsibility for addressing damage.

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 1:37p.m.

ATTEST BY:

  
Terra Yaney, Board Clerk

  
Steve Lambert, Board Chair  
  
John Burkland, Vice Chair