

# Feather River West Levee Financing Authority

Board of Directors Regular Meeting Agenda – February 11, 2026 1:30 p.m.

City of Yuba City Council Chambers – 1201 Civic Center Blvd., Yuba City

(or upon conclusion of the Sutter Butte Flood Control Agency Board Meeting)

The agenda is posted in the building of the Levee District No. 1 at 243 Second Street, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Feather River West Levee Financing Authority website at [FRWLFA.org](http://FRWLFA.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 Levee District 1 office at 243 Second Street, 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 FRWLFA Board Clerk at 530-755-9859 or [admin@sutterbutteflood.org](mailto:admin@sutterbutteflood.org). Requests must be made one full business day before the start of the meeting.

## Levee District 1

Charlie Hoppin

Alt: Al Montna

## Levee District 9

Mike Morris

Alt: Chris Schmidl

## Sutter County

Jeff Boone

Alt: Jeff Stephens

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 FRWLFA Board Clerk 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

### **PUBLIC COMMENT**

Members of the public will be allowed to address the Feather River West Levee Financing Authority Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been placed on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

### **CONSENT CALENDAR**

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

1. Approval of the minutes from the June 11, 2025 Board Meeting.

2. Approval of the schedule for future FRWLFA Board meetings.

**PRESENTATION, DISCUSSION & POTENTIAL ACTION ITEMS**

3. Executive Director Report of Activities – (Informational Only)

**ADJOURNMENT**

The next regularly scheduled Board of Directors meeting is scheduled for March 11, 2025 at 1:30 p.m. and will only be conducted if needed.

# Feather River West Levee Financing Authority

Board of Directors Special Meeting Minutes, December 11, 2025, 2:00 p.m.

The Feather River West Levee Financing Authority (Agency) Board of Directors (Board), State of California, met on the above date at 2 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 FRWLFA's website: <http://frwlfa.org/governance/meetings>

## MEMBERS PRESENT

Levee District 9: Mike Morris  
County of Sutter: Karm Bains

**MEMBERS ABSENT:** Charlie Hoppin, Nicolas Micheli

**STAFF PRESENT:** Drew Stresser, Executive Director; Michael Bessette, SBFCA Executive Director; Chris Fritz, SBFCA Director of Engineering; Andrea Clark, SBFCA Counsel; Seth Wurzel, SBFCA Budget Manager; and Terra Yaney, Board Clerk

## MEETING/CALL TO ORDER

At 2:00 p.m., Director Mike Morris opened the meeting and led the group in the pledge of allegiance.

## PUBLIC COMMENT

**No Public Comment**

## CONSENT CALENDAR

1. **Approval of the minutes for the June 12, 2024 Board Meeting**
2. **Approval of the 2025 schedule for regular FRWLFA Board meetings**
3. **Approval of Use and Indemnification Agreement with Sutter County for Access as an Authorized Party to Sutter County's Subscription to the Workday Application System.**

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

- Karm Bains - yes
- Mike Morris - yes

## PRESENTATION, DISCUSSION & ACTION ITEMS

4. **Executive Director Report of Activities – (Informational Only)**  
Nothing to report.

The entire recording, along with a PowerPoint presentation is available on the FRWLFA website at: <http://frwlfa.org/governance/meetings>

## PUBLIC COMMENT

**No public comment**

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:05 p.m.

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

**Terra Yaney, Board Clerk**

\_\_\_\_\_

**Board Chair**

# Feather River West Levee Financing Authority

February 11, 2026

**TO:** Board of Directors

**FROM:** Andrew Stresser – FRWLFA Executive Director

**SUBJECT:** Approval of Regular Meeting schedule for all future meetings of the FRWLFA Board of Directors

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## **Recommendation**

It is recommended that the Board meet regularly on the second Wednesday of each month at 1:30 p.m. or upon the conclusion of Sutter Butte Flood Control Agency Board of Directors Meeting, whichever is later, until further notice.

## **Background**

The FRWLFA Board of Directors conducts regular meetings regarding Agency business. Meetings will be held at 1:30 p.m. at the City of Yuba City Council Chamber, 1201 Civic Center Blvd., Yuba City, CA. The Sutter Butte Flood Control Agency (SBFCA) Board of Directors meets at 1:00 PM on the same day at the same location. If the SBFCA meetings have not been concluded by 1:30 PM, then the FRWLFA Board meeting will commence upon the conclusion of the SBFCA Meeting.

## **Fiscal Impact**

There is no fiscal impact.