

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, December 8, 2021, 3 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

The Feather River West Levee Financing Authority (Authority) Board of Directors (Board), State of California, met on the above date at 3 p.m. in Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public participated in this meeting by teleconference and in person at 1201 Civic Center Blvd, Yuba City, CA 95993 in the Sutter Room.

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

Levee District 1:	Charlie Hoppin
Levee District 9:	Mike Morris
County of Sutter:	Mike Ziegenmeyer

STAFF PRESENT: Michael Bessette, SBFCA Executive Director; Scott Shapiro, Authority Counsel; Seth Wurzel, SBFCA Budget Manager, and Kim Floyd, Public Outreach; Drew Stresser, General Manager; Terra Yaney; SBFCA Board Clerk

MEETING/CALL TO ORDER

At 3:00 p.m., Director Charlie Hoppin opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No public Comment

PRESENTATION, DISCUSSION & ACTION ITEMS

1. Approval of the minutes for the August 11, 2021 Board Meeting

A motion to approve the Minutes of the August 11, 2021 Board Meeting was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The motion was approved as follows:

- Charlie Hoppin - yes
- Mike Morris– yes
- Mike Ziegenmeyer - yes

No public Comment

2. 2022 Board Meeting Dates

A motion to approve the 2022 Board Meeting Dates was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The motion was approved as follows:

- Charlie Hoppin - yes
- Mike Morris– yes
- Mike Ziegenmeyer - yes

3. FRWLFA Assessment District Engineering Update

SBFCA Budget Manger Seth Wurzel reported on the near term action item and tasks. He reported the evaluation to consolidate LD1/LD9 and annexation of MA-3 by LD1 is moving forward. Transmittal of LD1 letter to initiate the MA-3 annexation process was submitted to the Central Valley Flood Protection Board (CVFPB) on November 9th.

It was reported that the team is working on developing draft talking points to set the script for public outreach discussions by the Team and Board. The first set of stakeholder outreach meetings are set for next week. This will be the first of a series of meetings to give an introductory discussion of the need for FRWLFA Assessment District.

Mr. Wurzel reported the Benefit Area Technical Memorandum and the Engineer's Report administrative drafts are prepared.

In January we will commence the member agency meetings with staff to ensure coordination and staff level awareness.

4. SBFCA Services Update


SBFCA Executive Director gave an update on SBFCA's tracking of expenses – administrative costs, legal, assessment district coordination and outreach.


No public Comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:44 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair