

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, February 9, 2022, 2 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 2 p.m. in Compliance with CA Executive Orders AB361 members of the Board of Directors and members of the public participated in this meeting by teleconference.

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

STAFF PRESENT: Michael Bessette, SBFCA Executive Director; Andrea Clark, 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 2:00 p.m., SBFCA Executive Director Michael Bessette 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 December 8, 2021 Board Meeting

A motion to approve the Minutes of the December 8, 2021 Board Meeting was made by Director Charlie Hoppin and seconded by Director Mike Morris. 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. FRWLFA Assessment District Engineering Update – Discussion of Benefit Area Map

SBFCA Budget Manger Seth Wurzel presented a PowerPoint presentation on flood mapping – extent and depth analysis. He reported that PBI and HDR/Willdan prepared a composite flood map that encompass all areas protected by the reach of levee maintained by LD1, LD9 and MA3. He presented slides of the maps which showed flood areas and depths resulting from modelled breaches of LD1, LD9 and MA3 levees.

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

3. SBFCA Services Update

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

No public Comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:52 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk



