

Feather River West Levee Financing Authority

Board of Directors Special Meeting Minutes, May 11, 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, Drew Stresser, General Manager; Terra Yaney; SBFCA Board Clerk

MEETING/CALL TO ORDER

At 2:00 p.m., Director Charlie Hoppin 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 April 20, 2022 Board Meeting
2. Continuing Brown Act Resolution No. 2022-03

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

- Charlie Hoppin - yes
- Mike Morris– not present for vote
- Mike Ziegenmeyer - yes

No public Comment

PRESENTATION, DISCUSSION & ACTION ITEMS

3. FRWLFA Assessment District Update

Budget Manager Seth Wurzel provided a PowerPoint presentation reviewing the balloting process and schedule for the public hearing on June 22nd. The entire report, along with a PowerPoint presentation is available on the FRWLFA website at: <http://frwlfa.org/governance/meetings>

4. **SBFCA Services Update**

SBFCA Executive Director gave an update on SBFCA's tracking of expenses – administrative costs, legal, assessment district coordination and outreach. He discussed the remaining budget and the consultant budget. He explained that we may need a slight augmentation to the budget and it will be brought before the SBFCA board in June.

No public Comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:15 p.m.

ATTEST BY:

Kim Floyd

~~Teresa Yancy~~, Board Clerk

Kim Floyd

Board Chair