

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, April 14, 2020, 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.

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 9:	Mike Morris
County of Sutter:	Mike Ziegenmeyer

MEMBERS ABSENT: Charlie Hoppin

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

MEETING/CALL TO ORDER

At 3:00 p.m., Director Mike Morris 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 February 10, 2020 Board Meeting

A motion to approve the Minutes of the February 10, 2020 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:

- Mike Morris– yes
- Mike Ziegenmeyer - yes

No public Comment

2. Feather River West Levee Financing Authority – Amended Conflict of Interest Code

Agency Counsel, Scott Shapiro gave a presentation outlining the adopted conflict of interest code. He reported that in August of 2020, this Board approved a conflict of interest code. Since that time we have become aware of an ambiguity as to whether staff and consultants for SBFCA, who act as staff for FRWLFA, should also be covered under the FRWLFA conflict of interest code. This amendment addresses that ambiguity.

Staff recommends that the Board of Directors approve the attached resolution amending the previously adopted conflict of interest code.

A motion to approve the Amended Conflict of Interest Code was made by Director Mike Morris and seconded by Director Mike Ziegenmeyer. The motion passed with no objection. The motion was approved as follows:

- Mike Morris– yes
- Mike Ziegenmeyer - yes

3. FRWLFA Assessment District Engineering Update

Budget Manager Seth Wurzel provided an update on the team's progress. He provided a status update on schedule of deliverables under Task Order No. 1. He reported that Willdan (HDR's Sub consultant) working through the assessment rate modeling / special benefit calculations. He reported that the Draft memorandum is prepared and the Final Technical Memo being prepared. It was also reported that the final budget is being compiled by MHM and will be presented to the LD Boards. The Engineering report will be based off the final budgets. He went onto report that we will return in May with Task Order 2 options to receive feedback from the Board for consideration of the preferred option for a TO 2 in June.

No public Comment

4. SBFCA Services Update

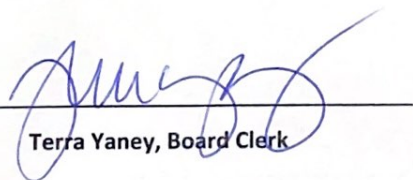
SBFCA Executive Director gave an update on SBFCA's tracking of expenses – administrative costs, legal, assessment district coordination and outreach. He reported that Task Order No. 1 has been exhausted and we are working with HDR and Willdan on Task Order No. 2.

No public Comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 3:35 p.m.

ATTEST BY:


Terra Yaney, Board Clerk


Board Chair