

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, August 11, 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 SBFCFA'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, SBFCFA Executive Director; Andrea Clark, Authority Counsel; Seth Wurzel, SBFCFA Budget Manager, and Kim Floyd, Public Outreach

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 July 14, 2021 Board Meeting

A motion to approve the Minutes of the July 14, 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. FRWLFA Assessment District Engineering Update

It was reported that the kick-off meeting for Task Order 2 was held on June 30. This second task includes preparation of a Preliminary and Final Engineer's Report, supporting the require Board actions associated with the Proposition Ballot Proceeding and Public Hearing processes, as well as the preparation of and Board approval of all recommended technical analyses, notices and associated ballot proceeding documents. It was discussed that public outreach meetings will begin later this fall.

3. 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 3:18 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk


Board Chair