

# Feather River West Levee Financing Authority

## Board of Directors Special Meeting Minutes, December 13, 2023, 2:00 p.m.

The Feather River West Levee Financing Authority (Agency) Board of Directors (Board), State of California, met on the above date at 2 p.m. at the City of Yuba City Council Chambers - 1201 Civic Center Boulevard, Yuba City, CA.

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 9:	Mike Morris
County of Sutter:	Mat Conant

**MEMBERS ABSENT:** Charlie Hoppin, Mike Ziegenmeyer

**STAFF PRESENT:** Michael Bessette, SBFCA Executive Director; Chris Fritz, SBFCA Director of Engineering; Andrea Clark, SBFCA Counsel; Seth Wurzel, SBFCA Budget Manager, Drew Stresser, Levee Districts 1 & 9 General Manager; and Terra Yaney, Board Clerk

### MEETING/CALL TO ORDER

At 2:00 p.m., Director Mike Morris 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 June 14, 2023 Board Meeting
2. Approval of the 2024 schedule for regular FRWLFA Board meetings

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

- Mike Morris - yes
- Mat Conant - yes

### PRESENTATION, DISCUSSION & ACTION ITEMS

3. Informational updates on Assessment District and SBFCA Services Agreement and look ahead future meetings. Budget Manager Seth Wurzel provided a PowerPoint presentation and provided updates on the Assessment District progress. He reported that the assessment resolution was approved in June. The Assessment has been levied, will review estimated amounts to be apportioned to LD 1 & LD 9 in the coming months.

Mr. Wurzel presented Items for consideration at future FRWLFA Board Meetings. The items discussed included: Contract with Willdan for FY 2024/25 Assessments (February), selection of Auditor for FY 2023/24 Audit (April or May) and approval of Assessments for FY 2024/25 (NLT June).

**PUBLIC COMMENT**

No public comment

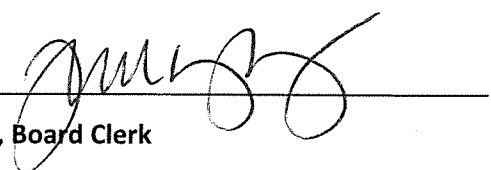
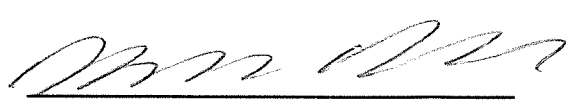
The entire recording, along with a PowerPoint presentation is available on the FRWLFA website at:  
<http://frwlfa.org/governance/meetings>

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 2:18 p.m.

ATTEST BY:

Terra Yaney, Board Clerk

A handwritten signature in black ink, appearing to be 'Terra Yaney', written over a horizontal line.A handwritten signature in black ink, appearing to be 'John Smith', written over a horizontal line.

Board Chair