

Feather River West Levee Financing Authority

Board of Directors Regular Meeting Agenda – December 13, 2023 2:00 p.m.

City of Yuba City Council Chambers – 1201 Civic Center Blvd., Yuba City

(or upon conclusion of the Sutter Butte Flood Control Board Meeting)

The agenda is posted in the building of the Levee District No. 1 at 243 Second Street, Yuba City. The agenda summary, backup materials, and approved minutes are also posted on the Feather River West Levee Financing Authority website at FRWLFA.org. Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Levee District 1 office at 243 Second Street, Yuba City, during normal business hours. In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need, disability related modifications or accommodations to participate in this meeting, please contact the FRWLFA Board Clerk at 530-755-9859 or admin@sutterbutteflood.org. Requests must be made one full business day before the start of the meeting.

Levee District 1

Charlie Hoppin

Alt: Al Montna

Levee District 9

Mike Morris

Alt: Chris Schmidl

Sutter County

Mike Ziegenmeyer

Alt: Mat Conant

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. Testimony should always begin with the speaker giving his or her name and place of residence. Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the FRWLFA Board Clerk at 530-755-9859. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

AGENDA SUMMARY

SPECIAL MEETING/CALL TO ORDER

- Roll Call
- Pledge of Allegiance

PUBLIC COMMENT

Members of the public will be allowed to address the Feather River West Levee Financing Authority Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been placed on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

1. Approval of the minutes for the June 14, 2023 Board Meeting.

2. Approval of the 2024 schedule for regular FRWLFA Board meetings.

PRESENTATION, DISCUSSION & ACTION ITEMS

3. Informational updates on Assessment District and SBFCA Services Agreement and look ahead future meetings.

ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for February 14, 2024 at 2 p.m.

Feather River West Levee Financing Authority

Board of Directors Special Meeting Minutes, June 14, 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 1:	Charlie Hoppin
Levee District 9:	Mike Morris
County of Sutter:	Mat Conant

MEMBERS ABSENT: 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 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 May 10, 2022 Board Meeting

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

- Charlie Hoppin - yes
- Mike Morris - yes
- Mat Conant - yes

PRESENTATION, DISCUSSION & ACTION ITEMS

2. LD1 – MA3 Annexation Status Update

General Manager Andrew Stresser provided an information status briefing regarding LD1's efforts to advance the following two processes; 1) Assumption of O&M responsibility for the State Maintained MA 3 levee, and 2) the annexation of the MA3 service into LD1's service area through a Local Agency Formation Commission annexation proceeding. He reported that Sutter LAFCO approved two resolutions for the sphere of influence and boundary

annexation on May 11th and the Central Valley Flood Protection Board approved a resolution on May 26th for the assumption of O&M Responsibility Transfer.

3. Adoption of Resolution approving the 2023-24 Fiscal Year Assessment District Budget and levy and collection of assessments for the Feather River West Levee Financing Authority Operations and Maintenance Assessment District in Sutter County

Budget Manager Seth Wurzel reported that the pre-conditions related to MA 3 have been completed, the annual assessments can now be levied. It was recommended that the board adopt a resolution approving the Fiscal Year 2023-24 Assessment District Budget and levy and collection of Feather River West Levee Financing Authority's assessments in Fiscal Year 2023-24 in Sutter County. The assessments will be levied at the rate specified in the Final Engineer's Report.

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

- Charlie Hoppin - yes
- Mike Morris - yes
- Mat Conant - yes

4. SBFCA Services Update

Budget Manager Seth Wurzel presented Items for consideration at future FRWLFA Board Meetings. The items discussed included: process for establishing a FRWLFA fund/ Treasury.

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 2:38 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk

Charlie Hoppin, Board Chair

Feather River West Levee Financing Authority

December 13, 2023

TO: Board of Directors

FROM: Andrew Stresser – FRWLFA Executive Director

SUBJECT: Approval of the 2024 schedule for regular FRWLFA Board meetings

Recommendation

Notwithstanding the January 2024 meeting, it is recommended that the Board meet regularly on the second Wednesday of each month at 2:00 p.m. until further notice. The January 2024 Board meeting is cancelled.

Background

The FRWLFA Board of Directors conducts regular meetings regarding Agency business. Meetings will be held at 2:00 p.m. at the City of Yuba City Council Chamber, 1201 Civic Center Blvd., Yuba City, CA.

Fiscal Impact

There is no fiscal impact.