

# 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 11<sup>th</sup> and the Central Valley Flood Protection Board approved a resolution on May 26<sup>th</sup> 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

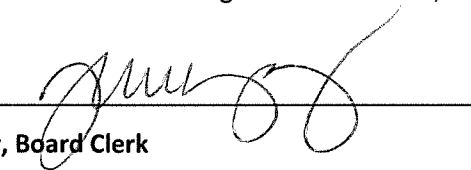
The entire recording, along with a PowerPoint presentation is available on the FRWLFA website at: <http://frwlfa.org/governance/meetings>

**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