

Feather River West Levee Financing Authority

Board of Directors Agenda – Regular Board Meeting, February 10, 2021, 3:00 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call in information for the Board of Directors and the public is as follows:

Meeting URL: <https://downeybrand.zoom.us/j/99602107440?pwd=cXJyVndHUEgzZi9RcjAvU09PbW1Xdz09>

Meeting ID: 996 0210 7440

Phone number: 213-338-8477

Passcode: 404192

Any member of the public on the telephone may speak during Public Comment or may email public comments to admin@sutterbutteflood.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, Sutter Butte Flood Control Agency will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

Levee District 1

Charlie Hoppin

Alt: Al Montna

Levee District 9

Mike Morris

Alt: Chris Schmidl

Sutter County

Mike Ziegenmeyer

Alt: Mat Conant

AGENDA SUMMARY

REGULAR 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.

PRESENTATION, DISCUSSION & ACTION ITEMS

1. Approval of the minutes for the December 9, 2020 Board Meeting

2. FRWLFA Assessment District Engineering Update
3. SBFCA Services Update

ADJOURNMENT

The next regularly scheduled Board of Directors meeting will be held on March 10, 2021 at 3 p.m.

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, December 9, 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 1:	Charlie Hoppin
Levee District 9:	Mike Morris
County of Sutter:	Mike Ziegenmeyer

STAFF PRESENT: Michael Bessette, SBFCA Executive Director; Andrea Clark, 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 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 November 18, 2020 Board Meeting

A motion to approve the Minutes of the November 18, 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:

- Charlie Hoppin– yes
- Mike Morris– yes
- Mike Ziegenmeyer - yes

No public Comment

2. Participation in the Special District Risk Management Authority (SDRMA) Property/Liability Insurance Program

SBFCA Budget Manager Seth Wurzel provided an update on the participation in SDRMA's insurance program. He reported that in order to participate in SDRMA's Property / Liability program, FRWLFA, must take the following two actions (1) joining SDRMA by becoming a member of the JPA. This requires FRWLFA execution of a Joint Powers Agreement; and (2) FRWLFA must become a member of the California Special District Association.

Staff recommends that the Board approve the attached Resolution which, in summary, does the following:

- Approves the form of Joint Powers Agreement which FRWLFA proposes to execute;
- Approves participation for three years in SDRMA's insurance program;

- Authorizes the Board to execute the JPA and take all other necessary actions needed to move forward on binding coverage. This also includes taking the necessary actions to become a member of the California Special District Association (CSDA) which is a requirement of participation in SDRMA's insurance programs.

Staff intends to work with SDRMA to bind coverage by January 1, 2021 or as soon as practical thereafter.

A motion to accept the recommendation to and approve the Resolution with SDRMA was made by Director Mike Ziegenmeyer and seconded by Director Mike Morris. The motion passed with no objection. The motion was approved as follows:

- **Charlie Hoppin– yes**
- **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 the updated floodplain modeling is complete and transmitted to HDR, Willdan is working through the assessment rate modeling and special benefit calculations, LD OMRR&R budgets are being compiled by MHM and will be presented in the coming months to the LD Boards. He reported that a draft Public Engagement Plan is being prepared. He also reported that a contingency plan is being prepared and will be finalized based on discussion with the Board today.

Staff recommends to delay at a minimum to the following timetable with balloting in the late fall 2021.

1. Conduct assessment of conditions conducive to successful balloting 8/3/21
2. FRWLFA Public Meeting: Adopt Floodplain Maps and Benefit Areas 8/11/21
3. FRWLFA Intent Meeting: Notice of Proposed Assessment and hearing; preliminarily approve Engineer's Report for balloting 9/8/21
4. FRWLFA Public Meeting: Adopt ballot results and approve Engineer's Report 11/10/21

Discussion item only. No board action.

No public Comment

4. SBFCA Services Update

SBFCA Executive Director reported that the FRWLFA website is up and running, the JPA formation documents have been filed with the Secretary of State and the insurance will be finalized with the board action taken today.

5. Approval of the 2021 schedule for regular FRWLFA Board meetings

A motion to approve the 2021 schedule for regular board meetings 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

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 3:38 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk

Board Chair

Feather River West Levee Financing Authority

February 10, 2021

TO: Board of Directors

FROM: Michael Bessette – SBFCA Executive Director
Seth Wurzel – SBFCA Budget Manager

SUBJECT: FRWLFA Assessment District Engineering Update

Recommendation

That the Board of Directors receive an oral update from staff on assessment district engineering and public outreach for the Feather River West Levee Financing Authority (FRWLFA).

Background

On August 19, 2020 the FRWLFA Board selected the HDR Engineering/Willdan team to assist with advancing the formation of a new Assessment District to fund OMRR&R of the SBFCA improved levee system. Staff will update the Board on the HDR team's progress and receive comments and direction as necessary.

Feather River West Levee Financing Authority

February 10, 2021

TO: Board of Directors

FROM: Michael Bessette, SBFCA Executive Director

SUBJECT: SBFCA Services Update

Recommendation

That the Board of Directors receive an oral presentation on services provided by SBFCA staff to the Feather River West Levee Financing Authority (FRWLFA).

Background

On June 10, 2020 the FRWLFA Board elected to enter into a Funding and Services Agreement with SBFCA to provide short-term management (up to one year) of FRWLFA including legal and staff support, establishment of budget/financial functions, conducting board meetings, establishment of operational policies and procedures, and consultant contracting.