

Feather River West Levee Financing Authority

Board of Directors Regular Meeting Agenda – June 11, 2025 1:30 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

Jeff Boone

Alt: Jeff Stephens

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 from the December 11, 2024 Board Meeting.

PRESENTATION, DISCUSSION & POTENTIAL ACTION ITEMS

2. Adoption of Resolution 2025-01 approving the 2025-26 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
3. Receive and File Feather River West Levee Audit covering the Fiscal Year Ending June 30, 2024.
4. Executive Director Report of Activities – (Informational Only)

ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for July 9, 2025 at 1:30 p.m. and will only be conducted if needed.

Feather River West Levee Financing Authority

Board of Directors Special Meeting Minutes, December 11, 2025, 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:	Karm Bains

MEMBERS ABSENT: Charlie Hoppin, Nicolas Micheli

STAFF PRESENT: Drew Stresser, Executive Director; Michael Bessette, SBFCA Executive Director; Chris Fritz, SBFCA Director of Engineering; Andrea Clark, SBFCA Counsel; Seth Wurzel, SBFCA Budget 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 12, 2024 Board Meeting
2. Approval of the 2025 schedule for regular FRWLFA Board meetings
3. Approval of Use and Indemnification Agreement with Sutter County for Access as an Authorized Party to Sutter County's Subscription to the Workday Application System.

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

- Karm Bains - yes
- Mike Morris - yes

PRESENTATION, DISCUSSION & ACTION ITEMS

4. Executive Director Report of Activities – (Informational Only)
Nothing to report.

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

PUBLIC COMMENT

[No public comment](#)

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:05 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk

Board Chair

Feather River West Levee Financing Authority

June 11, 2025

TO: Board of Directors

FROM: Drew Stresser, FRWLFA Executive Director

SUBJECT: Adoption of Resolution 2025-01 approving the 2025-26 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

Recommendation

Adopt a resolution approving the Fiscal Year 2025-26 Assessment District Budget and levy and collection of Feather River West Levee Financing Authority's assessments in Fiscal Year 2025-26 in Sutter County. The assessments will be levied at the rate specified in the Final Engineer's Report.

Background

On June 22, 2022, after completion of a voter-approved Proposition 218 election, the FRWLFA Board approved Resolution 2022-09 adopting the Final Engineer's Report and forming the Feather River West Levee Financing Authority Operations and Maintenance Assessment District. The new district would collect approximately \$2 million per year in assessment revenue, which would fund the local share of the proposed activities.

Discussion

The attached resolution approves the annual budget of the assessment district including the authorized escalation of the maximum assessment rate for FY 2025/26. The Final Engineer's report authorizes an annual increase in the assessments based upon the annual increase in CPI subject to a maximum of 4%. The annual increase in CPI (based upon the index specified in the Engineer's Report was 2.76%. The attached Table 1 shows the escalated budget based on the 2.76% increase limitation on the levied assessment rate. Table 2 shows the allocation of the annual assessment levy, based upon the budget and the approved allocation approach by the FRLWFA Board at its May 2024 meeting. The attached resolution also authorizes the assessment roll of all parcels subject to the FRWLFA Operations and Maintenance Assessment District assessments to be filed with the Sutter County Auditor Controller for Fiscal Year 2025-26.

Fiscal Impact

Approval of the attached resolution authorizes the levy of assessments which will generate approximately \$2.23 million in revenue for Fiscal Year 2025-26. The approved budget reflects the types of expenses funded by the \$2.23 million of assessment revenue and the allocation of that budget to FRWLFA's Member Agencies.

**FEATHER RIVER WEST LEVEE FINANCING AUTHORITY
RESOLUTION 2025-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE FEATHER RIVER WEST LEVEE FINANCING AUTHORITY
APPROVING THE FISCAL YEAR 2025-26 ASSESSMENT DISTRICT BUDGET
AND ORDERING LEVY OF ASSESSMENTS WITHIN THE FEATHER RIVER WEST LEVEE
FINANCING AUTHORITY OPERATIONS AND MAINTENANCE ASSESSMENT DISTRICT**

WHEREAS, the Feather River West Levee Financing Authority (“Agency”) is a Joint Powers Authority created in 2022 to finance and construct levee improvements in the west Feather River levees; and

WHEREAS, the Board of Directors of the Agency, after a public hearing and voter election in compliance with Proposition 218 and pursuant to California Government Code Sections 54710, 54710.5 and 54718, adopted Resolution 2022-09 approving the Final Engineer’s Report (“Engineer’s Report”) for the Feather River West Levee Financing Authority Operations and Maintenance Assessment District (“Assessment District”), approving the assessment diagram and assessments therein.

WHEREAS, the annexation of new lands, including State Maintenance Area 3, into Levee District 1 was approved by the Sutter Local Agency Formation Commission and the assumption of levee maintenance responsibility of the State Maintenance Area 3 Levee by Levee District 1 was approved by the Central Valley Flood Protection Board consistent with assumptions reflected in the Final Engineer’s Report prior to the levy of the assessment by the Agency.

WHEREAS, the Agency agrees that it shall be solely liable and responsible, and will defend and hold the County of Sutter harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessment placed on the roll for the Agency by the County.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The above recitals are true and correct.
2. The Agency approves the budget of the Assessment District as specified in the staff report presented to the Board at its June 11, 2025 Board meeting.
2. The assessments for Fiscal Year 2025-26 shall be levied at the rate as specified in the Engineer’s Report, using the method for apportioning such assessments as provided in the Engineer’s Report. The assessments are levied without regard to property valuation.
3. The Agency staff is directed to file or cause to be filed and to take or cause to be taken all actions necessary to allow collection of the assessment, including the filing of a certified copy of this Resolution with the Auditor/Controller of Sutter County (the “County Auditor/Controller”). Upon such filing, the County Auditor/Controller shall enter on the County tax roll opposite each

lot or parcel of land in the Assessment District the amount of assessment thereupon as shown in the Engineer's Report and described in this Resolution. The benefit assessment shall be collected at the same time and in the same manner as County ad valorem taxes are collected and all laws providing for the collection and enforcement of County ad valorem taxes shall apply to the collection and enforcement of the assessments. After collection by the County Tax Collector, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Agency for the purposes of the Assessment District.

4. For parcels within the Assessment District that are owned by public agencies, utilities or for other reasons are not included in the Direct Levy Secured Roll by the County Auditors/Controller, the Agency staff is directed to direct bill such assessments.

5. The monies representing assessments collected shall be deposited in a separate fund or funds designated for the Assessment District. Amounts deposited to such fund(s) shall be expended only for the services and other activities that specially benefit the lands within the Assessment District as described in the Engineer's Report.

6. The assessment, as it applies to any parcel, may be corrected, cancelled or a refund granted as appropriate, by order of the Board or by order of the Executive Director of the Agency. Any such corrections, cancellations or refunds shall be limited to current or future fiscal years and shall not be granted retroactively.

PASSED AND ADOPTED 11th day of June, 2025, by the following vote of the FRWLFA Board, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Terra Yaney, Board Clerk
Feather River West Levee Financing Authority
County of Sutter
State of California

Charlie Hoppin, Board Chair
Feather River West Levee Financing Authority
County of Sutter
State of California

BUDGET ITEMS	BUDGET FISCAL YEAR 2024/2025	BUDGET FISCAL YEAR 2025/2026
Annual Operations & Maintenance Expenses		
Personnel Salaries and Benefits	\$ 762,969	\$ 797,116
Contract and Operational Services	168,716	176,267
Material, Equipment, and Utilities	186,513	194,860
Total Annual Operations and Maintenance Expenses	\$ 1,118,198	\$ 1,168,243
Repair, Rehabilitation, & Replacement Funding (RR&R)		
Operational Services and Activities		
Operational Services and Activities (LD1)	258,435	270,001
Operational Services and Activities (LD9)	95,496	99,770
Operational Services and Activities (MA3)	40,893	42,723
Operational Services and Activities (Adjustments)	-	-
Operational Services and Activities	394,824	412,494
Reimbursed Operational Services and Activities		
Reimbursed Operational Services and Activities (LD1)	14,863	15,528
Reimbursed Operational Services and Activities (LD9)	-	-
Reimbursed Operational Services and Activities (MA3)	-	-
Reimbursed Operational Services and Activities (Adjustments)	-	-
Reimbursed Operational Services and Activities	14,863	15,528
RR&R Services and Activities Funding Collection	\$ 409,687	\$ 428,022
Material, Equipment, and Utilities		
Material, Equipment, and Utilities (LD1)	67,981	71,023
Material, Equipment, and Utilities (LD9)	19,038	19,890
Material, Equipment, and Utilities (MA3)	5,899	6,163
Material, Equipment, and Utilities (Adjustments)	-	-
RR&R Material & Equipment Funding Collection	92,918	97,076
Total RR&R Funding Collection	\$ 502,605	\$ 525,098
Planned Capital Expenditures for Fiscal Year 2025/2026	\$ -	\$ -
Total Repair, Rehabilitation, & Replacement Funding Collection	\$ 502,605	\$ 525,098
Incidental Operational Expenses		
Agency Overhead & Administration	\$ 256,236	\$ 267,704
Professional Administration Services	207,972	217,280
Office Supplies, Equipment, Utilities & Repairs	31,678	33,096
Federal, State, County & Local Fees and Reimbursements	109,191	114,078
Total Annual Incidental Expenses	\$ 605,077	\$ 632,158
TOTAL ANNUAL EXPENSES	\$ 2,225,880	\$ 2,325,499
General Benefit Expenses (Agency Funded)	\$ (99,980)	\$ (99,980)
TOTAL ELIGIBLE SPECIAL BENEFIT EXPENSES	\$ 2,125,900	\$ 2,225,519
Funding Adjustments/Contributions		
Additional Agency Contribution	-	-
Total Funding Adjustments / Contributions	\$ -	\$ -
BALANCE TO LEVY	\$ 2,125,900	\$ 2,225,519
District Statistics		
Total Parcels		25,435
Parcels Levied		25,195
Estimated Total Flood Damage Reduction Benefits (FDRBs)		3,982,079,846
Assessment Rate per FDRB ^[1]	\$0.00054386	\$0.00055888
Maximum Assessment Rate per FDRB	\$0.00054386	\$0.00055888

[1] The Annual Increase in CPI-U for San Francisco-Oakland-Hayward based upon the annual change in the 2023 to 2024 annual Index (the latest data available) is 2.76%. The annual increase is limited to a Maximum of 4%.

FY 2025/26 Budgeted Allocation Approach

	<u>Total Budget</u> <u>2025/26</u>	<u>Estimated</u> <u>Agency Funded</u>	<u>Net Levy</u> <u>2025/26</u>	<u>Allocation %</u> <u>(% of LD Work)</u>
FRWLFA	\$96,251		\$96,251	<i>Paid First</i>
LD 1	\$1,415,964	\$0	\$1,415,964	66.5%
MA 3	\$332,166	\$0	\$332,166	15.6%
LD 1 including MA3	\$1,748,130	\$0	\$1,748,130	82.1%
LD 9	\$481,119	\$ (99,980)	\$381,139	17.9%
<i>Subtotal LD Work</i>	<i>\$2,229,249</i>	<i>(\$99,980)</i>	<i>\$2,129,269</i>	<i>100.0%</i>
Total	\$ 2,325,499	(\$99,980)	\$2,225,519	

Feather River West Levee Financing Authority

June 11, 2025

TO: Board of Directors

FROM: Drew Stresser, FRWLFA Executive Director

SUBJECT: Approval of FRWLFA Audit through June 30, 2024

Recommendation

Receive and approve the Agency's financial audit and accompanying reports covering the period through June 30, 2024.

Discussion

A draft of the Agency's audit is currently under review by the Agency's auditor and the document is not available at the time of posting of the Agency. The audit document will be made available at the meeting and staff will be prepared to present the Audit at the meeting.

Fiscal Impact

There is no fiscal impact related to the Audit.