

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

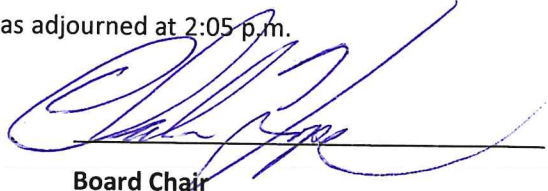
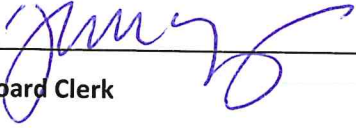
[No public comment](#)

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