

Feather River West Levee Financing Authority

Board of Directors Special Meeting Minutes, April 20, 2022, 2 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 2 p.m. in Compliance with CA Executive Orders AB361 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 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; Andrea Clark, Authority Counsel; Seth Wurzel, SBFCA Budget Manager, Drew Stresser, General Manager; Terra Yaney; SBFCA 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 March 9, 2022 Board Meeting
2. Continuing Brown Act Resolution No. 2022-02

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 | • Mat Conant - yes |
| • Mike Morris– yes | |

[No public Comment](#)

PRESENTATION, DISCUSSION & ACTION ITEMS

3. FRWLFA Assessment District – Adoption of Resolutions regarding the formation of the FRWLFA Operations and Maintenance Assessment District including;

- A resolution initiating the proceedings, providing intention to levy assessments, preliminarily approving the Engineer's Report, setting a public hearing date of June 22, 2022, and providing notice of a hearing for the formation of a special benefit assessment district of the District; and,
- A resolution adopting Proposition 218 procedures for the 2022 FRWLFA Operations and Maintenance Assessment District assessment ballot proceeding

Budget Manger Seth Wurzel gave a presentation outlining the purpose of the resolutions and the next steps in the formation process, which includes initiating proceedings, filing the Engineer's Reports, declaring the boards intention to form the special assessment district and to levy and collect assessments. He detailed the process and explained that once preliminarily approving the Engineer's Report the documents will remain open for public inspection; setting the time and place for the public hearing and Prop 218 ballot proceeding – June 22, 2022.

He went on to report that after the Board consideration of the above, the final steps of the formation process would be to mail a notice of public hearing and ballot to the property owners. The notice would be sent at least 45-days prior to the public hearing and special board meeting.

He went on to explain the process of the public hearing and ballot tabulation. It was explained that at the hearing, property owners in the proposed District will have an opportunity to present oral or written comments and to submit new or changed assessment ballots. After the close of the public hearing, the Board will direct the tabulation of the ballots and at a Board meeting on June 29, 2022, the results of the assessment ballot proceeding will be announced, and, if there is no majority protest within the ballots received, the Board may consider final action regarding the formation of the District and levying of the special benefit assessment.

He went on to report on the public outreach efforts to date and showed the public outreach video that is being presented at public meetings and distributed via social media. <https://hdr.wistia.com/medias/13usagpkna>

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

4. SBFCA Services Update

SBFCA Executive Director gave an update on SBFCA's tracking of expenses – administrative costs, legal, assessment district coordination and outreach.

No public Comment

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 2:32 p.m.

ATTEST BY:

Terra Yaney, Board Clerk

Board Chair