

Feather River West Levee Financing Authority

Board of Directors Agenda – Regular Board Meeting, December 8, 2021, 2:00 p.m.

1201 Civic Center Blvd, Yuba City, CA 95993 – Sutter Room

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 in person and by teleconference. The call in information for the Board of Directors and the public is as follows:

Meeting URL: <https://zoom.us/j/96447279078?pwd=cDd4Y0xTTHIUN0VLdHdaajE3V2NUQT09>

Meeting ID: 964 4727 9078

Phone number: 213-338-8477

Passcode: 272632

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.

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 for the August 11, 2021 Board Meeting
2. 2022 Board Meeting Dates

PRESENTATION, DISCUSSION & ACTION ITEMS

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

ADJOURNMENT

The next regularly scheduled Board of Directors meeting, pending approval of Item No 2. above, will be held on February 9, 2022 at 2 p.m.

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, August 11, 2021, 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 and in person at 1201 Civic Center Blvd, Yuba City, CA 95993 in the Sutter Room.

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, and Kim Floyd, Public Outreach

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 July 14, 2021 Board Meeting

A motion to approve the Minutes of the July 14, 2021 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. FRWLFA Assessment District Engineering Update

It was reported that the kick-off meeting for Task Order 2 was held on June 30. This second task includes preparation of a Preliminary and Final Engineer's Report, supporting the require Board actions associated with the Proposition Ballot Proceeding and Public Hearing processes, as well as the preparation of and Board approval of all recommended technical analyses, notices and associated ballot proceeding documents. It was discussed that public outreach meetings will begin later this fall.

3. 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 3:18 p.m.

ATTEST BY: _____

Terra Yaney, Board Clerk

Board Chair

Feather River West Levee Financing Authority

December 8, 2021

TO: Board of Directors

FROM: Michael Bessette – SBFCA Executive Director
Scott Shapiro – SBFCA Legal Counsel

SUBJECT: Approval of the 2022 schedule for regular FRWLFA Board meetings

Recommendation

it is recommended that the Board meet regularly on the second Wednesday of each month at 2:00 p.m. until further notice. The January 2022 Board meeting is cancelled.

Background

The FRWLFA Board of Directors conducts regular meetings regarding Agency business. Meetings will be held at 2:00 p.m. at the City of Yuba City –Sutter Room, 1201 Civic Center Blvd., Yuba City, CA.

Fiscal Impact

There is no fiscal impact.