

Feather River West Levee Financing Authority

Board of Directors Agenda – Regular Board Meeting, August 11, 2021, 3:00 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://downeybrand.zoom.us/j/96353933542?pwd=cDE1WXEvQUVvcU1ldUU5VzBXNWgzdz09>

Meeting ID: 963 5393 3542

Phone number: 213-338-8477

Passcode: 234855

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 July 14, 2021 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 September 8, 2021 at 3 p.m.

Feather River West Levee Financing Authority

Board of Directors Minutes Regular Meeting, July 14, 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 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 June 9, 2021 Board Meeting

A motion to approve the Minutes of the June 9, 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 Ziegenmeyer - yes |
| • Mike Morris– yes | |

[No public Comment](#)

2. Recommendation to Approve Task Order 2 with HDR for Benefit Assessment District Formation Services

A motion to approve Task Order No. 2 with HDR was made by Director Mike Ziegenmeyer and seconded by Director Mike Morris. The motion passed with no objection. The motion approved as follows:

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

No public Comment

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 3:55 p.m.

ATTEST BY: _____

Michael Bessette, SBFCA Executive Director

Board Chair