

BOARD OF DIRECTORS
SUTTER - BUTTE FLOOD CONTROL AGENCY

AGENDA SUMMARY

MARCH 12, 2008

1:30 P.M. Regular Meeting
Yuba-Sutter Economic Development Corporation's Conference Room
1227 Bridge Street, Suite C
Yuba City, CA 95991

<u>County of Sutter</u>	<u>County of Butte</u>
1. Dan Silva 2. Larry Montna Alt. Jim Whiteaker	1. Curt Josiassen 2. Bill Connelly Alt. Jane Dolan and Kim Yamaguchi
<u>City of Yuba City</u>	<u>City of Gridley</u>
1. John Miller 2. Kash Gill Alt. Rory Ramirez, Tej Maan	1. Pedro Mota Alt. Jerry Anne Fichter
<u>City of Live Oak</u>	<u>City of Biggs</u>
1. Harold Childers Alt. Judy K. Richards	1. John Busch Alt. Jon Crawford
<u>Levee District 1</u>	<u>Levee District 9</u>
1. Francis Silva 2. Al Montna Alt. Mike Vinsonhaler	1. David Lamon 2. Dave Schmidl Alt. Chris Schmidl

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. The times listed on the agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

1:30 P.M. REGULAR MEETING/CALL TO ORDER

Roll Call
Pledge of Allegiance to the Flag

DISCUSSION AND ACTION ITEMS

- 1) Approval of the minutes for the Regular Board Meeting of February 13, 2008.
- 2) Approval of loan agreement with Yuba City and authorize the Chairman to sign the Agreement.
- 3) Review, discussion, and approval of contract with Peterson Brustad Inc. for engineering services and technical advice for the Sutter-Butte Flood Control Agency.

- 4) Approval of waiver of possible conflict of interest with the County of Sutter in County Counsel's representation of Sutter County and the Agency in preparation of the loan agreement between Sutter County and the Agency and the preparation of the funding agreement for the Star Bend set back levee between the Agency and LD 1.
- 5) Approval of two loan agreements between the Agency and Sutter County and Yuba City respectively, and the approval of the funding agreement between the Agency, and Levee District 1 Re: lower Feather River set back levee at Star Bend as follows:
 - A. Loan agreement between the County of Sutter and the Sutter-Butte Flood Control Agency.
 - B. Loan agreement between the City of Yuba City and the Sutter-Butte Flood Control Agency.
 - C. Star Bend setback levee funding agreement between the Sutter-Butte Flood Control Agency and Levee District No. 1 in the form approved by Counsel.
- 6) Approval of report from Lincoln Crow Re: website development for flood control for the Sutter-Butte Flood Control Agency.
- 7) JPA Board Workshop:
 - A. FEMA and DWR mapping efforts for the Sutter-Butte Area.
 - B. Flood insurance requirements for residents of the Sutter-Butte area.
- 8) Discussion Re: setting the next meeting and identifying items for consideration and placement on the agenda of the Sutter-Butte Flood Control Agency.

JPA BOARD AD HOC COMMITTEE (John Miller, Larry Montna, Curt Josiassen)

- 9) Report of the Ad Hoc Committee and possible action to accept recommendation and appointment of permanent General Counsel to the Board and authorize the Chairman to sign the Agreement with Downey Brand LLP in the form approved by Counsel.

PUBLIC COMMENT

Members of the public will be allowed to address the Sutter-Butte Flood Control Agency's Board of Directors.

OTHER BUSINESS – BOARD OF DIRECTORS

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.