

BOARD OF DIRECTORS
SUTTER - BUTTE FLOOD CONTROL AGENCY

AGENDA SUMMARY

April 9, 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> 1. Dan Silva 2. Larry Montna Alt. Jim Whiteaker	<u>County of Butte</u> 1. Curt Josiassen 2. Bill Connelly Alt. Kim Yamaguchi
<u>City of Yuba City</u> 1. John Miller 2. Kash Gill Alt. Rory Ramirez, Tej Maan	<u>City of Gridley</u> 1. Marlena Sparks Alt. Jerry Anne Fichter
<u>City of Live Oak</u> 1. Harold Childers Alt. Judy K. Richards	<u>City of Biggs</u> 1. John Busch Alt. Jon Crawford
<u>Levee District 1</u> 1. Francis Silva 2. Al Montna Alt. Mike Vinsonhaler	<u>Levee District 9</u> 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 March 12, 2008.
- 2) Approval of loan and grant agreement between the Agency and Sutter County for the lower Feather River set back levee at Star Bend.
- 3) Report back regarding final execution of the following agreements relating to the lower Feather River set back levee at Star Bend:
 - A. Loan agreement between the City of Yuba City and the Sutter-Butte Flood Control Agency.
 - B. Star Bend setback levee funding agreement between the Sutter-Butte Flood Control Agency and Levee District No. 1.

- 4) Discussion and possible action regarding the Contract with Downey Brand LLP
- 5) Presentation by Lincoln Crow of various planned activities related to a proposed "Flood Awareness Month" that would be focused on providing public information and education prior to next year's flood season.
- 6) Discussion and Board concurrence of the establishment of the following regular staff meetings for the purpose of improving communication and coordination among the member agencies:
 - A. Monthly meetings of the Technical Advisory Committee (TAC).
 - B. Quarterly meetings of the managers of the member agencies.
 - C. Bi-weekly meetings of the Flood Control Agency staff.
- 7) Progress report on the following studies and evaluations:
 - A. Report Re: status of the "Draft" Department of Water Resources' Levee Evaluation Study for the Sutter Basin.
 - B. Further report Re: status and timetable for the various flood mapping studies for the Sutter Basin.
 - C. Progress report Re: re-start of the USACE Feasibility Study for the Sutter Basin.
- 8) Discussion of Board strategy and policy direction for the preparation of the SBFCA Budget for the 2008-09 Fiscal Year.
 - A. Receipt and file of Treasurer's Check Register through March, 2008.
 - B. Receipt and file of Treasurer's Quarterly Financial Report, 3rd Quarter FY 2007-2008.
 - C. Discussion and Board direction Re: strategy and policy direction for the preparation of the SBFCA Budget for the 2008-09 Fiscal Year.
- 9) Discussion regarding consideration and placement of items on the agenda for the Sutter-Butte Flood Control Agency regular meeting on May 14, 2008.

PUBLIC COMMENT

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

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.