



LEVEE DISTRICT No.1 OF SUTTER COUNTY

243 Second Street · Yuba City, CA 95991
Office: (530) 673-2454 · E-Mail: ld1@syix.com

LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of March 14, 2022, Regular Board of Directors Meeting

Pursuant to Government Code section 54953(e) this meeting was conducted exclusively by video conference/teleconference.

DIRECTORS PRESENT: Charlie Hoppin, Al Montna

DIRECTORS ABSENT: Gary Marler (joined during Presentation item #2)

OTHERS PRESENT: Andrew Stresser (General Manager), Alexis [Ali] Stevens (District Counsel), Sean Minard (District Engineer), & Michael Bessette (Executive Director SBFCA).

The meeting was called to order by the Chairman at 8:06 a.m.

ROLL CALL:

Roll call was taken, Director Marler was absent.

PUBLIC BUSINESS FROM THE FLOOR:

No public comment.

CONSENT CALENDAR:

Al Montna read the rules and the items for consent. **Charlie Hoppin moved to approve the minutes for the February 14, 2022 Regular Board Meeting and to approve Items 2 and 3 of the Consent Calendar (review and approval of claims for payment submitted by the Levee District and review and approval of claims for payment submitted by the R.V. Park). Al Montna seconded the motion. The matter was put to a vote and votes were cast as follows:**

Director Charlie Hoppin: Yes
Director Al Montna: Yes
Director Gary Marler: Absent

The motion to approve the minutes for the February 14, 2022 Regular Board Meeting and to approve Items 2 and 3 of the Consent Calendar for the claims submitted by the Levee District in the amount of \$375.62 and the RV Park in the amount of \$914.68 was carried.



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PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. *Consider and discuss approval of Resolution 3-14-2022-A Re-authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e).*

Charlie Hoppin made a motion to approve Resolution 3-14-2022-A Re-authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e). Al Montna seconded the motion.

**Director Charlie Hoppin: Yes
Director Al Montna: Yes
Director Gary Marler: Absent**

The motion to approve Resolution 3-14-2022-A Re-authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e) was carried.

2. *Consider and discuss approval of Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2020-2021.*

Al Montna made a motion to approve the Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2020-2021. Charlie Hoppin seconded the motion.

**Director Charlie Hoppin: Yes
Director Al Montna: Yes
Director Gary Marler: Yes**

The motion to approve the Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2020-2021 was carried.

3. *Consider and discuss approval of Liability Insurance Quote from Buttes Insurance for Levee District No.1 and claim for payment of insurance premium for same in the amount of \$49,662.00.*

Charlie Hoppin made a motion to approve Liability Insurance Quote from Buttes Insurance for Levee District No.1 and claim for payment of insurance premium for same in the amount of \$49,662.00. Gary Marler seconded the motion.

**Director Charlie Hoppin: Yes
Director Al Montna: Yes
Director Gary Marler: Yes**



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The motion to approve Liability Insurance Quote from Buttes Insurance for Levee District No.1 and claim for payment of insurance premium for same in the amount of \$49,662.00 was carried.

4. *Review and discuss Feather River RV Park Financials for the current fiscal year.*

The Board reviewed the financials for the current fiscal year regarding the Feather River RV Park. The Board requested staff to look into raising rental rates for the following year in order to keep up with inflation.

5. *Consider and discuss appointment of Alternate for the District's Director Seat on the SBFCA Board.*

Charlie Hoppin made a motion to appoint Gary Marler as the Alternate for the District's Director Seat on the SBFCA Board. Al Montna seconded the motion.

Director Charlie Hoppin: Yes

Director Al Montna: Yes

Director Gary Marler: Yes

The motion to appoint Gary Marler as the Alternate for the District's Director Seat on the SBFCA Board was carried.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

SBFCA Executive Director Michael Bessette gave an update on the following items:

- Discussion updating the Board on the progress of the Sutter Basin Flood Risk Management Project (SBFRMP) and other SBFCA Projects on the Feather River West Levee.

ENGINEER'S REPORT:

District Engineer Sean Minard gave an update on the following items:

- Discussion updating the Board on progress related to the FMAP application processes and Engineering issues throughout the District.

MANAGER'S REPORT:

District General Manager Andrew Stresser gave an update on the following items:



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- Discussion updating the Board on Operations and Maintenance throughout District.

CLOSED SESSION:

The Board did not hold a closed session.

BOARD MEMBERS' REPORTS:

There were no Board Member reports.

ADJOURN MEETING:

There being no further business, the Chairman adjourned the meeting at 9:00 a.m.

DRAFT