



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 AGENDA AND SPECIAL MEETING NOTICE

DATE: **November 4, 2022**

TIME: **8:00 A.M.**

In compliance with Government Code section 54953(e), members of the Board of Directors and members of the public will participate in this meeting by video conference/conference call. You may join the meeting using Zoom's webinar platform or by phone utilizing the information provided below:

Zoom link:

<https://us02web.zoom.us/j/86569151823?pwd=eUZBd1o3TCtzS2FMTU5abGISUWROZz09>

Phone number: 888 475 4499

Meeting ID: 865 6915 1823

Passcode: 524596

Any member of the public may speak during Public Comment or may e-mail public comments to ld1@syix.com and comments will be read. Levee District No.1 will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolve any doubt whatsoever in favor of accessibility.

CALL TO ORDER

ROLL CALL

_____ Gary Marler, Director
_____ Al Montna, Chairman
_____ Charles Hoppin, Director

REMOTE MEETING RESOLUTION: Consider and discuss approval of Resolution 11-4-2022A Authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e).

PUBLIC COMMENT: Members of the public will be allowed to address the Levee District No. 1 of Sutter County'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 public 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.

Al Montna
Chairman
(530) 674-2837

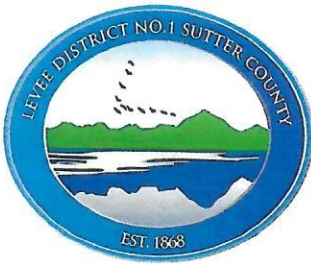
Gary Marler
Director
(530) 870-1413

Charles Hoppin
Director
(530) 673-5272

Andrew Stresser
General Manager
(530) 673-2454

Sean Minard
Engineer
(530) 742-6485

Somach Simmons & Dunn
Attorneys
(916) 446-7979



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CONSENT CALENDAR: The Consent Calendar groups together those items that are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman 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 September 12, 2022 Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$700.00.
3. Review and approval of claims for payment submitted by the R.V. Park in the amount of \$612.84.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. Consider and discuss approval of Claim Requesting Refund in the Amount of \$2,417.85 for Overpayment of LD1 Assessment Incorrectly Charged to APN#: 25-060-067 for Fiscal Year 2016-2017 through Fiscal Year 2021-2022.
2. Consider and discuss Acceptance of Bid for Concrete Block Wall Schedules A1 through F3 (Pease Rd. to Boyd's Boat Launch.) and Authorize the General Manager to Execute Any and All Necessary Documents Related to Same.
3. Consider and discuss approval of Resolution 11-4-2022B LAFCO Annexation of State Maintenance Area No.3 to Levee District No.1 of Sutter County.
4. Consider and discuss Authorizing General Manager to Sign and Submit a CEQA Notice of Exemption to Satisfy DWR 2022-2023 FMAP Requirements.
5. Consider and discuss approval of Salary Increase for General Manager to be Effective as of Pay Period 14 (the First Pay Period of the 2022-2023 Fiscal Year) and Performance Bonus and authorize the submission of a claim for payment of same to Sutter County.
6. Consider and discuss approval of Salary Increase for District Staff to be Effective as of Pay Period 14 (the first Pay Period of the 2022-2023 Fiscal Year).

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SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is on November 9, 2022.

ENGINEER'S REPORT:

1. Update from District Engineer.

MANAGER'S REPORT: The Board will hear any reports or correspondence from the Manager.

1. Update on Operation and Maintenance throughout District.

CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

BOARD MEMBERS' REPORTS: This time is provided to allow Board members to report on activities or to raise issues for placement on future agendas.

ADJOURNMENT

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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of September 12, 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, Gary Marler, Al Montna

DIRECTORS ABSENT: None

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 8:00 a.m.

ROLL CALL:

Roll call was taken, all Directors were present.

PUBLIC BUSINESS FROM THE FLOOR:

No public comment.

CONSENT CALENDAR:

Al Montna read the rules and the items for consent. Gary Marler moved to approve the minutes for the August 8, 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). Charlie Hoppin 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: Yes

The motion to approve the minutes for the August 8, 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 \$18,656.85 and the RV Park in the amount of \$700.00 was carried.



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PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. *Consider and discuss approval of Detailed Cost Estimate for Concrete Block Wall Schedules A1 through F3 (Pease Rd. to Tudor Rd.) and Provide Direction to General Manager with regard to same.*

Board directed staff to continue with the bid process on the access control project. Once the bid process is complete, the bid from the lowest responsible bidder will be brought to the Board for consideration and approval.

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 SBFCA Projects on the Feather River West Levee and Sutter Bypass.

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:

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

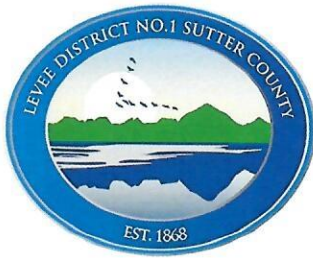
CLOSED SESSION:

1. Public Employee Evaluation of Performance – General Manager pursuant to paragraph (2) of subdivision (b) of Cal. Govt. Code section 54957.

There was no action from the Board upon returning from Closed Session.

BOARD MEMBERS' REPORTS:

There were no Board Member reports.



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ADJOURN MEETING:

There being no further business, the Chairman adjourned the meeting at 8:50 a.m.

DRAFT

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 11-4-2022

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>ALLEN, GEORGE (cell)</u>	<u>\$60.00</u>
<u>DANIEL, ALLEN (cell)</u>	<u>\$60.00</u>
<u>MASON, GARY (rv park)</u>	<u>\$700.00</u>
<u>STRESSER, ANDREW (cell, ld1 & ld9 mileage)</u>	<u>\$492.84</u>

WE, THE DIRECTORS OF LEVEE DISTRICT ONE, SUBMIT TO THE SUTTER
COUNTY AUDITOR'S OFFICE FOR PAYMENT, THE ABOVE LISTED CLAIMS IN
THE AMOUNT OF

Total: \$1,312.84

DIRECTOR

DIRECTOR