

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 REGULAR MEETING NOTICE

DATE: **May 8, 2023**

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

This meeting will be conducted in person, but members of the public may choose to participate remotely. 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

CALL TO ORDER

ROLL CALL

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

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.

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 April 10, 2023 Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$240.00.

Al Montna
Chairman
(530) 674-2837

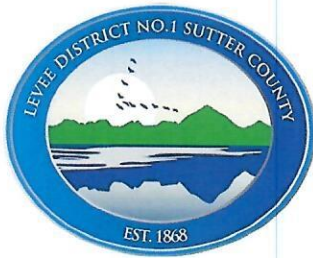
Gary Marler
Director
(530) 870-1413

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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3. Review and approval of claims for payment submitted by the R.V. Park in the amount of \$700.00.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. Consider and discuss Acceptance of Bid from Durham Pump for LD1's Share of the Relief Well Pump Testing Project in the Amount of \$64,900 and Authorize the General Manager to Execute Any and All Necessary Documents Related to Same.
2. Consider and discuss approval of Letter Notifying All Responsible Agencies of Liability related to the Health and Safety Hazard existing in the Floodplain.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is May 10, 2023.

ENGINEER'S REPORT:

1. Update from District Engineer.

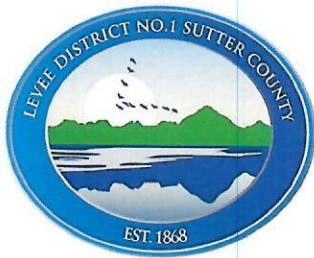
MANAGER'S REPORT: The Board will hear any reports or correspondence from the Manager.

1. Update on Operation and Maintenance throughout District.
2. Update on MA3 Dissolution Process

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 April 10, 2023, Regular Board of Directors Meeting

DIRECTORS PRESENT: Charlie Hoppin, Al Montna, Gary Marler

DIRECTORS ABSENT: None

OTHERS PRESENT: Andrew Stresser (General Manager), Sean Minard (District Engineer).

The meeting was called to order by the Chairman at 8:04 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. Charlie Hoppin moved to approve the minutes for the March 13, 2023 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). Gary Marler seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Charlie Hoppin: Yes

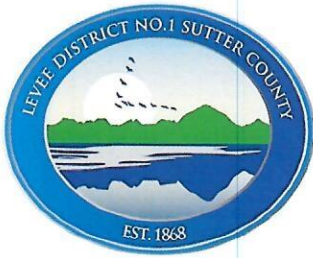
Director Al Montna: Yes

Director Gary Marler: Yes

The motion to approve the minutes for the March 13, 2023 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 \$180.00 and the RV Park in the amount of \$700.00 was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. Discuss update on the Feather River Parkway Restoration Project.



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The Board heard from Mike Johnston on an update of the Feather River Parkway Restoration Project.

2. *Consider and discuss approval of Resolution 4-10-2023 Approving the Intent to Participate in the Flood System Repair Project (FSRP) to Receive State Cost-Share Funds and Authorizing Submission of any and all necessary documentation related to same.*

Gary Marler made a motion to approve Resolution 4-10-2023 Approving the Intent to Participate in the Flood System Repair Project (FSRP) to Receive State Cost-Share Funds and Authorizing Submission of any and all necessary documentation related to same. Charlie Hoppin seconded the motion.

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

The motion to approve Resolution 4-10-2023 Approving the Intent to Participate in the Flood System Repair Project (FSRP) to Receive State Cost-Share Funds and Authorizing Submission of any and all necessary documentation related to same was carried.

3. *Consider and discuss approval of Final Financial Audit prepared by Smith & Newell for Fiscal Year 2021-2022.*

Charlie Hoppin made a motion to approve the Final Financial Audit prepared by Smith & Newell for Fiscal Year 2021-2022. Gary Marler seconded the motion.

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

The motion to approve the Final Financial Audit prepared by Smith & Newell for Fiscal Year 2021-2022 was carried.

4. *Consider and discuss approval of Payment to Escherman Construction Company in the Amount of \$20,415.26 for Work Related to the Emergency Repair of the North Reservoir Ramp.*

Charlie Hoppin made a motion to approve Payment to Escherman Construction Company in the Amount of \$20,415.26 for Work Related to the



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Emergency Repair of the North Reservoir Ramp. Gary Marler seconded the motion.

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

The motion to approve Payment to Escherman Construction Company in the Amount of \$20,415.26 for Work Related to the Emergency Repair of the North Reservoir Ramp was carried.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

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

1. Discussion updating the Board on the progress of the Agency's Project

ENGINEER'S REPORT:

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

1. Discussion updating the Board on progress related to the FMAP application process and engineering issues throughout the District.

MANAGER'S REPORT:

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

1. Update on Operations and Maintenance throughout District.
2. Update on MA3 Dissolution Process

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 8:58 a.m.

**LEVEE DISTRICT 1 AND 9
RELIEF WELL PUMP TESTING PROJECT
BID SUMMARY**

Engineers Estimate of Probable Cost		Durham Pump		Norcal Pump and Well Drilling, Inc.	
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Item No.	Item Description	Estimated Quantity	Unit	Unit Price (\$/Unit)	Amount (\$)	Unit Price (\$/Unit)	Amount (\$)	Unit Price (\$/Unit)	Amount (\$)
Bid Schedule A - Relief Well Pump Testing Project - LD1 Abbott Lake									
A1	Mobilization/Demobilization	1	Job	\$3,700.00	\$ 3,700.00	\$500.00	\$ 500.00	\$2,900.00	\$ 2,900.00
A2	Well Maintenance and Pump Test (Includes Scrubbing and Pump Test)	13	EA	\$4,000.00	52,000.00	\$3,700.00	48,100.00	4,750.00	\$ 61,750.00
A3	Rehabilitate and Pump Test Wells (Wells to be Determined if They Fail Pump Test)	3	EA	4,000.00	12,000.00	500.00	1,500.00	500.00	1,500.00
A4	Abandon Wells (If Needed)	2	EA	5,000.00	10,000.00	900.00	1,800.00	500.00	1,000.00
Total Bid Schedule A =					\$77,700.00		\$51,900.00		\$67,150.00

Bid Schedule B - Relief Well Pump Testing Project - LD1 UPRR									
Item No.	Item Description	Estimated Quantity	Unit	Unit Price (\$/Unit)	Amount (\$)	Unit Price (\$/Unit)	Amount (\$)	Unit Price (\$/Unit)	Amount (\$)
B1	Mobilization/Demobilization	1	Job	\$1,050.00	\$ 1,050.00	\$500.00	\$ 500.00	\$600.00	\$ 600.00
B2	Well Maintenance and Pump Test (Includes Scrubbing and Pump Test)	3	EA	\$4,000.00	12,000.00	\$3,700.00	11,100.00	4,750.00	\$ 14,250.00
B3	Rehabilitate and Pump Test Wells (Wells to be Determined if They Fail Pump Test)	1	EA	4,000.00	4,000.00	500.00	500.00	500.00	500.00
B4	Abandon Wells (If Needed)	1	EA	5,000.00	5,000.00	900.00	900.00	500.00	500.00
Total Bid Schedule B =					\$22,050.00		\$13,000.00		\$15,850.00

**LEVEE DISTRICT 1 AND 9
RELIEF WELL PUMP TESTING PROJECT
BID SUMMARY**

Item No.	Item Description	Estimated Quantity	Unit	Engineers Estimate of Probable Cost		Durham Pump		Norcal Pump and Well Drilling, Inc.	
				Unit Price (\$/Unit)	Amount (\$)	Unit Price (\$/Unit)	Amount (\$)	Unit Price (\$/Unit)	Amount (\$)
C1	Mobilization/Demobilization	1	Job	\$1,450.00	\$ 1,450.00	\$500.00	\$ 500.00	\$1,000.00	\$ 1,000.00
C2	Well Maintenance and Pump Test (Includes Scrubbing and Pump Test)	5	EA	\$4,000.00	20,000.00	\$3,700.00	18,500.00	4,750.00	\$ 23,750.00
C3	Rehabilitate and Pump Test Wells (Wells to be Determined if They Fail Pump Test)	1	EA	4,000.00	4,000.00	500.00	500.00	500.00	500.00
C4	Abandon Wells (If Needed)	1	EA	5,000.00	5,000.00	900.00	900.00	500.00	500.00
Total Bid Schedule C =					\$30,450.00		\$20,400.00		\$25,750.00
Bid Schedule A + B + C =					\$130,200.00		\$85,300.00		\$108,750.00

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 5-8-2023

<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>SILLOWAY Jr., KEVIN (cell)</u>	<u>\$60.00</u>
<u>STRESSER, ANDREW (cell)</u>	<u>\$60.00</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: \$940.00

DIRECTOR

DIRECTOR