



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: **March 14, 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

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.

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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1. Approval of the minutes for the February 14, 2022 Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$375.62.
3. Review and approval of claims for payment submitted by the R.V. Park in the amount of \$914.68.

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).
2. Consider and discuss approval of Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2020-2021.
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.
4. Review and discuss Feather River RV Park Financials for the current fiscal year.
5. Consider and discuss appointment of Alternate for the District's Director Seat on the SBFCA Board.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is on April 20, 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.

Al Montna
Chairman
(530) 674-2837

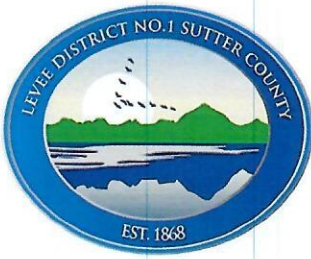
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BOARD MEMBERS' REPORTS: This time is provided to allow Board members to report on activities or to raise issues for placement on future agendas.

ADJOURNMENT

Al Montna
Chairman
(530) 674-2837

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Charles Hoppin
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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of February 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, Gary Marler

DIRECTORS ABSENT: Al Montna

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, Director Montna was absent.

REMOTE MEETING RESOLUTION: *Consider and discuss approval of Resolution 2-14-2022-A Authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e).*

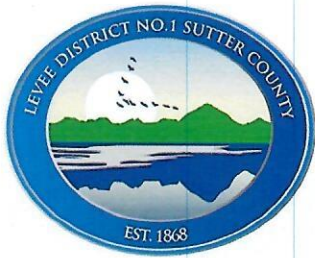
Gary Marler made a motion to approve Resolution 2-14-2022-A Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e). Charlie Hoppin seconded the motion.

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

The motion to approve Resolution 2-14-2022-A Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e) was carried.

PUBLIC BUSINESS FROM THE FLOOR:

No public comment.



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CONSENT CALENDAR:

Charlie Hoppin read the rules and the items for consent. **Gary Marler moved to approve the minutes for the January 10, 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: **Absent**
Director Gary Marler: **Yes**

The motion to approve the minutes for the January 10, 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 \$486.52 and the RV Park in the amount of \$914.68 was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. *Consider and discuss approval of Resolution 2-14-2022-B Adopting the Sutter County Multi-Jurisdictional Local Hazard Mitigation Plan Update.*

Gary Marler made a motion to approve Resolution 2-14-2022-B Adopting the Sutter County Multi-Jurisdictional Local Hazard Mitigation Plan Update. Charlie Hoppin seconded the motion.

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

The motion to approve Resolution 2-14-2022-B Adopting the Sutter County Multi-Jurisdictional Local Hazard Mitigation Plan Update was carried.

2. *Consider and discuss approval of Utility Easement Deed to Sutter Butte Flood Control (SBFCA).*

Gary Marler made a motion to approve Utility Easement Deed to Sutter Butte Flood Control (SBFCA). Gary Marler seconded the motion.

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



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Director Gary Marler: Yes

The motion to approve Utility Easement Deed to Sutter Butte Flood Control (SBFCA) 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:

- 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 9:07 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 3-14-2022

<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>RECOLOGY YUBA-SUTTER (rv park trash)</u>	<u>\$214.68</u>
<u>STRESSER, ANDREW (cell, ld1&ld9 mileage)</u>	<u>\$255.62</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: \$1,290.30

DIRECTOR

DIRECTOR

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED
3-14-22

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>BUTTES INSURANCE AGENCY (LD1 LIABILITY INS.)</u>	<u>\$49,662.00</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: \$49,662.00

DIRECTOR

DIRECTOR