

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: February 12, 2024

TIME: **9:30 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 December 18, 2023 Special Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$495.07.00.

Al Montna
Chairman
(530) 674-2837

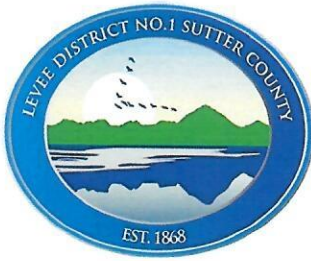
Gary Marler
Director
(530) 870-1413

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 approval of Liability Insurance Quote from Buttes Insurance for the Feather River RV Park and claim for payment of insurance premium for same in the amount of \$1,801.52.
2. Consider and discuss approval of change of name of Maintenance Area 3 to potentially Levee District No.1 Unit 2.
3. Consider and discuss approval of Payment to Durham Pump & Irrigation in the amount of \$48,600.00 for Levee District No.1 Relief Well Service.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is February 14, 2024.

ENGINEER'S REPORT:

1. Update from District Engineer.

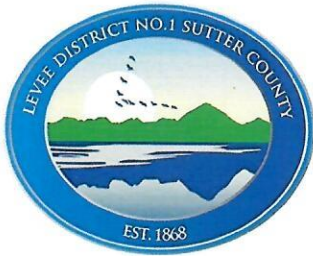
MANAGER'S REPORT: The Board will hear any reports or correspondence from the Manager.

1. Update on Operation and Maintenance throughout District.
2. Update on Cost Reimbursement from Levee District No.9 Shared Services

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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Minutes of December 18, 2023, Special Board of Directors Meeting

DIRECTORS PRESENT: Charlie Hoppin, Al Montna, Gary Marler via video conference

DIRECTORS ABSENT: None

OTHERS PRESENT: Andrew Stresser (General Manager), Sean Minard and Alexis [Ali] Stevens (District Counsel) via video conference.

The meeting was called to order by the Chairman at 9:30 a.m.

ROLL CALL:

Roll call was taken, all directors were present Gary Marler participated by video conference only (no director action).

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 November 6, 2023 Special 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: Abstain

The motion to approve the minutes for the November 6, 2023 Special 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 \$300.00 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 Payment to Sutter County Elections in the amount of \$52,578.85 for Levee District No.1 Director Election Costs.*

Charlie Hoppin made a motion to approve Payment to Sutter County Elections in the amount of \$52,578.85 for Levee District No.1 Director Election Costs. Al Montna seconded the motion.

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

The motion to approve Payment to Sutter County Elections in the amount of \$52,578.85 for Levee District No.1 Director Election Costs was carried.

2. *Consider and discuss approval of change to Regular Board of Director's Meeting time from 8:00am to 9:30am on the Second Monday of Every Month.*

Charlie Hoppin made a motion to approve change to Regular Board of Director's Meeting time from 8:00am to 9:30am on the Second Monday of Every Month. Al Montna seconded the motion.

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

The motion to approve change to Regular Board of Director's Meeting time from 8:00am to 9:30am on the Second Monday of Every Month was carried.

3. *Consider and discuss approval of Salary Increases for General Manager and Full-Time District Staff to be Effective as of Pay Period 14 (the First Pay Period of the 2023-2024 Fiscal Year).*

Charlie Hoppin made a motion to approve Salary Increases for General Manager and Full-Time District Staff to be Effective as of Pay Period 14 (the First Pay Period of the 2023-2024 Fiscal Year). Al Montna seconded the motion.

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



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The motion to approve change to Regular Board of Director's Meeting time from 8:00am to 9:30am on the Second Monday of Every Month was carried.

4. *Consider and discuss approval of Updated Shared Services Cost Sheet for Contracted Services Provided by Levee District No.1 of Sutter County for Operation and Maintenance of Levee District No.9.*

Charlie Hoppin made a motion to approve Updated Shared Services Cost Sheet for Contracted Services Provided by Levee District No.1 of Sutter County for Operation and Maintenance of Levee District No.9. Al Montna seconded the motion.

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

The motion to approve Updated Shared Services Cost Sheet for Contracted Services Provided by Levee District No.1 of Sutter County for Operation and Maintenance of Levee District No.9 was carried.

5. *Consider and Discuss Approval of Resolution No. 12-13-2023-A Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto and Finding that Funding Request and Identified Projects are Exempt from the California Environmental Quality Act (CEQA).*

Charlie Hoppin made a motion to approve Resolution No. 12-13-2023-A Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto and Finding that Funding Request and Identified Projects are Exempt from the California Environmental Quality Act (CEQA). Al Montna seconded the motion.

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

The motion to approve Resolution No. 12-13-2023-A Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto and Finding that Funding



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Request and Identified Projects are Exempt from the California Environmental Quality Act (CEQA) was carried.

6. *Consider and discuss approval of Resolution No. 12-18-2023-B Resolution Accepting Funds from Department of Water Resources for 2024 FMAP-LD1S-01.*

Charlie Hoppin made a motion to approve Resolution No. 12-18-2023-B Resolution Accepting Funds from Department of Water Resources for 2024 FMAP-LD1S-01. Al Montna seconded the motion.

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

The motion to approve Resolution No. 12-18-2023-B Resolution Accepting Funds from Department of Water Resources for 2024 FMAP-LD1S-01 was carried.

7. *Consider and discuss approval of updates to Levee District No. 1 of Sutter County Employee Handbook.*

Charlie Hoppin made a motion to approve updates to Levee District No. 1 of Sutter County Employee Handbook. Al Montna seconded the motion.

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

The motion to approve updates to Levee District No. 1 of Sutter County Employee Handbook 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.



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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 Cost Reimbursement from Levee District No.9 Shared Services

CLOSED SESSION:

1. 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 10:18 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 2-12-2024

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>ALLEN, GEORGE (cell)</u>	<u>\$255.07</u>
<u>BENEDICT, ETHAN (cell)</u>	<u>\$60.00</u>
<u>DANIEL, ALLEN (cell)</u>	<u>\$60.00</u>
<u>GONZALEZ, CHRISTIAN (cell)</u>	<u>\$60.00</u>
<u>MASON, GARY (rv park)</u>	<u>\$700.00</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: \$1,195.07

DIRECTOR

DIRECTOR