



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 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 [Alij] 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.