



# LEVEE DISTRICT No.1 OF SUTTER COUNTY

243 Second Street · Yuba City, CA 95991  
Office: (530) 673-2454 · E-Mail: [ld1@syix.com](mailto:ld1@syix.com)

## LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

### Minutes of January 10, 2021, Regular Board of Directors Meeting

Pursuant to Government Code section 54953(e) this meeting was conducted exclusively by video conference/teleconference.

**DIRECTORS PRESENT:** Al Montna, Charlie Hoppin, Gary Marler

**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 8:09 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 December 13, 2021 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 December 13, 2021 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 \$752.99 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 Resolution 1-10-2022 Re-Authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e).*

**Charlie Hoppin made a motion to approve Resolution 1-10-2022 Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e). Gary Marler seconded the motion.**

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

**The motion to approve Resolution 1-10-2022 Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e) 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  
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.



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### **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.