

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: **January 9, 2023**

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

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 12, 2022 Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$474.14.
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 Payment to Escherman Construction Company in the Amount of \$379,608.23 for Work Completed to Date on the Levee District No.1 Access Control Project.

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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2. Consider and discuss approval of Payment to Geweke Ford Kia in the amount of \$61,772.95 for District Vehicle Ford F-150.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is on January 11, 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.

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

Al Montna
Chairman
(530) 674-2837

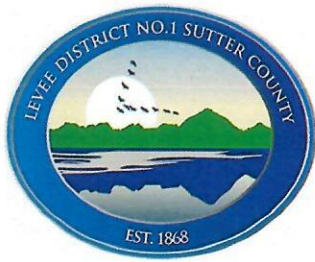
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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of December 12, 2022, Regular Board of Directors Meeting

DIRECTORS PRESENT: Charlie Hoppin, Al Montna, 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), Seth Wurzel (Larsen Wurzel).

The meeting was called to order by the Chairman at 9:17 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 November 4, 2022 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). 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 November 4, 2022 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 \$463.20 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 12-12-2022-A Finding the Resolution of Application of Levee District No.1 of Sutter County Initiating Proceedings for Annexation and Sphere of Influence Amendment Exempt From The California Environmental Quality Act (CEQA) and Approving The Filing of a Notice of Exemption and Authorize the General Manager to Execute Any and All Necessary Documents Related to Same.*

Gary Marler made a motion to approve Resolution 12-12-2022-A Finding the Resolution of Application of Levee District No.1 of Sutter County Initiating Proceedings for Annexation and Sphere of Influence Amendment Exempt From The California Environmental Quality Act (CEQA) and Approving The Filing of a Notice of Exemption and Authorize the General Manager to Execute Any and All Necessary Documents 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 12-12-2022-A Finding the Resolution of Application of Levee District No.1 of Sutter County Initiating Proceedings for Annexation and Sphere of Influence Amendment Exempt From The California Environmental Quality Act (CEQA) and Approving The Filing of a Notice of Exemption and Authorize the General Manager to Execute Any and All Necessary Documents Related to Same was carried.

2. *Consider and discuss approval of Resolution 12-12-2022-B Resolution of Application of Levee District No.1 of Sutter County Initiating Proceedings for Annexation and Sphere of Influence Amendment and Authorizing General Manager to Execute Any and All Necessary Documents Related to Same.*

Charlie Hoppin made a motion to approve Resolution 12-12-2022-B Resolution of Application of Levee District No.1 of Sutter County Initiating Proceedings for Annexation and Sphere of Influence Amendment and Authorizing General Manager to Execute Any and All Necessary Documents Related to Same. Gary Marler seconded the motion.

Director Charlie Hoppin: Yes

Director Al Montna: Yes

Director Gary Marler: Yes



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The motion to approve Resolution 12-12-2022-B Resolution of Application of Levee District No.1 of Sutter County Initiating Proceedings for Annexation and Sphere of Influence Amendment and Authorizing General Manager to Execute Any and All Necessary Documents Related to Same was carried.

3. *Consider and discuss approval of Resolution 12-12-2022-C Authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e).*

Gary Marler made a motion to approve Resolution 12-12-2022-C Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e). Charlie Hoppin seconded the motion.

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

The motion to approve Resolution 12-12-2022-C Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e) was carried.

4. *Consider and Discuss Authorizing Submittal of Application for Flood Maintenance Assistance Program (FMAP) Funding and Find that Funding Request and Identified Projects are Exempt from CEQA*

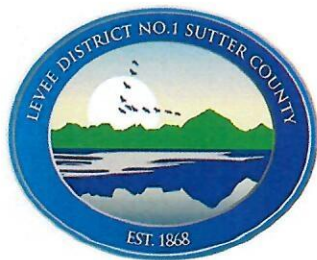
Charlie Hoppin made a motion to authorize Submittal of Application for Flood Maintenance Assistance Program (FMAP) Funding and Find that Funding Request and Identified Projects are Exempt from CEQA. Gary Marler seconded the motion.

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

The motion to authorize Submittal of Application for Flood Maintenance Assistance Program (FMAP) Funding and Find that Funding Request and Identified Projects are Exempt from CEQA was carried.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

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



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

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 9:44 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 1-9-2023

| <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>STRESSER, ANDREW (cell, ld1 mileage)</u> | <u>\$354.14</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: \$1,174.14

DIRECTOR

DIRECTOR