

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 13, 2023**

TIME: **8:00 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 February 13, 2023 Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$240.00.

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 Levee District No.1 and claim for payment of insurance premium for same in the amount of \$62,491.00.
2. Consider and discuss approval of Resolution 3-13-2023 Accepting funds from Department of Water Resources for 2023 FMAP-LD1S-01.
3. Consider and discuss approval of COVID-19 Prevention Plan.
4. Consider and discuss approval of Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2021-2022.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is April 12, 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.
2. Update on MA3 Dissolution Process

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

Gary Marler
Director
(530) 870-1413

Charles Hoppin
Director
(530) 673-5272

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Minutes of February 13, 2023, 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, Al Montna

DIRECTORS ABSENT: Gary Marler

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 8:01 a.m.

ROLL CALL:

Roll call was taken, Director Marler was absent.

PUBLIC BUSINESS FROM THE FLOOR:

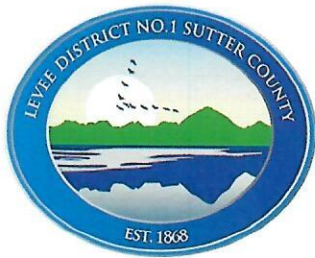
No public comment.

REMOTE MEETING RESOLUTION: *Consider and discuss approval of Resolution 2-13-2023-A Authorizing Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e).*

Charlie Hoppin made a motion to approve Resolution 2-13-2023-A Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e). Al Montna seconded the motion.

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

The motion to approve Resolution 2-13-2023-A Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e) was carried.



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CONSENT CALENDAR:

Al Montna read the rules and the items for consent. Charlie Hoppin moved to approve the minutes for the January 9, 2023 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). 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: Absent

The motion to approve the minutes for the January 9, 2023 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 \$431.60 and the RV Park in the amount of \$700.00 was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

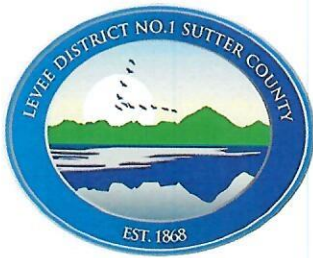
1. Consider and discuss approval of Liability Insurance Quote from Buttes Insurance for the Feather River RV Park and claim for payment of insurance premium for same in the amount of \$1,801.52.

Charlie Hoppin made a motion to approve 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. Al Montna seconded the motion.

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

The motion to approve 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 was carried.

2. Consider and discuss approval of Resolution 2-13-2023-B of the Board of Directors of Levee District No.1 of Sutter County Declaring an Emergency Related to the N. Reservoir Ramp Repair.



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Charlie Hoppin made a motion to approve Resolution 2-13-2023-B of the Board of Directors of Levee District No.1 of Sutter County Declaring an Emergency Related to the N. Reservoir Ramp Repair. Charlie Hoppin seconded the motion.

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

The motion to approve Resolution 2-13-2023-B of the Board of Directors of Levee District No.1 of Sutter County Declaring an Emergency Related to the N. Reservoir Ramp Repair was carried.

3. Consider and discuss approval of Resolution 2-13-2023-C Authorizing a Proposal for funding from the Department of Water Resources for 2023 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto.

Charlie Hoppin made a motion to approve Resolution 2-13-2023-C Authorizing a Proposal for funding from the Department of Water Resources for 2023 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto. Al Montna seconded the motion.

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

The motion to approve Resolution 2-13-2023-C Authorizing a Proposal for funding from the Department of Water Resources for 2023 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto was carried.

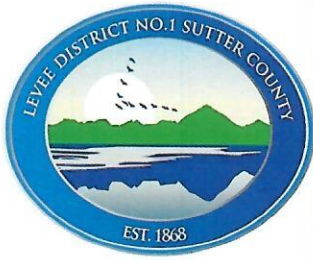
SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

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:



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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 8:34 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 3-13-2023

<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>SHIPPEN CLEANING</u>	<u>\$60.00</u>
<u>STRESSER, ANDREW (cell, ld1 mileage)</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: \$940.00

DIRECTOR

DIRECTOR