

# 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 AGENDA AND REGULAR MEETING NOTICE

DATE: June 10, 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 April 8, 2024, Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$300.00.

**Al Montna**  
Chairman  
(530) 674-2837

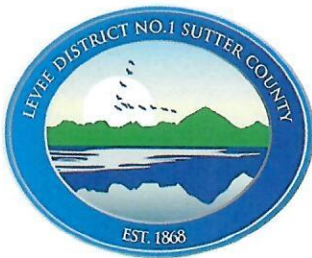
**Gary Marler**  
Director  
(530) 870-1413

**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 Local Cooperative Agreement Between the Central Valley Flood Protection Board of the State of California and Levee District No.1 of Sutter County for PL 84-99 Rehabilitation Assistance Program Work.
2. Consider and discuss approval of Levee District No.1 of Sutter County Draft Workplace Violence Prevention Plan.
3. Consider and discuss approval of Use and Indemnification Agreement Between the County of Sutter and Levee District No.1 of Sutter County regarding the Workday Application System.
4. Consider and discuss Draft Budget for the District for Fiscal Year 24/25
5. Consider and discuss approval of Claim to Tri-Counties Bank in the amount of \$75,000.00 for Levee District No.1 Payroll in the 3<sup>rd</sup> Quarter of the Year.

**SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):** The Board may discuss action taken by SBFCA. The next meeting for SBFCA is April 10, 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
3. Update on Security Report throughout the District

**CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

1. Public Employee Evaluation of Performance – General Manager pursuant to paragraph (2) of subdivision (b) of Cal. Govt. Code section 54957.

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Chairman  
(530) 674-2837

**Gary Marler**  
Director  
(530) 870-1413

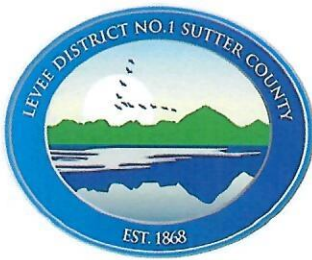
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**BOARD MEMBERS' REPORTS:** This time is provided to allow Board members to report on activities or to raise issues for placement on future agendas.

### **ADJOURNMENT**

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**Al Montna**  
Chairman  
(530) 674-2837

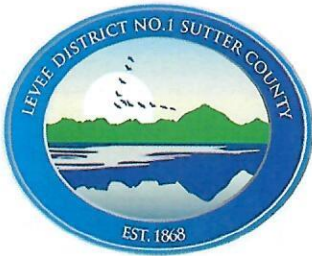
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### LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

#### Minutes of April 8, 2024, Regular Board of Directors Meeting

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

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** Andrew Stresser (General Manager), Sean Minard (District Engineer) and Alexis [Ali] Stevens (District Counsel), Michael Bessette (Executive Director SBFCA) via video conference.

The meeting was called to order by the Chairman at 9:35 a.m.

#### ROLL CALL:

Roll call was taken, all directors were present.

#### PUBLIC BUSINESS FROM THE FLOOR:

No public comment.

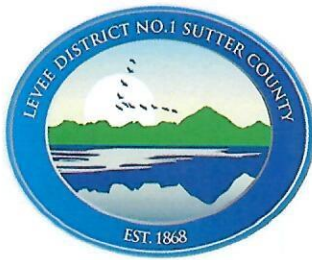
#### CONSENT CALENDAR:

Al Montna read the rules and the items for consent. **Charlie Hoppin moved to approve the minutes for the March 11, 2024 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 March 11, 2024 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 \$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 Technical Memo Prepared by Wood Rodgers Summarizing Recommendation and Findings on the Relief Wells Sediment Issues.*

Sean Minard discussed his opinion of the Technical Memo Prepared by Wood Rodgers summarizing the recommendation and findings on the relief wells sediment. SBFCA is still considering additional development and treatment of the relief wells and will discuss future alternatives with the LD1 Board.

2. *Consider and discuss approval of Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2022-2023.*

**Gary Marler made a motion to approve the Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2022-2023. Charlie Hoppin seconded the motion. The matter was put to a vote and the votes were cast as follows:**

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

**The motion to approve the Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2022-2023 was carried.**

### SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

SBFCA Executive Director Michael Bessette was unable to attend General Manager Andrew Stresser gave an update on the following items:

1. Discussion updating the Board on the progress of the Agency's Project(s)

### ENGINEER'S REPORT:

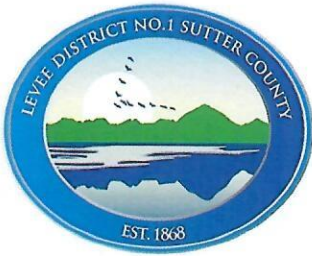
District Engineer Sean Minard gave an update on the following items:

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.



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2. Update on Cost Reimbursement from Levee District No.9 Shared Services.
3. Update on Security Report throughout the District.

### **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 10:40 a.m.

**DRAFT**

LEVEE DISTRICT # 1  
OF SUTTER COUNTY  
CLAIMS BATCH

DATE SUBMITTED 6-10-2024

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>ALLEN, GEORGE (cell)</u>	<u>\$60.00</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>LAMBERT, SANDY (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: \$1,000.00**

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

LEVEE DISTRICT # 1  
OF SUTTER COUNTY  
CLAIMS BATCH

DATE SUBMITTED 6-10-2024

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>LEVEE DISTRICT No.1 OF SUTTER COUNTY</u>	<u>\$75,000.00</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: \$75,000.00**

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR