

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: **July 10, 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 June 12, 2023 Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$120.00.

Al Montna
Chairman
(530) 674-2837

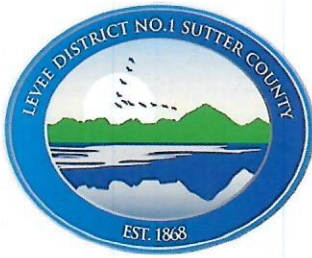
Gary Marler
Director
(530) 870-1413

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 Amended Budget for the District for Fiscal Year 23/24
2. Consider and discuss approval of \$50.00 increase to rental rates for the Feather River RV Park through the remainder of the 2023 calendar year and an additional increase of \$50.00 during every calendar year thereafter.
3. Consider and discuss approval of Amended OMRR&R Agreement to Include Maintenance Area 3 as Part of Levee District No.1's Jurisdiction.
4. Consider and discuss Second Street Fence Crossing Levee.

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



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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of June 12, 2023, Regular Board of Directors Meeting

DIRECTORS PRESENT: Charlie Hoppin, Al Montna

DIRECTORS ABSENT: Gary Marler

OTHERS PRESENT: Andrew Stresser (General Manager), Sean Minard (District Engineer), Alexis [Ali] Stevens (District Counsel) Donna Johnston (Sutter County Clerk Recorder) & Michael Bessette (Executive Director SBFCA) via video conference.

The meeting was called to order by the Chairman at 8:00 a.m.

ROLL CALL:

Roll call was taken, Gary Marler was absent.

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 May 8, 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 May 8, 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 \$240.00 and the RV Park in the amount of \$700.00 was carried.



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PRESENTATION, DISCUSSION, AND ACTION ITEMS:

Before Item #1 was heard the Chairman made a motion to hear Item #3 first in order to accommodate the Sutter County Clerk Recorder.

3. *Consider and discuss approval of Agreement for Elections Services with the County of Sutter for the District's Board of Director's Election.*

Charlie Hoppin made a motion to approve Agreement for Elections Services with the County of Sutter for the District's Board of Director's Election. Al Montna seconded the motion.

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

The motion to approve Agreement for Elections Services with the County of Sutter for the District's Board of Director's Election was carried.

1. *Consider and discuss Draft Budget for the District for Fiscal Year 23/24*

The District Engineer and General Manager went over the draft budget with the Board. Discussion ensued. District Counsel explained that the Final Budget for Fiscal Year 23/24 would be included as an action item on the agenda for the July meeting.

2. *Consider and discuss approval of Letter Notifying Responsible Agencies of Liability related to the Health and Safety Hazard existing in the Floodplain.*

Charlie Hoppin made a motion to approve the Letter Notifying Responsible Agencies of Liability related to the Health and Safety Hazard existing in the Floodplain. Gary Marler seconded the motion.

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

The motion to approve the Letter Notifying Responsible Agencies of Liability related to the Health and Safety Hazard existing in the Floodplain was carried.



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4. Consider and discuss approval of Invoice from Escheman Construction Company in the Amount of \$51,018.60 for Repair/Replacement of Vandalized Gates said amount to be Reimbursed by District Insurance.

Charlie Hoppin made a motion to approve the Invoice from Escheman Construction Company in the Amount of \$51,018.60 for Repair/Replacement of Vandalized Gates said amount to be Reimbursed by District Insurance. Gary Marler seconded the motion.

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

The motion to approve the Invoice from Escheman Construction Company in the Amount of \$51,018.60 for Repair/Replacement of Vandalized Gates said amount to be Reimbursed by District Insurance 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:

1. Discussion updating the Board on progress related to the FMAP application process and engineering issues throughout the District.

MANAGER'S REPORT:

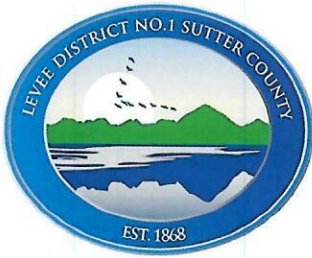
District General Manager Andrew Stresser gave an update on the following items:

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:



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There were no Board Member reports.

ADJOURN MEETING:

There being no further business, the Chairman adjourned the meeting at 9:02 a.m.

DRAFT

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 7-10-2023

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>DANIEL, ALLEN (cell)</u>	<u>\$60.00</u>
<u>MASON, GARY (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: \$820.00

DIRECTOR

DIRECTOR