



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 SPECIAL MEETING NOTICE

DATE: **September 18, 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

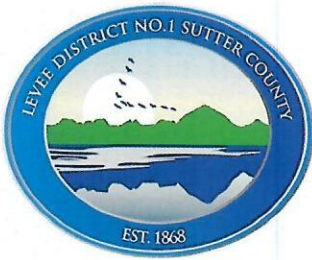
ROLL CALL

_____ 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 August 7, 2023 Special Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount \$300.00.



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3. Review and approval of claims for payment submitted by the R.V. Park in the amount of \$0.00.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. Consider and discuss approval of Budget for the District for Fiscal Year 23/24

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is October 11, 2023.

ENGINEER'S REPORT:

1. Update from District Engineer.

MANAGER'S REPORT: The Board will hear any reports or correspondence from the Manager.

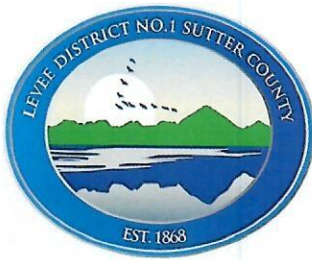
1. Update on Operation and Maintenance throughout District.

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

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

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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Minutes of August 7, 2023, Special 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) and 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, all directors were present.

PUBLIC BUSINESS FROM THE FLOOR:

No public comment.

CONSENT CALENDAR:

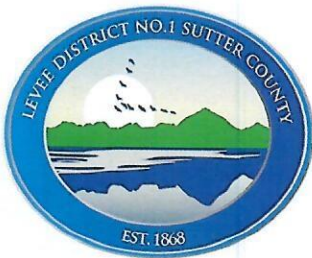
Al Montna read the rules and the items for consent. **Charlie Hoppin moved to approve the minutes for the July 10, 2023 Regular Board Meeting and to approve Items 2 and 3 of the Consent Calendar (review and approval of claims for payment submitted by the Levee District and review and approval of claims for payment submitted by the R.V. Park).** 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 July 10, 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 \$120.00 and the RV Park in the amount of \$700.00 was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

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



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The District Engineer was unavailable to discuss the budget with the Board. The Board directed that the Final Budget for Fiscal Year 23/24 be included as an action item for the September meeting.

2. Consider and discuss approval of Amended OMRR&R Agreement to Include Maintenance Area 3 as Part of Levee District No.1's Jurisdiction.

At the time of the meeting CVFPB still had not provided a copy of the updated OMRR&R agreement for the Board's consideration.

3. Consider and discuss approval of Resolution 8-7-2023-A Resolution Accepting Funds by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: LD1 Critical Seepage/Critical Erosion/Patrol Road Repair.

Charlie Hoppin made a motion to approve Resolution 8-7-2023-A Resolution Accepting Funds by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: LD1 Critical Seepage/Critical Erosion/Patrol Road Repair. Gary Marler seconded the motion.

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

The motion to approve Resolution 8-7-2023-A Resolution Accepting Funds by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: LD1 Critical Seepage/Critical Erosion/Patrol Road Repair was carried.

4. Consider and discuss Acceptance of Bid from Coleman Construction for Concrete Block Wall from Star Bend Rd. to Billy Bain's Ramp and a Portion on Tudor Road and Direct General Manager to Execute Any and All Necessary Documents Related to Same.

Gary Marler made a motion to Accept the Bid from Coleman Construction for Concrete Block Wall from Star Bend Rd. to Billy Bain's Ramp and a Portion on Tudor Road and Direct 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



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Director Gary Marler: Yes

The motion to Accept the Bid from Coleman Construction for Concrete Block Wall from Star Bend Rd. to Billy Bain's Ramp and a Portion on Tudor Road and Direct General Manager to Execute Any and All Necessary Documents Related to Same was carried.

5. Consider and Discuss Approval of Resolution 8-7-2023-B Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute Funding Agreement and any other necessary documents related to same.

Charlie Hoppin made a motion to approve Resolution 8-7-2023-B Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute Funding Agreement and any other necessary documents related to same. Gary Marler seconded the motion.

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

The motion to approve Resolution 8-7-2023-B Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute Funding Agreement and any other necessary documents related to same 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

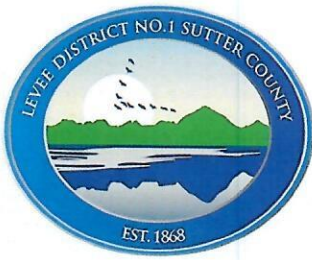
ENGINEER'S REPORT:

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:



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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 8:55 a.m.

DRAFT

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 9-18-2023

<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>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: \$300.00

DIRECTOR

DIRECTOR