

# 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: **April 8, 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 March 11, 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

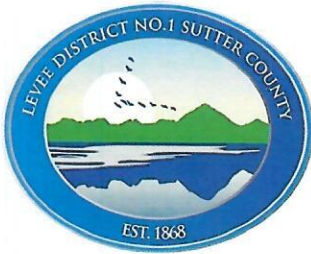
**Gary Marler**  
Director  
(530) 870-1413

**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 Technical Memo Prepared by Wood Rodgers Summarizing Recommendation and Findings on the Relief Wells Sediment Issues.
2. Consider and discuss approval of Final Financial Audit prepared by Smith & Newell for Fiscal Year 2022-2023.

**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.

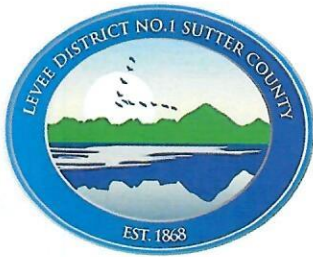
**MANAGER'S REPORT:** The Board will hear any reports or correspondence from the Manager.

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.

**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 March 11, 2024, 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), Nicholas Valencia (Sutter County Treasurer/Tax Collector) and Alexis [Ali] Stevens (District Counsel), Jim Garcia (District Insurance Broker) via video conference.

The meeting was called to order by the Chairman at 9:30 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 February 12, 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). 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 February 12, 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 approval of Second Alternate Representative from Levee District No.1 (LD1) Board of Director's to Represent District on Feather River West Levee Financing Authority Board.*

**Charlie Hoppin made a motion to approve Gary Marler as the Second Alternate Representative from Levee District No.1 (LD1) Board of Director's to Represent District on Feather River West Levee Financing Authority Board. Al Montna seconded the motion.**

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

**The motion to approve Gary Marler as the Second Alternate Representative from Levee District No.1 (LD1) Board of Director's to Represent District on Feather River West Levee Financing Authority Board was carried.**

2. *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 \$69,862.00.*

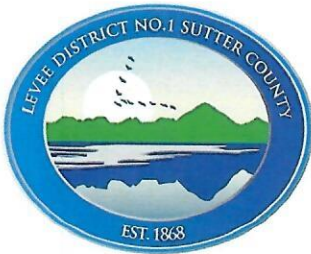
**Charlie Hoppin made a motion to approve Liability Insurance Quote from Buttes Insurance for Levee District No.1 and claim for payment of insurance premium for same in the amount of \$69,862.00. Al Montna seconded the motion.**

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

**The motion to approve Liability Insurance Quote from Buttes Insurance for Levee District No.1 and claim for payment of insurance premium for same in the amount of \$69,862.00 was carried.**

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

The Board reviewed and discussed the Draft Financial Audit. The Final Financial Audit will be presented to the Board for approval at the April Board Meeting.



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4. 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 2<sup>nd</sup> Quarter of the Year.

**Charlie Hoppin made a motion to approve Claim to Tri-Counties Bank in the amount of \$75,000.00 for Levee District No.1 Payroll in the 2<sup>nd</sup> Quarter of the Year. Al Montna seconded the motion.**

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

**The motion to approve Claim to Tri-Counties Bank in the amount of \$75,000.00 for Levee District No.1 Payroll in the 2<sup>nd</sup> Quarter of the Year 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:**

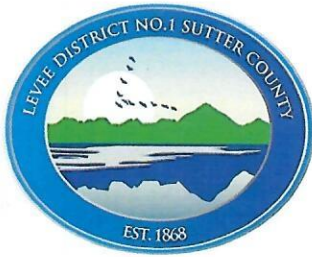
District General Manager Andrew Stresser gave an update on the following items:

1. Update on Operations and Maintenance throughout District.
2. Update on Cost Reimbursement from Levee District No.9 Shared Services

The Board heard from Nicholas Valencia, Sutter County Treasurer/Tax Collector regarding the performance of the County's investment portfolio and its procedure/process for investing funds held for the benefit of local agencies.

### **CLOSED SESSION:**

1. The Board did not hold a closed session.



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**BOARD MEMBERS' REPORTS:**

There were no Board Member reports.

**ADJOURN MEETING:**

There being no further business, the Chairman adjourned the meeting at 10:19 a.m.

DRAFT

LEVEE DISTRICT # 1  
OF SUTTER COUNTY  
CLAIMS BATCH

DATE SUBMITTED 4-8-2024

<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