



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: **August 10, 2026**

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=eUZBd1o3TCtzS2FMTU5abG1SUWROZz09>

Phone number: 888 475 4499

Meeting ID: 865 6915 1823

Passcode: 524596

CALL TO ORDER

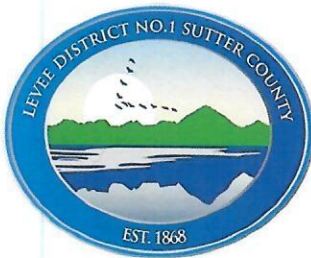
ROLL CALL

_____ Gary Marler, Director
_____ 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 July 13, 2026, Regular Board Meeting.
2. Review and approval of claims for payment submitted by the Levee District in the amount of \$300.00.



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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 Appointment to Fill Vacancy on the District's Board of Directors.
2. Consider and Discuss Approval of Resolution 08-10-2026 Declaring the Election of Chairman of the Board of Directors and Clerk/Secretary to the Board of Directors.
3. Consider and discuss approval of Budget for the District and Feather River RV Park for Fiscal Year 26/27.
4. Consider and discuss approval of change to Regular Board of Director's Meeting time from 9:30am to 8:30am on the Second Monday of Every Month.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is on August 12, 2026.

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.

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

Andrew Stresser
General Manager
(530) 673-2454

Sean Minard
Engineer
(530) 742-6485

Somach Simmons & Dunn
Attorneys
(916) 446-7979



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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of July 13 2026, 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) & Alexis [Ali] Stevens (District Counsel) Michael Bessette (Executive Director SBFCA) 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.

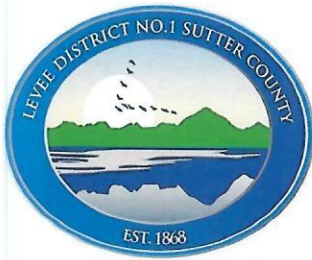
CONSENT CALENDAR:

Al Montna read the rules and the items for consent. Gary Marler moved to approve the minutes for the May 11, 2026 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). Charlie Hoppin 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 May 11, 2026 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.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:



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1. *Consider and discuss approval of Budget for the District and Feather River RV Park for Fiscal Year 26/27.*

Charlie Hoppin made a motion to tentatively approve Budget for the District and Feather River RV Park for Fiscal Year 26/27 Final numbers will be presented to the board at the August Board Meeting. Gary Marler seconded the motion.

Director Charlie Hoppin: Yes

Director Al Montna: Yes

Director Gary Marler: Yes

The motion to tentatively approve Budget for the District and Feather River RV Park for Fiscal Year 26/27. Final numbers will be presented to the board at the August Board Meeting was carried.

2. *Consider and discuss approval of acceptance of Financial Audit prepared by Smith & Newell for Fiscal Year 2024-2025*

Charlie Hoppin made a motion to approve acceptance of Financial Audit prepared by Smith & Newell for Fiscal Year 2024-2025. Gary Marler seconded the motion.

Director Charlie Hoppin: Yes

Director Al Montna: Yes

Director Gary Marler: Yes

The motion to approve acceptance of Financial Audit prepared by Smith & Newell for Fiscal Year 2024-2025 was carried.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

SBFCA Executive Director Michael Bessette provided 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 engineering issues throughout the District.

MANAGER'S REPORT:



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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.
3. Update on Security Report throughout the District.

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

There was no reportable action taken in closed session.

BOARD MEMBERS' REPORTS:

Chairman Al Montna reported to the Board that he was resigning from the Board, effective July 13, 2026.

Chairman Montna was appointed to the Board in April 2005 and was elected Chairman at the regular Board meeting on June 8, 2020. During his more than 20 years of service as a Director for the District, he helped oversee the reconstruction of the entire Feather River West Levee, the successful passage of a Proposition 218 benefit assessment election, and the acquisition of the former State Maintenance Area #3, now known as Levee District No.1 South.

ADJOURN MEETING:

There being no further business, the Chairman adjourned the meeting at 10:55 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 8-10-2026

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>BAKER, MELYSSA</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>ROMO, OSCAR (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: \$1,000.00

DIRECTOR

DIRECTOR