



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: **March 11, 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 February 12, 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 Second Alternate Representative from Levee District No.1 (LD1) Board of Director's to Represent District on Feather River West Levee Financing Authority Board.
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.
3. Consider and discuss approval of Draft Financial Audit prepared by Smith & Newell for Fiscal Year 2022-2023.
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 2nd Quarter of the Year.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is March 13, 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

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

Al Montna
Chairman
(530) 674-2837

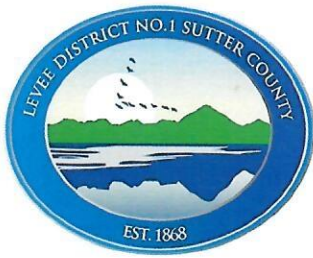
Gary Marler
Director
(530) 870-1413

Charles Hoppin
Director
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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of February 12, 2024, Regular Board of Directors Meeting

DIRECTORS PRESENT: Charlie Hoppin, Al Montna, Gary Marler

DIRECTORS ABSENT: None

OTHERS PRESENT: Andrew Stresser (General Manager) and Alexis [Ali] Stevens (District Counsel) 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:

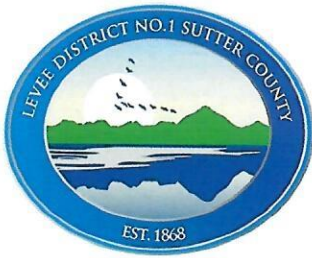
No public comment.

CONSENT CALENDAR:

Al Montna read the rules and the items for consent. Charlie Hoppin moved to approve the minutes for the December 18, 2023 Special 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 December 18, 2023 Special 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 \$495.07 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 Liability Insurance Quote from Buttes Insurance for the Feather River RV Park and claim for payment of insurance premium for same in the amount of \$1,801.52.*

Gary Marler made a motion to approve Liability Insurance Quote from Buttes Insurance for the Feather River RV Park and claim for payment of insurance premium for same in the amount of \$1,801.52. Charlie Hoppin seconded the motion.

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

The motion to approve Liability Insurance Quote from Buttes Insurance for the Feather River RV Park and claim for payment of insurance premium for same in the amount of \$1,801.52 was carried.

1. *Consider and discuss approval of change of name of Maintenance Area 3 to potentially Levee District No.1 Unit 2.*

Charlie Hoppin made a motion to approve change of name of Maintenance Area 3 to Levee District No.1 Unit 2. Gary Marler seconded the motion.

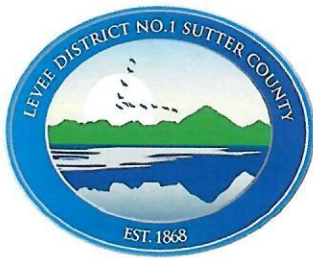
**Director Charlie Hoppin: Yes
Director Al Montna: Yes
Director Gary Marler: Yes**

The motion to approve change of name of Maintenance Area 3 to Levee District No.1 Unit 2 was carried.

2. *Consider and discuss approval of Payment to Durham Pump & Irrigation in the amount of \$48,600.00 for Levee District No.1 Relief Well Service.*

Gary Marler made a motion to approve Payment to Durham Pump & Irrigation in the amount of \$48,600.00 for Levee District No.1 Relief Well Service. Charlie Hoppin seconded the motion.

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



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The motion to approve Payment to Durham Pump & Irrigation in the amount of \$48,600.00 for Levee District No.1 Relief Well Service 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

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 10:12 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 3-11-2024

<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
3-11-2024

<u>VENDOR NAME</u>	<u>AMOUNT</u>
<u>BUTTES INSURANCE AGENCY (LD1 LIABILITY INS.)</u>	<u>\$69,862.00</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: \$69,862.00

DIRECTOR

DIRECTOR

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 3-11-2024

<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