



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: **December 18, 2023**

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 November 6, 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 \$700.00.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

1. Consider and discuss approval of Payment to Sutter County Elections in the amount of \$52,578.85 for Levee District No.1 Director Election Costs.
2. Consider and discuss approval of change to Regular Board of Director's Meeting time from 8:00am to 9:30am on the Second Monday of Every Month.
3. Consider and discuss approval of Salary Increases for General Manager and Full-Time District Staff to be Effective as of Pay Period 14 (the First Pay Period of the 2023-2024 Fiscal Year).
4. Consider and discuss approval of Updated Shared Services Cost Sheet for Contracted Services Provided by Levee District No.1 of Sutter County for Operation and Maintenance of Levee District No.9.
5. Consider and Discuss Approval of Resolution No. 12-13-2023-A Authorizing a Proposal for Funding from the Department of Water Resources for 2024 FMAP-LD1S-01 Project and the General Manager to Execute the Funding Agreement and any other necessary documents related thereto and Finding that Funding Request and Identified Projects are Exempt from the California Environmental Quality Act (CEQA).
6. Consider and discuss approval of Resolution No. 12-18-2023-B Resolution Accepting Funds from Department of Water Resources for 2024 FMAP-LD1S-01.
7. Consider and discuss approval of updates to Levee District No. 1 of Sutter County Employee Handbook

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA): The Board may discuss action taken by SBFCA. The next meeting for SBFCA is February 14, 2024.

ENGINEER'S REPORT:

1. Update from District Engineer.

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

Al Montna
Chairman
(530) 674-2837

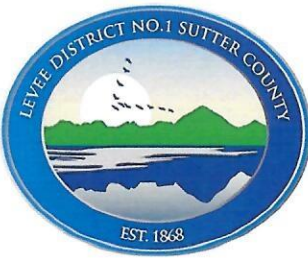
Gary Marler
Director
(530) 870-1413

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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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
(530) 673-5272

Andrew Strësser
General Manager
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LEVEE DISTRICT NO. 1 OF SUTTER COUNTY

Minutes of November 6, 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 September 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 September 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 \$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 Payment to Coleman Construction Company in the Amount of \$311,522.61 for Completion of the Levee District No.1 Access Control Project (Star Bend to Billy Bain's Ramp).*

Gary Marler made a motion to approve Payment to Coleman Construction Company in the Amount of \$311,522.61 for Completion of the Levee District No.1 Access Control Project (Star Bend to Billy Bain's Ramp). Charlie Hoppin seconded the motion.

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

The motion to approve Payment to Coleman Construction Company in the Amount of \$311,522.61 for Completion of the Levee District No.1 Access Control Project (Star Bend to Billy Bain's Ramp) was carried.

2. *Consider and discuss approval of Payment to Marchetti Services in the amount of \$39,388.00 for Mowing Waterside Levee in Maintenance Area 3 and Various Area's in LD1.*

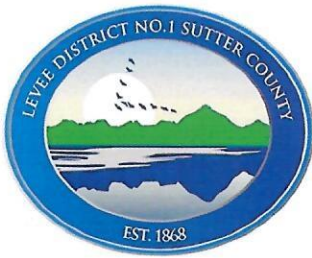
Charlie Hoppin made a motion to approve Payment to Marchetti Services in the amount of \$39,388.00 for Mowing Waterside Levee in Maintenance Area 3 and Various Area's in LD1. Gary Marler seconded the motion.

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

The motion to approve Payment to Marchetti Services in the amount of \$39,388.00 for Mowing Waterside Levee in Maintenance Area 3 and Various Area's in LD1 was carried.

3. *Consider and discuss approval of Resolution 11-6-2023 to Approve Elective Coverage of State Disability Insurance for District Employees.*

Levee District Permanent Employees voted against electing to participate in the Elective Coverage of State Disability Insurance. Employees will have to seek their own coverage for Disability Insurance should they choose to do so.



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4. *Consider and discuss approval of proposal for Bookkeeper Services to Provide District Payroll and Bill Pay Services Prior to January 1, 2024 date when County Plans to Eliminate Services for the District.*

Charlie Hoppin made a motion to approve proposal from Jessica McAnelly for Bookkeeper Services to Provide District Payroll Services Prior to January 1, 2024, date when County Plans to Eliminate Services for the District. Gary Marler seconded the motion.

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

The motion to approve proposal from Jessica McAnelly for Bookkeeper Services to Provide District Payroll Services Prior to January 1, 2024, date when County Plans to Eliminate Services for the District Payment was carried.

5. *Consider and discuss approval of letter to Tri County Bank Requesting Opening of Bank Account(s) for District Payroll and Bill Pay Services.*

Charlie Hoppin made a motion to approve letter to Tri County Bank Requesting Opening of Bank Account(s) for District Payroll Services. Gary Marler seconded the motion.

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

The motion to approve letter to Tri County Bank Requesting Opening of Bank Account(s) for District Payroll Services was carried.

SUTTER BUTTE FLOOD CONTROL AGENCY (SBFCA):

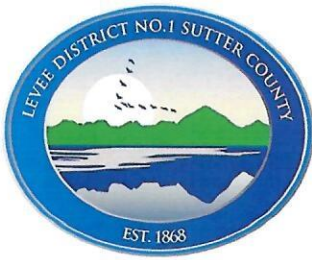
SBFCA Executive Director Michael Bessette gave an update on the following items:

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



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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.

CLOSED SESSION:

1. Conference with Legal Counsel- Anticipated Litigation Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Cal. Govt. Code section 54957.9: One potential case.
2. Public Employee Evaluation of Performance – General Manager pursuant to paragraph (2) of subdivision (b) of Cal. Govt. Code section 54957.

There was no reportable action from the Board upon return from Closed Session.

BOARD MEMBERS' REPORTS:

There were no Board Member reports.

ADJOURN MEETING:

There being no further business, the Chairman adjourned the meeting at 9:40 a.m.

LEVEE DISTRICT # 1
OF SUTTER COUNTY
CLAIMS BATCH

DATE SUBMITTED 12-18-2023

<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>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: \$1,000.00

DIRECTOR

DIRECTOR