

# LEVEE DISTRICT ONE OF SUTTER COUNTY

243 Second Street \* Yuba City, CA 95991  
Office (530) 673-2454 \* Fax (530) 673-0109  
E-Mail [ld1@syix.com](mailto:ld1@syix.com)  
[www.leveedistrict1.com](http://www.leveedistrict1.com)

## LEVEE DISTRICT AGENDA AND MEETING NOTICE

DATE: **January 9, 2012**

TIME: **8:00 A.M.**

PLACE: **DISTRICT OFFICE AT 243 SECOND STREET**

FRANCIS SILVA, CHAIRMAN  
AL MONTNA, DIRECTOR  
BARBARA LEVAKE, DIRECTOR

1. **8:00 A. M. CALL TO ORDER:**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

**THE BOARD WILL REVIEW AND MAY APPROVE THE MINUTES FOR THE MEETING HELD ON December 12, 2011**

4. **PUBLIC BUSINESS FROM THE FLOOR:**

ANY MEMBER OF THE PUBLIC MAY ADDRESS THE BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION. THIS NEED NOT RELATE TO ITEMS ON THE AGENDA; HOWEVER THE BOARD CANNOT ACT ON ANY MATTER UNLESS IT WAS NOTICED ON THE AGENDA.

**PLEASE NOTE:** PUBLIC COMMENT REGARDING AGENDA ITEMS WILL BE PERMITTED AS EACH AGENDA ITEM IS CONSIDERED BY THE BOARD. PLEASE STATE YOUR NAME AND ADDRESS IF YOU WISH TO SPEAK.

5. **SUTTER BUTTE FLOOD CONTROL AGENCY:**

THE BOARD MAY DISCUSS ACTION BY THE SBFCA. NEXT MEETING OF SBFCA IS January 11, 2012

6. **STAR BEND SET-BACK LEVEE:**

**NOTHING TO REPORT**

7. **ENCROACHMENT PERMIT CITY OF YUBA CITY:**  
THE BOARD WILL HEAR FROM ENGINEER AND MANAGER ABOUT THE ENCROACHMENT PERMIT, WHICH DOES NOT IMPACT THE LEVEE. HOWEVER, THE CITY IS FORCED TO PLANT SOME TREES IN THE RIVER BOTTOM. THEY HAVE A HYDRAULIC STUDY SHOWING NO IMPACT ON WATER SURFACE. THEY REQUEST THE BOARD SIGN THE PERMIT.
8. **ENGINEER'S REPORT:**  
THE BOARD WILL HEAR ANY REPORTS THE ENGINEER HAS
9. **CLAIMS FOR PAYMENT:**  
THE BOARD WILL REVIEW BILLS TO THE LEVEE DISTRICT AND R.V. PARK AND MAY APPROVE PAYMENT.
10. **MANAGER'S REPORTS:**  
THE BOARD WILL HEAR ANY REPORTS THE MANAGER HAS. IF THE MANAGER RECEIVES ANY WORD FROM THE STATE ON THE POTENTIAL ANNEXATION OF STATE MAINTENANCE AREA 3, HE WILL REPORT ON IT WITH NO ACTION REQUESTED.
11. **OTHER BUSINESS, DISCUSS ONLY, NO ACTION:**
12. **ADJOURN MEETING:**