



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Yuba County Government Center, Board Chambers
915 Eighth Street, Suite 109A
Marysville, California

AUGUST 15, 2017 – 2:00 P.M.

CALL TO ORDER: Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

I **ROLL CALL** – Directors Atwal, Brown, Lofton, Ritchie, Vasquez

II **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today's agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the secretary.

III **AGENDA ITEMS**

A. Approve minutes of the meeting of August 1, 2017.

B. Site Visit - The Board will visit and inspect ongoing 200-year flood control construction on the Western Pacific Interceptor Canal, and the recently completed 100-year construction work in the Goldfields.

Board members and Board staff will depart from the County Government Center at 2:05 PM. The Site visits will start at approximately 2:20 p.m. at the Park and Ride lot at Highway 70 and Feather River Blvd.

See attached map details. Transportation will be provided for the Board members and staff only. The general public should make their own travel arrangements if they are planning to join the site visits.

IV **BOARD AND STAFF MEMBER REPORTS**

VIII. **ADJOURN**

The complete agenda, including backup material, is available at the Yuba County Government Center, 915 8th Street, Suite 109, the County Library at 303 Second Street, Marysville, and www.trlia.org. Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at Suite 109 during normal business hours.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AUGUST 1, 2017

MINUTES

Call to order 3:30 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Doug Lofton, and Edward Ritchie. Director Andy Vasquez was absent. Also present were Executive Director Paul Brunner, Counsel Kelly Pope, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Lofton, Ritchie, Vasquez – Director Vasquez absent.

II PUBLIC COMMUNICATIONS: None.

III ACTION ITEM: Approve meeting minutes of July 18, 2017.

MOTION: Move to approve MOVED: Sarbdeep Atwal SECOND: Doug Lofton
AYES: Sarbdeep Atwal, Rick Brown, Doug Lofton, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: Andy Vasquez

IV CLOSED SESSION The Board retired into closed session at 3:32 p.m. and returned at 4:13 p.m. with Director Atwal absent. There was no report.

1. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Latigo Farms LLC, et al., YCSCCVED 14-0000222, APNs 014-360-011 and 014-360-013.
2. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Negotiating Parties: TRLIA/Kelly Pope/Paul Brunner/Brenda Schimpf. Negotiation: Price and terms of payment for the following properties:
 - A) APN 018-180-072 and 073 Sanders
 - B) APN 018-180-074 Clift
 - C) APN 018-180-070 and 079 Ludwick
 - D) APN 018-180-066 and 078 Gallier
 - E) APN 018-170-002 Robinson
 - F) APN 017-170-012 and 016 Fahy
 - G) APN 017-170-014 Precast Concrete
 - H) APN 018-180-080 and 082 Wilbur
 - I) APN 018-150-035 Barker
 - J) APN 018-170-020, 018-150-010 and 057 Triangle Properties, Inc.
 - K) APN 018-180-085 Nunes

V 4:00 P.M. FINAL BUDGET HEARING FISCAL YEAR 2017/2018

- A. Executive Director: Present overview and recommendation for Fiscal Year 2017-2018 Final Budget. Executive Director Paul Brunner recapped changes within the final budget from proposed including WPIC and Goldfields Project budget, Assessment District funds, change of account numbers for revenue line items and responded to Board inquiries.

There were no public comments.

MOTION: Move to approve Fiscal Year 2017-2018 in the total amount of \$17,014,616

MOVED: Edward Ritchie SECOND: Doug Lofton

AYES: Rick Brown, Doug Lofton, Edward Ritchie

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal, Andy Vasquez

VI BOARD AND STAFF MEMBER REPORTS

Construction Manager Doug Handen: WPIC Construction update

Executive Director Paul Brunner:

- August 15 2:00 p.m. meeting to include tour of construction sites Western Pacific Interceptor Canal Project (WPIC) and 100 year Goldfields Projects
- Goldfields 200 year project update and reimbursement funding agreement
- Work with County, Water Agency, and local owner on erosion of Yuba River property
- Flood Management Association Conference September 5 – 8, 2017
- September 5, 2017 meeting cancelled

Director Rick Brown: RD784 and TLRJA joint workshop regarding relief wells near Bear River setback levee and connection with Feather

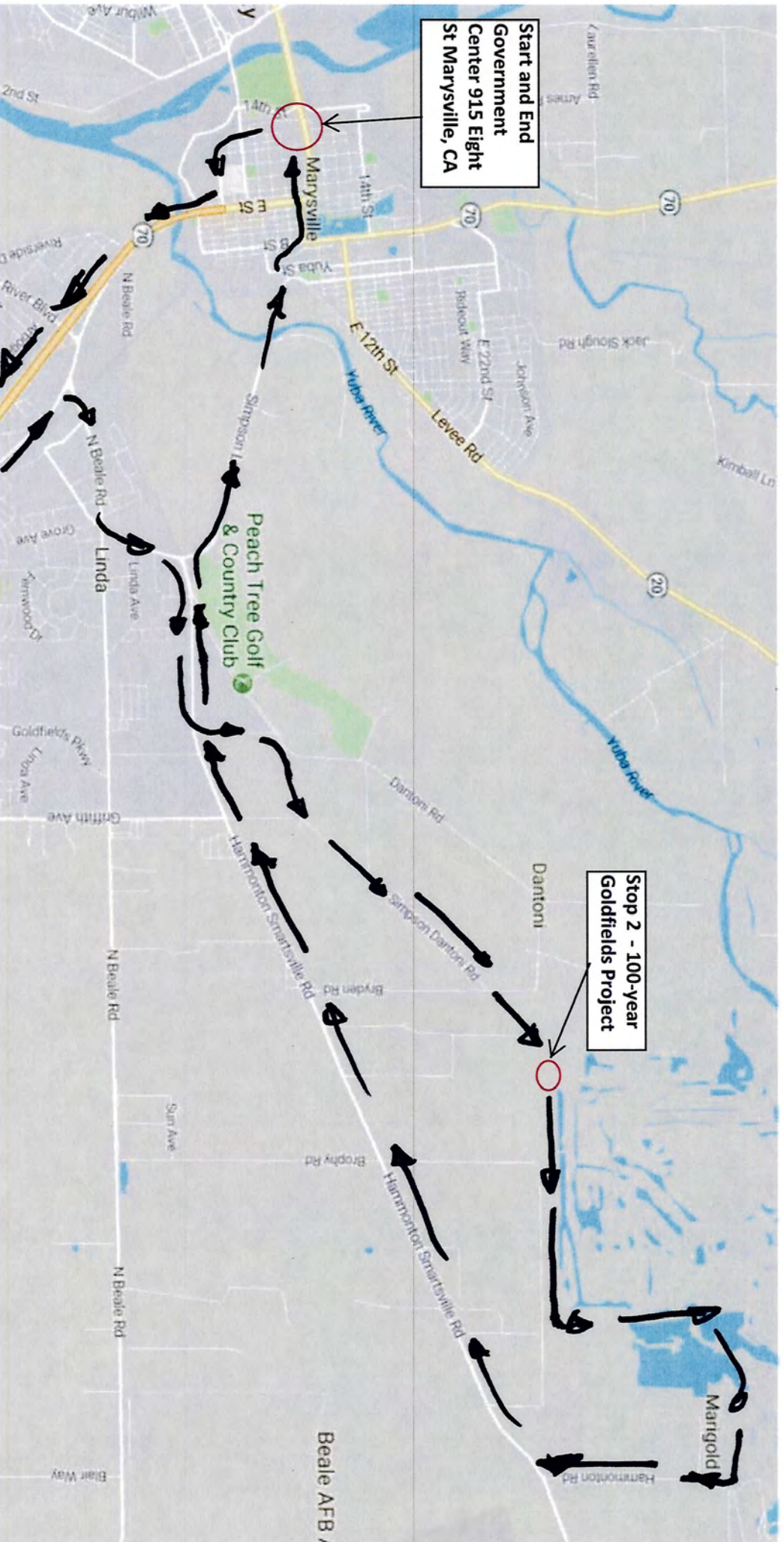
VII ADJOURN: 5:03 p.m.

Chair

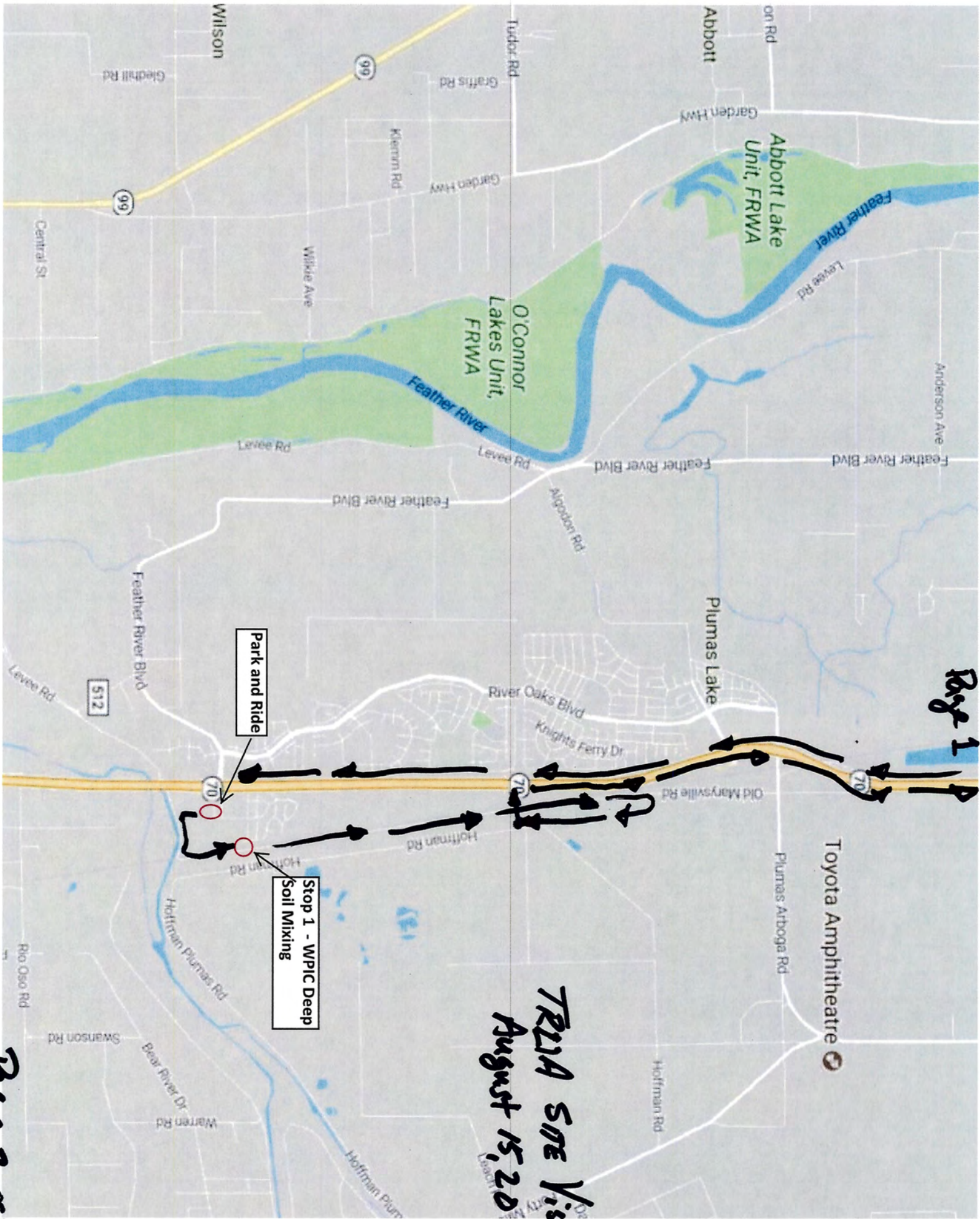
ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND SECRETARY OF THE PUBLIC AUTHORITY

Approved: _____

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