



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

Yuba County Government Center, Board Chambers
915 Eighth Street, Suite 109A
Marysville, California

JANUARY 16, 2018 – 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 **ELECTION OF 2018 CHAIR AND VICE CHAIR**

III **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.

IV **AGENDA ITEMS**

A. Approve minutes of the meeting of December 19, 2017.

V **BOARD AND STAFF MEMBER REPORTS**

VI **CLOSED SESSION**

1. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code paragraph (2) of subdivision (d) of Section 54956.9: One Case
2. 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
3. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 014-270-084, 085, 105 and 106, 014-350-044 and 065, 014-360-002. Negotiating Parties: Alfaro Family Farms, LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
4. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-070-018. Negotiating Parties: Rio Oso and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
5. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 016-040-023. Negotiating Parties: Rue and Forsman Real Estate LLC and TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
6. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009. Negotiating Parties: Western Aggregates and TRLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment
7. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 018-180-070 and 079. Negotiating Parties: Chris Ludwick and TRLIA/Brenda Schimpf. Under Negotiation: Price and Terms of Payment

8. Conference with Real Property Negotiator pursuant to Government Code §54956.8 –Property: APNs 018-150-012, 018-180-080, 082. Negotiating Parties: Richard Wilbur/TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

VII **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

DECEMBER 19, 2017

MINUTES

Call to order 2:00 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, and Andy Vasquez. Director Sarbdeep Atwal absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Clerk of the Board of Supervisors Office Specialist Mary Pasillas. Chair Brown presided.

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

II PUBLIC COMMUNICATIONS: None

III AGENDA ITEMS

A. Approve minutes of the meeting of November 21, 2017.

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

B. Approve contract with MBK Engineers for program/project management, hydraulic engineering, and other professional Services for 2018-19, and authorize Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped contract, project history and responded to Board inquiries.

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

C. Approve Change Order No. 6 in the amount of \$130,100 with River Partners for maintenance and monitoring for Feather River Setback Mitigation Planting area and authorize Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped original contract, change order and responded to Board inquiries.

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

IV BOARD AND STAFF MEMBER REPORTS

Program Manager Ric Reinhardt: Powerpoint presentation on Goldfields 200-Year project
Construction Manager Doug Handen: Update on Western Pacific Interceptor Canal (WPIC)

Executive Director Paul Brunner:

- Future update on WPIC
- Next Board meeting January 16, 2018

V. ADJOURN: 2:59 P.M.

Chair

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

Approved: _____