



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

**May 15, 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, Ledbetter, Lofton, 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:** Matters listed are considered to be routine and can be enacted by one motion.

A. Approve meeting minutes of April 17, 2018.

B. Approve expenditure of \$1,500 per person for board members and Executive Director wishing to attend annual Flood Management Association conference September 4 -7<sup>th</sup>, held in Reno, Nevada.

IV **CLOSED SESSION:**

1. Pending litigation pursuant to Government Code §54956.9(a) - TRLIA vs. Richard G. Wilbur, et al., CVG 18-00493, APNs 018-150-012, 018-180-080, and 018-180-082

2. 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

V **BOARD AND STAFF MEMBER REPORTS**

A. Miscellaneous staff reports

VI **ADJOURN**

The complete agenda is available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Suite 109 Marysville, and [www.trlia.org](http://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 less than 72 hours prior to the meeting is available 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

APRIL 17, 2018

### MINUTES

Call to order 2:01 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Gary Ledbetter, and Andy Vasquez. Director Doug Lofton was absent. Also present were Executive Director Paul Brunner, Special Counsel Kelly Pope, and Clerk of the Board of Supervisors Rachel Ferris. Chair Atwal presided.

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

II **PUBLIC COMMUNICATIONS:** None.

III **SPECIAL PRESENTATION:**

A. Receive Financial Statements for Fiscal Year 2016-2017. Financial Consultant Seth Wurzel recapped the Financial Statements and provided a PowerPoint presentation on the following:

- ♦ Annual Financial Report
- ♦ Year End June 30, 2017 assets exceeded liabilities by 46.5 million
- ♦ Combined Fund Balance decrease by 2 percent
- ♦ Capital Assets decrease
- ♦ Auditors summary
  - Report on Financial Statements
  - Report on Internal Controls

Executive Director Paul Brunner advised the audit would be placed on the website.

IV **AGENDA ITEMS**

A. Approve minutes of the meeting of March 20, 2018.

MOTION: Move to approve

MOVED: Rick Brown SECOND: Andy Vasquez

AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Doug Lofton

B. Approve contract with Sills Ag Consulting Inc., in the amount of \$22,010, and authorize the Executive Director to execute upon review and approval of General Counsel. Executive Director Paul Brunner recapped necessity of engaging the services of an Ag Consultant, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick Brown

AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Doug Lofton

V **BOARD AND STAFF MEMBER REPORTS**

Executive Director Paul Brunner: Attended awards ceremony and received “ASCE 2017 Outstanding Small Project” for Yuba Goldfields 100 Year Interim flood Control Project.

VI. **CLOSED SESSION:** The Board retired into closed session at 2:21 p.m. and returned at 3:29 p.m. with all members present as indicated above. There was nothing to report.

1. 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 018-180-066 and 078 Gallier
  - B. APN 018-180-082 and 018-150-012 Wilbur
  - C. APN 018-170-020, 018-150-010, and 018-150-057 Triangle Properties, Inc.
  - D. APN 018-180-085 Nunes
2. 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

VII **ADJOURN:** 3:30 p.m.

\_\_\_\_\_ Chair

ATTEST: RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS  
AND SECRETARY OF THE PUBLIC AUTHORITY

\_\_\_\_\_

Approved: \_\_\_\_\_



# THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

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Marysville, CA 95901  
Office (530) 749-7841 Fax (530) 749-6990

May 15, 2018

TO: Three Rivers Levee Improvement Authority Board  
FROM: Paul G. Brunner, Executive Director *PGB*  
SUBJECT: Authorize Travel and Travel Expense for TRLIA Board Members and  
TRLIA Executive Director to Attend Annual FMA Conference

**Recommended Action:**

Approve an amount of \$1,500 each for TRLIA Board Members and Executive Director wishing to attend the annual FMA Conference to be held September 4 - 7<sup>th</sup> at the Atlantis Casino Resort Spa in Reno, Nevada.

**Discussion:**

The Annual FMA Conference will bring together over 600 floodplain professionals to discuss adaptive strategies for implementing changing federal regulations affecting projects in the floodplain. The link for more details as they become available: <http://floodplain.org/annual-conference>.

The conference provides an excellent forum to learn from fellow flood control professionals and share the outstanding work that has been accomplished by TRLIA and its partners (Yuba County, RD 784, YCWA, and DWR) to a wide spectrum of professionals.

**Fiscal Impact:**

The cost of attending this conference is included in the TRLIA FY 18/19 Budget.