



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

APRIL 30, 2019 – 1:00 P.M.
SPECIAL MEETING

No other business shall be conducted at this meeting. The public shall have an opportunity to address the Authority only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the Clerk of the Board.

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

II **CONSENT AGENDA**: Matters listed are considered to be routine and can be enacted by one motion.

A. Approve Meeting Minutes of February 19, 2019.

III **ACTION ITEMS**

A. Approve expenditure of \$1,500 per person for board members and Executive Director wishing to attend annual Flood Management Association conference September 3-6th, held in San Diego, CA.

IV **CLOSED SESSION**

1. Conference with Legal Counsel –Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2) – One Case

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/C. Ludwick

D) APN 018-180-079/A. Ludwick

E) APN 018-180-066 and 078/Gallier

F) APN 018-180-082 and 018-150-012/Wilbur

G) APN 018-150-063/Barker

H) APN 018-170-020, 018-150-010, 018-180-057, and 018-150-056/Triangle Properties, Inc.

I) APN 018-180-085/Nunes

J) APN019-170-020/Beale AFB

K) APN Unknown/Heirs and Devisees of Beery

V. **BOARD AND STAFF MEMBERS REPORTS**

A. ASCE Award Received

VI **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

FEBRUARY 19, 2019

MINUTES

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

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

II PUBLIC COMMUNICATIONS: None.

III CONSENT AGENDA

A. Approve meeting minutes of February 5, 2019.

MOTION: Move to approve

MOVED: Doug Lofton SECOND Gary Ledbetter

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

IV ACTION ITEMS

A. Adopt Resolution suspending benefit assessment upon approval and levy of assessment by Reclamation District 784. Executive Director Paul Brunner provided a PowerPoint presentation including the following; and responded to Board inquiries:

- Proposed RD 784 218 Benefit Assessment District
- Assessments currently in place
- Previous assessment boundaries
- Future revenue increase for O&M
- Proposed RD784 Assessment
 - ♦ Cost for RD784
 - ♦ Community Facilities Districts

Mr. Scott Brown and Mr. Scott Wurzel of Larson Wurzel and Associates, responded to Board inquiries relating to the engineers report, and net changes to assessments. Mr. Wurzel advised he was working with Yuba Water Agency's Financial Advisor.

MOTION: Move to adopt

MOVED: Doug Lofton SECOND Gary Ledbetter

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

Adopted Resolution No. 2019-03

- B. Approve Amendment No. 3 to existing contract with Sacramento Valley Conservancy to increase the base contract fee in the total amount of \$85,000, and authorize the Executive Director to sign and execute the amendment upon review and approval of General Counsel. Executive Director Paul Brunner recapped.

MOTION: Move to approve

MOVED: Rick Brown SECOND Gary Ledbetter

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

- C. Approve travel expenses for Executive Director and Chairmen to attend the American Society of Civil Engineers awards presentation March 29, 2019 in San Diego, in an amount of \$1,000 each for travel expenses including hotel and airfare.

MOTION: Move to approve

MOVED: Doug Lofton SECOND Rick Brown

AYES: Andy Vasquez, Gary Ledbetter, Doug Lofton, Andy Vasquez

NOES: None ABSENT: Sarbdeep Atwal ABSTAIN: None

V BOARD AND STAFF REPORTS

General Counsel Andrea Clark: Supplemental Environmental Report passed without challenge

Executive Director Paul Brunner: Sublease for vacant office space forwarded to Congressman Garamendi's office for review

VI ADJOURN: 2:40 p. m.

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

Chair

Approved: _____



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April 30, 2019

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul G. Brunner, Executive Director *PGB/ak*
SUBJECT: Authorize Travel and Travel Expense for TRLIA Board Members and
TRLIA Executive Director to Attend 2019 FMA Conference in San Diego, CA.

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 3 – 6, 2019 at the Sheraton Marina, San Diego, CA

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:

<https://floodplain.org/page/AnnualConference>

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.

Registration must be completed by June 1st in order to get Early Bird pricing for the conference of \$535 for each member attending.

Fiscal Impact:

The cost of attending this conference is included in the TRLIA FY 19/20 Budget.