

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 19, 2016

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:09 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, and Edward Ritchie. Directors Mary Jane Griego and John Nicoletti were absent. Also present were Executive Director Paul Brunner, Counsel Scott Shapiro, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Brown presided.

I ROLL CALL – Directors Atwal, Brown, Griego, Nicoletti, Ritchie –Directors Griego and Nicoletti

II ELECTION OF OFFICERS – Chair and Vice Chair for 2016 – Postponed to February 2, 2016.

III SPECIAL PRESENTATION: Present commemoration plaque to Jerry Crippen for dedicated service. Executive Director Paul Brunner and Board members presented the plaque commending Mr. Crippen’s service.

IV PUBLIC COMMUNICATIONS: None.

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

MOTION: Move to approve MOVED: Atwal SECOND: Ritchie
AYES: Atwal, Brown, Ritchie
NOES: None ABSTAIN: None ABSENT: Griego, Nicoletti

A. Approve minutes of the meeting of December 15, 2015. Approved.

B. Approve Amendment No. 1 extending contract through December 31, 2017 with Herold W. Bertholf for appraisal services and authorize Executive Director to execute upon review and approval of Counsel. Approved.

VI ACTION ITEMS

A. Adopt resolution of necessity for the taking of certain property located along the northwest side of Riverside Avenue, 2.53 acres in fee, for Segment 3 of the Feather River Levee Improvement Project. Postponed due to lack of a quorum.

B. Authorize out of state travel for Chair to attend Cap to Cap in Washington D.C. April 9 – 13, 2016.

MOTION: Move to approve MOVED: Ritchie SECOND: Atwal
AYES: Atwal, Brown, Ritchie
NOES: None ABSTAIN: None ABSENT: Griego, Nicoletti

VII BOARD AND STAFF MEMBER REPORTS

Project Manager Doug Handen: 100 year Goldfields Project and Starbend access to Feather River (get PowerPoint)

Director Nicoletti joined the meeting at 2:30 p.m.

Executive Director Paul Brunner:

- o Correspondence from Enterprise Rancheria regarding cultural resources field investigation for Western Pacific Interceptor Canal 200-year Standard Project and Feather River Setback Mitigation Bank Project
- o Audit services by Moss, Levy and Hartzheim, LLP for funding agreement
- o Hallwood Yuba River Project
- o Public Records request

The Board returned to Item VI. A. which had been postponed due to not having four members present for consideration.

- A. Adopt resolution of necessity for the taking of certain property located along the northwest side of Riverside Avenue, 2.53 acres in fee, for Segment 3 of the Feather River Levee Improvement Project. Special Counsel Kelly Pope provided a PowerPoint presentation relating to the taking of certain property advising the following:
- o Unknown property owner and Assessor's Parcel Number
 - o Publish the condemnation in the newspaper and post on site
 - o Described project area
 - o Appraised value less than \$10,000

Ms. Pope responded to inquiries. No public present/comments.

MOTION: Move to approve MOVED: Nicoletti SECOND: Atwal
AYES: Atwal, Brown, Nicoletti, Ritchie
NOES: None ABSTAIN: None ABSENT: Griego

Adopted Resolution No. 2016-1 which is on file in Clerk of the Board of Supervisors Office.

VIII

CLOSED SESSION: The Board retired into closed session at 3:05 p.m. and returned at 4:08 p.m. with all present as indicated above, including Director Nicoletti. There was no report.

- A. Conference with Legal Counsel – Existing Litigation, Govt. Code 54956.9(d)(1) – A. Teichert & Son, Inc. v. TRLLIA and TRLLIA Board of Directors, Yuba County Superior Court No. CVPT 15-0000922
- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-080-009. Negotiating Parties: Western Aggregates and TRLLIA/Kelly Pope. Under Negotiation: Price and Terms of Payment
- C. 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
- D. 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 TRLLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment
- E. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-070-018. Negotiating Parties: Gary J. and June W. Miller Revocable Trust/John and Virginia Belza/James L. Peck

and Ann Marie Peck Trust and TRLJA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

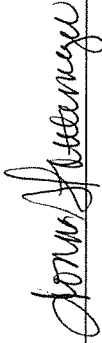
F. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 016-040-023. Negotiating Parties: Rue and Forsman Real Estate LLC and TRLJA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

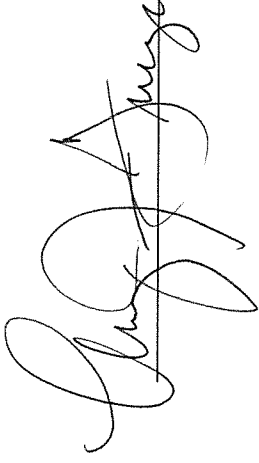
G. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 020-330-010. Negotiating Parties: R.B. Satori, LP and TRLJA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

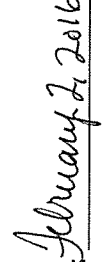
H. Conference with Real Property Negotiators pursuant to Government Code §54956.8 - Property: APN 018-220-056. Negotiating Parties: R.B. Satori, LP and TRLJA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

IX ADJOURN: 4:09 p.m.

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




_____ Chair

Approved: 
_____ 2/2016