



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MARCH 15, 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 2:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, John Nicoletti, and Edward Ritchie. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

- I ROLL CALL – Directors Atwal, Brown, Griego, Nicoletti, Ritchie – Director Nicoletti absent.
- II PUBLIC COMMUNICATIONS: None.
- III CONSENT AGENDA: Matters listed are considered to be routine and can be enacted by one motion.

MOTION: Move to approve MOVED: Sarbdeep Atwal SECOND: Rick Brown
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: John Nicoletti

A. Approve minutes of the meeting of February 2, 2016. Approved.

IV ACTION ITEMS

A. Approve Amendment No. 4 in the amount of \$75,000 to agreement with ENGEO Inc., for engineering services for Yuba Goldfields Flood Evaluation and authorize Executive Director to execute upon review and approval of Counsel. Executive Director Paul Brunner recapped the agreement, services, funding, and responded to inquiries.

MOTION: Move to approve MOVED: Sarbdeep Atwal SECOND: Rick Brown
AYES: Sarbdeep Atwal, Rick Brown, Mary Jane Griego, Edward Ritchie
NOES: None ABSTAIN: None ABSENT: John Nicoletti

V BOARD AND STAFF MEMBER REPORTS

Director Griego:

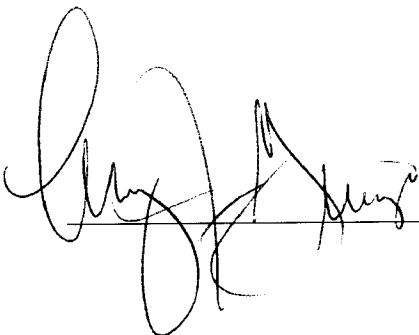
- Recent storms and drainage systems
- Cap to Cap April 8 – 13, 2016

Executive Director Paul Brunner:

- Photos of Yuba Goldfields 100-year Project
- Approval process for Urban Flood Risk Protection Program
- Western Pacific Interceptor Canal project
- Star Bend access to Feather River
- Agricultural leases regarding land transfers to state


- VI CLOSED SESSION: The Board retired into closed session at 2:52 p.m. and returned at 4:12 p.m. There was no report.
- A. Conference with Legal Counsel – Existing Litigation, Govt. Code 54956.9(d)(1) – A. Teichert & Son, Inc. v. TRLIA and TRLIA 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 TRLIA/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 TRLIA/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 TRLIA/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 TRLIA/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 TRLIA/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 TRLIA/Brenda Schimpf/Kelly Pope. Under Negotiation: Price and Terms of Payment

VII ADJOURN: 4:12 p.m.



 Chair

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



Approved: April 5 2016