



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

DECEMBER 6, 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 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Mary Jane Griego, and John Nicoletti. Director Edward Ritchie was absent. 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 Atwal and Ritchie absent.

II **PUBLIC COMMUNICATIONS**: None.

III **SPECIAL PRESENTATION**

Director Atwal joined the meeting at 3:33 p.m.

A. Special presentation of commemorative plaques for Directors Griego and Nicoletti. Executive Director Paul Brunner recapped the commitment and dedication of Directors Griego and Nicoletti; accomplishments during their tenure; commended their dedication to secure flood control and safety for the citizens of the County; and presented plaques commending their service.

The following individuals spoke:

- o Counsel Scott Shapiro
- o Rick Reinhardt, MBK Engineers
- o Counsel Andrea Clark
- o Director Brown

The Board recessed at 4:04 p.m. for refreshments and reconvened at 4:26 p.m.

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

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

A. Approve minutes of the meeting of October 25, 2016. Approved.

V. **ACTION ITEMS**

A. Adopt resolution approving the grant of easement to Pacific Gas and Electric Company, and delegating authority to Executive Director to execute easement deed. Design Manager Larry Dacus recapped easement and responded to inquiries.

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

Adopted Resolution No. 2016-9, which is on file with Yuba County Clerk of the Board of Supervisors.

- B. Approve Memorandum of Agreement with Reclamation District 784 for maintenance of Goldfields 100-Year Interim project, and authorize Executive Director to execute and implement agreement. Executive Director Paul Brunner recapped and responded to inquiries.

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

- VI. **CLOSED SESSION:** The Board retired into closed session at 4:32 p.m. and returned at 5:00 p.m. There was no report.

- A. Conference with Legal Counsel – Existing Litigation (Govt. Code 54956.9(d)(1)). Name of Case: A. Teichert & Son, Inc. v. TRLIA and TRLIA Board of Directors, Yuba County Superior Court No. CVPT 15-0000922
- B. 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
- C. Pending litigation pursuant to Government Code §54956.9(a) – TRLIA vs. R.B. Satori LP, et al., YCSCCVED 16-0000496, APN 018-220-0562

- VII. **BOARD AND STAFF MEMBER REPORTS:** None

- VIII. **ADJOURN:** 5:01 p.m.



Chair

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



Approved: 
