



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

JANUARY 17, 2017

MINUTES

A meeting of the Board of Directors of the Three Rivers Levee Improvement Authority (TRLIA) was held on the above date, commencing at 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Doug Lofton, Edward Ritchie, and Andy Vasquez. Director Sarbdeep Atwal was absent. Also present were Executive Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Brown presided.

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

II ELECTION OF CHAIR AND VICE CHAIR

MOTION: Move to appoint Rick Brown 2017 Chair

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

MOTION: Move to appoint Edward Ritchie 2017 Vice Chair

MOVED: Andy Vasquez SECOND: Rick Brown

AYES: Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

III PUBLIC COMMUNICATIONS: None.

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

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Edward Ritchie

AYES: Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez

NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

A. Approve minutes of the meeting of December 6, 2016. Approved.

V ACTION ITEMS

A. Adopt addendum to Western Pacific Interceptor Canal 200-Year Standard Project Final Initial Study/Mitigated Negative Declaration and authorize Executive Director to execute and file Notice of Determination in compliance with California Environmental Quality Act (CEQA). Executive Director Paul Brunner recapped project, 200-year standards and responded to Board inquiries.

Counsel Andrea Clark recapped CEQA review and addendum which adds fencing and has no significant impact.

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Doug Lofton
AYES: Rick Brown, Doug Lofton, Edward Ritchie, Andy Vasquez
NOES: None ABSTAIN: None ABSENT: Sarbdeep Atwal

VI. BOARD AND STAFF MEMBER REPORTS

Executive Director Paul Brunner:


- Western Pacific Interceptor Canal construction schedule
- 200-year compliance standard
- 100-year Goldfields interim project
- Gate damage at Feather River access

VII. ADJOURN: 2:55 p.m.



Chair

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



Approved: February 7, 2017