



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

FEBRUARY 7, 2017

MINUTES

Call to order 3:30 p.m. with a quorum being present as follows: Directors Rick Brown, Doug Lofton, Edward Ritchie, and Andy Vasquez. Director Sarbdeep Atwal 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 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: 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 January 17, 2017. Approved.

Director Atwal joined the meeting at 3:32 p.m.

- IV CLOSED SESSION: The Board retired into closed session at 3:33 p.m. and returned at 4:04 p.m. with all Board members present except Director Vasquez.

Existing litigation pursuant to Government Code §54956.9(d)(1) Conference with Counsel – A. Teichert & Son Inc. vs. TRLIA/TRLIA Board of Directors Yuba County Superior Court No. CVPT 15-0000922 By unanimous vote approved settlement agreement and authorized Executive Director to execute.

- V. ACTION ITEMS

A. Approve Amendment No. 14 to the agreement with BRI Consultants adding right-of-way consulting services for 200-year Urban Flood Risk Reduction Goldfields Project and authorize Executive Director to execute. Executive Director Paul Brunner recapped the agreement for property acquisition, time frames, and responded to inquiries.

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

- VI. BOARD AND STAFF MEMBER REPORTS

Director Atwal left the meeting at 4:13 p.m. and returned at 4:19 p.m.

Executive Director Paul Brunner:

- Department of Water Resources correspondence regarding Yuba Goldfields 200 year project funding
- Central Valley Flood Protection Plan Update Public Hearing February 9 at 5 p.m. in Yuba Board Chambers
- Approval received for cut-off wall project for Western Pacific Interceptor Canal

VII. ADJOURN: 4:27 p.m.

Reck Brown
Chair

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

Donna Stottlemeier

Approved: February 28, 2017